

# Banwell Recreation Ground

## Charity No. 304472

### Minutes of a Meeting of the Trustees held at 7pm on Monday, 8<sup>th</sup> April 2019 at Banwell Childrens Centre

PRESENT: Phil Hale (Chairman), Phil Adams, Paul Blatchford, Paul Harding, Nick Manley and Maggie McCarthy.

#### **22/19 Apologies for Absence (agenda item 1)**

Apologies were received from Steve Davies

#### **23/19 To Receive any Declarations of Interest (agenda item 2)**

None received.

#### **24/19 Minutes of the Meeting of the Trustees held on 18<sup>th</sup> March, 2019 (agenda item 3)**

**Resolved** – That the minutes be approved as a correct record of the meeting with a clarification amendment to 14/19

**The resolution was correctly proposed and seconded (Unanimous).**

#### **25/19 To discuss the purchase and installation of picnic tables for the Big Lunch (agenda item 4)**

Discussion was had on whether the benches should be moveable or static, how they would be secured and the location of any base. It was suggested that to fit benches for the picnic was a priority with disabled access picnic benches being purchased later on after consideration of their possible location and the need to extend footpaths for access.

**Resolved** – That the initial purchase of two octagonal backed picnic benches with concrete bases for the Community Picnic be approved.

**The resolution was correctly proposed and seconded (Unanimous).**

**Resolved** – That one picnic bench be placed in the children's play area and one to the right of the access gate, exact positions to be agreed after a site visit with contractors.

**The resolution was correctly proposed and seconded (Unanimous).**

**Resolved** – That the benches be purchased from the Recreation Ground Trust account.

**The resolution was correctly proposed and seconded (Unanimous).**

#### **26/19 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 5)**

Mr Hale updated the meeting on the memorial and amenity trees. Barchams had waived its £75 delivery, included a 10% discount off their wholesale prices and agreed payment to be made when the trees are delivered in the autumn. Two types of Oak are unavailable but these have been swapped for two other varieties. The trees and some of the associated planting sundries came to £2746 (excluding VAT). The Clerk will prepare an official order for Barchams. Wire netting and possibly some wood for protective cages for the grazed land at Knightcott Road would need to be purchased and would be put on a future agenda.

The next meeting will be on Monday 29<sup>th</sup> April 2019.

**The Chairman closed the meeting at 7.25 p.m.**

.....Chair

.....Date