TRUSTEES OF BANWELL RECREATION GROUND Charity Number: 304472

Banwell Parish Council Banwell Youth and Community Centre, West Street, Banwell. BS29 6DB clerk@banwellparishcouncil.org.uk Telephone: 01934 820442

24th April 2019

Dear Trustee,

You are summoned to attend a meeting of the Trustees, to be held on Monday 29th April 2019 at 7.30 p.m. at Banwell Childrens Centre

Liz Shayler
Clerk to the Trustees

Before the meeting begins there will be a public participation session (*Please note that the Trustees are unable to make any formal decisions under this item*).

AGENDA

- 1. Apologies for absence
- 2. To receive any Declarations of Interest
- 3. To approve the minutes of the meeting held on 8th April 2019 (pages 1 & 2).
- 4. To discuss a request from the Scouts to use the Recreation Ground for a geocache location.
- 5. To agree the large events application form for activities involving more than 30 members of the public being held on the recreation ground (pages 3 21).
- 6. To consider a request from a funfair to use the Recreation Ground from the 28th May until the 3rd June (pages 22 40)
- 7. To receive an update on the replacement / WWI memorial tree planting on the recreation ground.
- 8. To receive an update on the request from Banwell Football club to allow them to temporarily mark out a football pitch on the Recreation Ground for outreach activities over the summer holidays.
- 9. To discuss and agree a budget for the Recreation Ground scheme including any additional funding sources.
- 10. To discuss the public consultation at the beginning of April on the additional play equipment / picnic benches for the Recreation Ground (page 41 & 42)

Members are reminded that the Trust has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, gender reassignment, sexual orientation, marital status, religion & belief, pregnancy & maternity and disability) Crime and Disorder, Health & Safety and Human Rights.

- 11. To agree a way forward on the additional play equipment / picnic benches for the Recreation Ground.
- 12. To agree the Parish Councils Recreation Ground end of year 2018/2019 accounts (page 43)
- 13. To note the Parish Councils Recreation Ground end of December's budget (page 44)
- 14. To consider any other urgent issues relating to the Recreation Ground (No decisions committing the trustees to expenditure or other executive action may be taken under this item.)
- 15. Date of the next meeting