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

10th of June 2025

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, 16th June 2025

Liz Shayler
Clerk to the Trustees

- 1. Apologies for Absence
- 2. Appointment of Chairman for 2025/26
- 3. Appointment of Vice-Chair for 2025/26
- 4. To Receive any Declarations of Interest
- 5. To agree as a correct record the minutes of the Annual Meeting of the Recreation Ground Trustees held on 17th of June 2024 (page 1 & 2)
- 6. To note the following:
 - i. The installation of the new all weather path.
 - ii. Replacement of grass matting for wet pour in the toddler area.
- 7. To review and agree the Recreation Ground Trust's Standing Order's (page 3 & 4)
- 8. To approve the end of Year Accounts for 2024/25 (page 5)
- 9. To note the Parish Councils Recreation Ground end of May's budget (page 6)
- 10. 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).
- 11. Date of the next meeting TBD.