

Banwell Recreation Ground Charity No. 304472

Minutes of a Meeting of the Trustees held at 7.00 pm on Monday, 21st January 2019 at Banwell Childrens Centre

PRESENT: Paul Blatchford, Steve Davies, Phil Hale (Chairman), Paul Harding, Nick Manley, Maggie McCarthy, Dawn Parry and, Emma Perrett.

01/19 Apologies for Absence (agenda item 1)

Apologies had been received from Jim Weston and Phil Adams

02/19 To Receive any Declarations of Interest (agenda item 2)

None received.

03/19 Minutes of the Meeting of the Trustees held on 17th September, 2018 (agenda item 3)

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

The resolution was correctly proposed and seconded (7 in favour with 1 abstention due to absence).

04/19 To discuss the replacement tree planting on the recreation ground and potential funding (agenda item 4).

Resolved – That the planting be deferred until the autumn to allow time for sourcing funding and for ordering trees.

The resolution was correctly proposed and seconded (Unanimous).

05/19 To discuss the Banwell WWI memorial tree planting draft proposal and potential funding (agenda item 5)

Resolved – That the planting be combined with replacement planting (agenda Item 4) but deferred until the autumn to allow time for sourcing funding and for ordering trees.

The resolution was correctly proposed and seconded (Unanimous).

06/19 To note the Recreation Ground Trust's end of December's bank balance of £11,665.65 (agenda item 6)

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

07/19 To note the Parish Council's Recreation Ground end of December's budget (agenda item 7)

The Parish Councils Recreation Ground budget was noted as of the end of December 2019.

**08/19 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground
(agenda item 8)**

There were no other issues discussed.

The Chairman closed the meeting at 7.15 p.m.

.....Chair

.....Date