

Banwell Recreation Ground
Charity No. 304472

Minutes of a Meeting of the Trustees held at 7pm on Monday, 17th August 2020
held remotely

PRESENT: Phil Adams, Phil Baird, Karen Bennett, Paul Blatchford, Paul Harding, Nick Manley, Dawn Parry and John Wormald.

01/20 Apologies for Absence (agenda item 1)

No apologies were received

02/20 To Receive any Declarations of Interest (agenda item 2)

None received.

03/20 To appoint a Chairman for the Banwell Recreation Ground Trust for 2020/21 (agenda item 3)

Resolved – That Cllr Harding be elected as Chairman to the Recreation Ground Trust

The resolution was correctly proposed and seconded (unanimous).

04/20 To appoint a Vice - Chairman for the Banwell Recreation Ground Trust for 2020/21 (agenda item 4)

Resolved – That Cllr Baird be elected as Vice-Chairman to the Recreation Ground Trust

The resolution was correctly proposed and seconded (unanimous).

05/20 To appoint a Treasurer / Clerk for the Banwell Recreation Ground Trust for 2019/20 (agenda item 5)

Resolved – To appoint Liz Shayler as Treasurer / Clerk of the Banwell Recreation Ground Trust for 2020/21

The resolution was correctly proposed and seconded (unanimous).

06/20 Minutes of the Meeting of the Trustees held on 21st October, 2019 (agenda item 6)

Resolved – That the minutes be approved as a correct record of the meeting

The resolution was correctly proposed and seconded (unanimous with 1 absetntion due to absence).

The minutes of the meeting to be signed by the Chairman of the meeting as a correct record.

07/20 To review and agree the Recreation Ground Trustees Standing Orders (agenda item 7)

Resolved – To agree the Recreation Ground Trustees Standing Orders

The resolution was correctly proposed and seconded (unanimous).

08/20 To approve the end of Year Accounts for 2019/2020 (agenda item 8)

Resolved – To approve the end of Year Accounts for 2019/2020

The resolution was correctly proposed and seconded (unanimous).

09/20 To note the Parish Councils Recreation Ground end of August budget (agenda item 9)

The Clerk informed the Council that the Recreation Ground Trust monies in the Account had already been allocated to the redevelopment project and would be transferred to the Parish Council. That the Section 106 monies from the Bellway Homes Development are due within the next few months. The Parish Councils Recreation Ground end of August budget was noted

10/20 To agree the setting up of a working party to consider Phase 3 of the Recreation Ground Redevelopment (agenda item 10)

Resolved – That a working party is set up consisting of Karen Bennett, Maggie McCarthy, John Wormald & Phil Adams to consider Phase 3 of the Recreation Ground Redevelopment.

The resolution was correctly proposed and seconded (unanimous).

11/20 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 11)

- i. Funfair application –
The Clerk advised the Committee that pre Covid she had received an application from a funfair Company. The Clerk was ask to contact other Council to see whether this was something that they have done and what the impact / benefits to the local community are. The Clerk to write a report for consideration at the next meeting when consultation will he considered with local residents.
- ii. Elm tree removal –
The Clerk informed the Committee that an Elm tree had to be removed from the Recreation ground. It looked as though there was a dead section on the tree behind and so this needed to be monitored.

12/20 Date of the next meeting (agenda item 12)

To be determined

The Chairman closed the meeting at 7:25pm

.....Chair

.....Date