

# **Banwell Recreation Ground Charity No. 304472**

## **Minutes of a Meeting of the Trustees held at 9pm on Monday, 17<sup>th</sup> June 2019 at Banwell Childrens Centre**

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

### **27/19 Apologies for Absence (agenda item 1)**

No apologies were received

### **28/19 To Receive any Declarations of Interest (agenda item 2)**

None received.

### **29/19 Minutes of the Meeting of the Trustees held on 29<sup>th</sup> April, 2019 (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 2 abstentions due to absence).**

The minutes of the meeting were signed by the Chairman as a correct record.

### **30/19 To discuss the upgrade of the CCTV camera and the purchase of a second to cover the Recreation Ground (agenda item 4)**

**Resolved** – That the Clerk speaks to the Village Hall about the current camera provision to ask whether it was possible to potentially mount a second CCTV camera. Under GDPR the Clerk to purchase CCTV signs to cover the MUGA and the small play area.

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

### **31/19 To discuss and agree the indicative positioning of Phase 1 equipment for planning permission purposes (agenda item 5)**

The meeting was informed that planning permission was required for Phase 1 of the Recreation Ground additional equipment proposals which include a 30m zipline, concrete table tennis table, three benches (two with disabled access) and a cone climbing structure.

Maggie McCarthy to arrange a site meeting for trustees to discuss the location of the equipment.

### **32/19 To discuss the organisation of the WWI Memorial tree planting ceremony/ies (agenda item 6)**

The Chairman reiterated the need for the tree planting and installation of Phase 1 equipment to be co-ordinated as far as possible and for early progress to be made on

sorting out the arrangements for the planting, proposed for early November. He proposed that a Working Party should look into this.

**Resolved-** Maggie McCarthy to organise a tea and buns meeting to discuss this in July

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

**33/19 To note the Parish Councils Recreation Ground end of May's budget (agenda item 7)**

The Parish Councils Recreation Ground end of May's budget was noted

**34/19 To consider any other urgent issues relating to the Recreation Ground (agenda item 8)**

**Residents' Meeting** – A site meeting is to be organised for 2:30pm on the 6<sup>th</sup> July to hear residents' concerns about the location of the recently installed picnic bench behind the garage in the south east corner of the Recreation Ground. The Clerk to invite the Police to attend and to write a letter to those residents who have raised concerns and whose properties back on to this part of the Ground. This meeting would also be used to share the present additional play equipment proposals with them.

**35/19 Date of the next meeting (agenda item 9)**

To be determined

The Chairman closed the meeting at 10pm

.....Chair

.....Date

**Email received 4<sup>th</sup> July 2019 in relation to putting a Community Café onto the Recreation Ground.**

I just wanted to take this opportunity to introduce myself. I am the lady working with Rachel to try and bring a cafe to the village.

Thank you for keeping us informed about the plans regarding The Crafty Cuppa, it was kind of you to share this with us. Rachel and I have discussed this and we are in agreement that we would very much like to continue with the possibility of our Cafe on the recreation ground. Whilst we understand there will be similarities between us and The Crafty Cuppa we are passionate about bringing a truly community focused business to Banwell and we feel our offering is very different. Rachel and I have discussed at length what we want to achieve from this and we would like to share a little more detail with you.

Our vision is to create a comfortable, inviting space that the whole community can enjoy, something that will become a hub for the village, somewhere where people young and old can socialise, meet new people and learn. We have some great ideas around focus groups such as mornings for parents and babies (possibly linking in with the children's centre) to offer support to parents and opportunities to socialise young children with others. Carers sessions, where carers can meet other carers and discuss issues with like-minded individuals or just have some time to switch off and relax. Coffee and cake sessions for the church Congregations, as well as linking in with the school to host 'learn to bake' or 'managing money' sessions with young children. We have even discussed the possibility of some late night opening specifically for students due to take exams, somewhere to come and study in a relaxed environment whilst enjoying some refreshments.

We will look to undertake some surveys and obtain feedback from the village about what they want to get from us and if they like the ideas we have, this will help shape our business plan and proposition to ensure we give the village what they want and in turn a business they will support.

We are passionate about this and really feel we can create something great for the village and beyond, raising the profile of Banwell and giving something back to the people that live here. I personally (and I am sure I can speak for Rachel) am proud to be part of this village and its values. Tight knit communities are hard to come by these days and it's something we really want to help preserve and even enhance. The Rec is the perfect location for this, not only being physically close to the centre of Banwell but we feel it will also help support activities in the village hall. It's also a practical location in terms of parking which I feel tends to be a drawback for people when visiting the businesses on West street. It's also within short walking distance from the school and can be easily accessed via the rear entrance to the school without having to walk children along narrow pathways on the main road.

I understand there is some investment taking place within the Rec with benches being added and new play equipment being installed (please forgive me if I am wrong about this) and we feel this would literally be the icing on the cake (pardon the pun). We would therefore be keen to understand if the Trustees would be on board with the idea and if so we can spring into action and get some concrete plans in place.

We do hope that's not too much information but felt it was the right time to give you some more detail around our ideas so you can better understand our vision and goals.

We look forward to hearing your thoughts and indeed those of the Trustees.

Thank you so much for your time and support it is very great fully received.

**Banwell Parish Council**  
**Summary of Receipts and Payments**

8 July 2019 (2019-20)

Cost Centre 20

**Recreation Ground**

| Code             | Title                   | Receipts         |        |                | Payments         |                 |               | Net Position         |
|------------------|-------------------------|------------------|--------|----------------|------------------|-----------------|---------------|----------------------|
|                  |                         | Budgeted         | Actual | Variance       | Budgeted         | Actual          | Variance      | +/- Under/over spend |
| 601              | Rec Grass Cutting       |                  |        |                | 1,310.00         | 425.25          | 885           | 885                  |
| 602              | Rec Maintenance         |                  |        |                | 2,000.00         | 390.40          | 1,610         | 1,610                |
| 603              | Rec Tree and Fence Work |                  |        |                | 500.00           |                 | 500           | 500                  |
| 604              | Rec Annual Inspections  |                  |        |                | 310.00           |                 | 310           | 310                  |
| 909              | Play Equipment          | 20,000.00        |        | -20,000        | 20,000.00        | 1,741.00        | 18,259        | -1,741               |
| <b>SUB TOTAL</b> |                         | <b>20,000.00</b> |        | <b>-20,000</b> | <b>24,120.00</b> | <b>2,556.65</b> | <b>21,563</b> | <b>1,563</b>         |

**Summary**

|                    |                  |             |                |                  |                 |               |              |
|--------------------|------------------|-------------|----------------|------------------|-----------------|---------------|--------------|
| <b>NET TOTAL</b>   | <b>20,000.00</b> | <b>0.00</b> | <b>-20,000</b> | <b>24,120.00</b> | <b>2,556.65</b> | <b>21,563</b> | <b>1,563</b> |
| <b>V.A.T.</b>      |                  | <b>0.00</b> |                |                  | <b>413.28</b>   |               |              |
| <b>GROSS TOTAL</b> |                  | <b>0.00</b> |                |                  | <b>2,969.93</b> |               |              |