

Banwell Recreation Ground Charity No. 304472

Minutes of the Annual General Meeting of the Trustees held at 7.00 pm on Monday, 17th September 2018 at Banwell Village Hall

PRESENT: Phil Adams, Paul Blatchford, Phil Hale (Chairman), Paul Harding (Vice-Chairman), Nick Manley, Maggie McCarthy, Dawn Parry, Emma Perrett and Jim Weston.

1/18 Apologies for Absence (agenda item 1)

Apologies had been received from Steve Davies and Paul Bateman

2/18 To Receive any Declarations of Interest (agenda item 2)

None received.

3/18 Appointment of Chair (agenda item 3)

Resolved – That Phil Hale be appointed Chairman of the Trustees for 2018/19

The resolution was correctly proposed and seconded (unanimous).

4/18 Appointment of Vice-Chair (agenda item 4)

Resolved – That Jim Weston be appointed Vice-Chairman of the Trustees for 2018/19

The resolution was correctly proposed and seconded (unanimous).

5/18 Appointment of Clerk / Treasurer (agenda item 5)

Resolved – That the Clerk to the Council, Liz Shayler, be appointed Clerk / Treasurer of the Trustees for 2018/19

The resolution was correctly proposed and seconded (unanimous).

6/18 Minutes of the Meeting of the Trustees held on 12th June, 2017 (agenda item 6)

Resolved – That the minutes be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (5 in favour with 4 abstentions due to absence).

7/18 To discuss the planting of the six 'Battles Over' trees to replace the three which were removed (agenda item 7)

Resolved – That a Jim Weston meets with the Parish Council's tree surgeon to discuss the planting of up to six trees.

The resolution was correctly proposed and seconded (Unanimous).

8/18 To review and agree Banwell Recreation Ground Trustees Standing orders (agenda item 8)

Resolved – To approve the Banwell Recreation Ground Trustees Standing Orders.

The resolution was correctly proposed and seconded (Unanimous).

9/18 To Approve the Accounts for 2017/2018 (agenda item 9)

The audited accounts for 2017/18 were received, it being noted that there was a balance of £11, 665.65 in the Trust's funds on 31st March 2018.

Resolved – To approve the Banwell Recreation Ground Trust accounts for the year 2017/2018.

The resolution was correctly proposed and seconded (unanimous).

10/18 To note the Recreation Ground Trust's end of August's bank balance (agenda item 10)

A balance of £11, 665.65 was noted as of the 31st August 2018.

11/18 To note the Parish Council's Recreation Ground end of August's budget (agenda item 11)

The Parish Councils Recreation Ground budget was noted as of the end of August 2018.

12/18 To note the internal auditors report in relation to the Recreation Ground and agree any actions (agenda item 12)

The internal auditors report in relation to the Recreation Ground was noted. The clerk informed the meeting that the separate budget had been implemented from the 1st April and that the accounts formats will stay the same as per the advice received from The Charity Commission.

11/18 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 13)

- (i) **Helicopter landing** – the advice from the insurance company had been given by Jim Weston to the family who would ensure that the relevant risk assessments / insurance were shared with the Parish Office.
- (ii) **Recreation Ground MUGA Panel** – The insurance company have agreed to pay for the work to repair the panel and had instructed it was to be completed by GB Sport as it was the cheapest quote.
- (iii) **Football Nets** – these have been replaced by Paul Harding

The Chairman closed the meeting at 7.20 p.m.

.....Chair

.....Date