

# **Banwell Recreation Ground Trust**

## **Charity No. 304472**

Banwell Youth & Community Centre, West Street  
Banwell, North Somerset. BS29 6DB

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14<sup>th</sup> July 2021

**Dear Trustee,**

**You are summoned to attend the Annual General Meeting of the Trustees, to be held at Banwell Youth & Community Centre at 7pm on Monday, 19<sup>th</sup> July 2021**

*Liz Shayler*  
**Clerk to the Trustees**

1. Apologies for Absence
2. To Receive any Declarations of Interest
3. Appointment of Chairman for 2021/22
4. Appointment of Vice-Chair for 2021/22
5. To agree as a correct record the Minutes of the Recreation Ground Trustees held on 15<sup>th</sup> February 2021 (page 1 & 2)
6. To note the burning of the recreation ground picnic bench and the subsequent insurance claim.
7. To agree the movement of the picnic bench adjacent to Emmerson Terrace further into the recreation ground.
8. To note the possible replacement of the toddler play area fence and repairs to play equipment at the Recreation Ground.
9. To review and agree the Recreation Ground Trust's Standing Order's (page 3 & 4)
10. To approve the end of Year Accounts for 2020/21 (page 5)
11. To note the Parish Councils Recreation Ground end of June's budget (page 6)
12. To review membership of a working party to consider Phase 3 of the Recreation Ground Re-development.
13. Consider Any Other Urgent Other Issues Relating to the Recreation Ground (No decisions committing the trustees to expenditure or other executive action may be taken under this item).
14. Date of the next meeting.