

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

11th June 2019

Dear Trustee,

You are summoned to attend a meeting of the Trustees, to be held on Monday 17th June 2019 to follow the main Parish Council meeting 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 29th April 2019 (pages 1 & 2).
4. To discuss the upgrade of the CCTV camera and the purchase of a second to cover the recreation ground
5. To discuss and agree the indicative positioning of phase 1 equipment for planning permission purposes (pages 3 & 4)
6. To discuss the organisation of the WWI Memorial tree planting ceremony(ies)
7. To note the Parish Councils Recreation Ground end of May's budget (page 5)
8. 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.)
9. Date of the next meeting: to be decided