

Banwell Recreation Ground Trust
Charity No. 304472

Minutes of a Meeting of the Trustees held at 7pm on Monday, 19th July 2021 held at the Youth and Community Centre

PRESENT: Phil Baird (Virtually), Paul Blatchford (Chairman), Steve Davies, Paul Harding, Nick Manley & Maggie McCarthy.

09/21 Apologies for Absence (agenda item 1)

Apologies were received from Phil Adams & Dawn Parry

10/21 To Receive any Declarations of Interest (agenda item 2)

None received.

11/21 To appoint a Chairman for the Banwell Recreation Ground Trust for 2121/21 (agenda item 3)

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

The resolution was correctly proposed and seconded (unanimous).

12/21 To appoint a Vice - Chairman for the Banwell Recreation Ground Trust for 2121/21 (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).

13/21 Minutes of the Meeting of the Trustees held on 21st October, 2119 (agenda item 5)

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

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

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

14/21 To note the burning of the recreation ground picnic bench and the subsequent insurance claim. (agenda item 6)

The burning of the bench and subsequent insurance claim were noted.

15/21 To agree the movement of the picnic bench adjacent to Emmerson Terrace further into the recreation ground (agenda item 7).

Resolved – To agree to move the picnic bench adjacent to Emmerson Terrace further into the Recreation ground.

The resolution was correctly proposed and seconded (unanimous).

16/21 To note the possible replacement of the toddler play area fence and repairs to play equipment matting at the Recreation Ground (agenda item 8).

The replacement toddler play area fence and repairs to the play equipment matting were noted.

17/21 To review and agree the Recreation Ground Trustees Standing Orders (agenda item 9)

Resolved – To agree the Recreation Ground Trustees Standing Orders

The resolution was correctly proposed and seconded (unanimous).

18/21 To approve the end of Year Accounts for 2020/2021 (agenda item 10)

Resolved – To approve the end of Year Accounts for 2020/2021

The resolution was correctly proposed and seconded (unanimous).

19/21 To note the Parish Councils Recreation Ground end of August budget (agenda item 11)

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. A query was raised in relation to a minimum amount of £5000 being required in the bank account by the Charity Commission. It was suggested that this was not the case and would be unique to individual charities and would be in the Charities Standing Orders or Trust Deed. The Clerk confirmed this was not the case. The Parish Councils Recreation Ground end of August budget was noted.

20/21 To review membership of a working party to consider Phase 3 of the Recreation Ground Re-development (agenda item 12)

Resolved – It was agreed that the working party membership would remain the same as the February 2021 Trustees meeting: Maggie McCarthy, Phil Adams, Nick Manley & Paul Harding.

The resolution was correctly proposed and seconded (unanimous).

21/21 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 13)

i. Recreation Ground Goal Posts

The Clerk advised the Committee that due to the movement of the bench that the goal posts would be moved 10m back from the Westfield Road. This would be completed at the same time the bench was repositioned.

22/21 Date of the next meeting (agenda item 14)

To be determined by working party.

The Chairman closed the meeting at 7:20pm

.....Chair

.....Date