

Banwell Recreation Ground Trust

Charity No. 304472

Banwell Youth & Community Centre, West Street
Banwell, North Somerset. BS29 6DB
Telephone (01934) 820442
E-Mail: clerk@banwellparishcouncil.org.uk

12th July 2022

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, 18th July 2022

Liz Shayler
Clerk to the Trustees

1. Apologies for Absence
2. To Receive any Declarations of Interest
3. Appointment of Chairman for 2022/23
4. Appointment of Vice-Chair for 2022/22
5. To agree as a correct record the minutes of the Recreation Ground Trustees AGM held on 19th July 2021 (page 1 & 2)
6. To note the following:
 - a. Replacement picnic bench from the insurance claim.
 - b. Replacement toddler play area fence
7. To agree the installation of additional play equipment, goal posts, replacement litter bins and signs by Banwell Parish Council.
8. To review and agree the Recreation Ground Trust's Standing Order's (page 3 & 4)
9. To approve the end of Year Accounts for 2021/22 (page 5)
10. To agree the new signatories on the bank mandate.
11. To transfer the money for the fence to the Parish Council Account.
12. To note the Parish Councils Recreation Ground end of June's budget (page 6)
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.