

Banwell Recreation Ground Charity No. 304472

Minutes of a Meeting of the Trustees held at 7.30 pm on Monday, 29th April 2019 at Banwell Childrens Centre

PRESENT: Phil Hale (Chairman), Phil Adams, Paul Blatchford, Steve Davies, Paul Harding, Maggie McCarthy and Dawn Parry.

27/19 Apologies for Absence (agenda item 1)

Apologies were received from Nick Manley

28/19 To Receive any Declarations of Interest (agenda item 2)

None received.

29/19 Minutes of the Meeting of the Trustees held on 8th April 2019 (agenda item 3)

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

The resolution was correctly proposed and seconded (unanimous).

30/19 To discuss a request from the Scouts to use the Recreation Ground for a geocache location (agenda item 4).

Resolved – That the request from the Scouts to use the Recreation Ground for a geocache location be approved with a request that the Parish Council be informed of its final destination.

The resolution was correctly proposed and seconded (unanimous).

31/19 To agree the large events application form for activities involving more than 30 members of the public being held on the recreation ground (agenda item 5).

Resolved – That the application form be approved with amendments from the Chairman. The Clerk to investigate forms used by other Parish Councils and the National Association of Local Councils.

The resolution was correctly proposed and seconded (unanimous).

32/19 To consider a request from a funfair to use the Recreation Ground from the 28th May until the 3rd June (agenda item 6).

Resolved – To not allow the use of the Recreation Ground for a funfair due to a clash with the Parish Council / Love Banwell Community Picnic on the 1st June 2019.

The resolution was correctly proposed and seconded (unanimous).

33/19 To receive an update on the replacement / WWI memorial tree planting on the recreation ground grant funding (agenda item 7)

The Chairman updated the meeting. He was still chasing written permission from the Football Club and School as part of the National Grid funding. Grant application results had been received and would be considered at a future meeting.

34/19 To receive an update on the request from Banwell Football club to allow them to temporarily mark out a football pitch on the Recreation Ground for outreach activities over the summer (agenda item 8)

The Chairman updated the meeting.

Resolved – That the Football Club have permission to temporarily mark out a football pitch over the summer. Whilst it can be used at any time this is only on the proviso that another trustee's authorised event is not occurring. The trustees request that the Parish Council consider paying for extra grass cutting for the pitch area.

The resolution was correctly proposed and seconded (7 in favour with 1 abstention).

35/19 To discuss and agree a budget for the Recreation Ground scheme including any additional funding sources (agenda item 9).

Resolved – That there are two stages. Phase 1 working to a budget of approximately 20,000 and phase 2 whose budget would be determined at a later stage.

The resolution was correctly proposed and seconded (Unanimous).

36/19 To discuss the public consultation at the beginning of April on the additional play equipment / picnic benches for the Recreation Ground (agenda item 10).

The public consultation was discussed.

Resolved – Phase 1 to consist of the following; a zipline, concrete table tennis table, 3 benches (2 with disabled access), climbing structure and anything else within a budget of £20,000.

The resolution was correctly proposed and seconded (unanimous).

37/19 To agree a way forward on the additional play equipment / picnic benches for the Recreation Ground (agenda item 11).

Resolved – That Maggie McCarthy take the lead for project managing the recreation ground. Phil Adams to support with other Trustees contributing where necessary.

The resolution was correctly proposed and seconded (unanimous).

38/19 To agree the Parish Councils Recreation Ground end of year 2018/2019 accounts (agenda item 12)

The unaudited accounts for 2018/19 were received, it being noted that there was a balance of £11,665.65 in the Trust's funds on 31st March 2018.

Resolved – To approve the Banwell Recreation Ground Trust accounts for the year 2018/2019.

The resolution was correctly proposed and seconded (unanimous).

39/19 To note the Parish Council's Recreation Ground end of March's budget (agenda item 13)

The Parish Councils Recreation Ground budget was noted as of the end of March 2019.

40/19 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 14)

There were no other issues discussed.

41/19 Date of the next meeting (agenda item 15)

To be advised when tenders have been received for Phase 1.

The Chairman closed the meeting at 20:55 p.m.

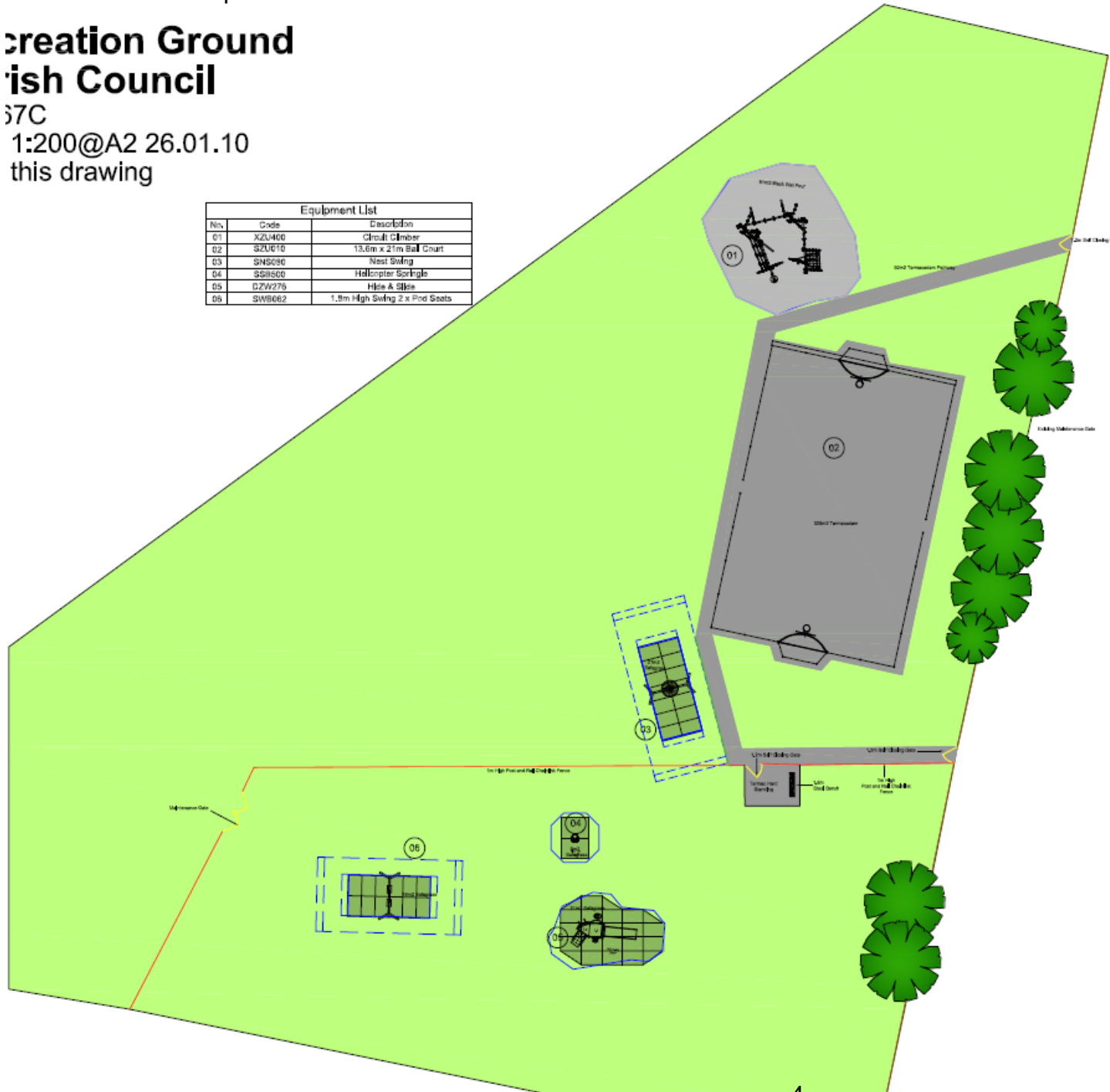
.....Chair

.....Date

Creation Ground Fish Council

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Equipment List		
No.	Code	Description
01	XZU400	Ground Climber
02	SZU010	13.6m x 21m Ball Court
03	SHSC90	Nest Swing
04	SSSS00	Helicopter Seating
05	DZW276	Hip & Slide
06	BWB062	1.8m High Swing 2 x Pod Seats



Rec x6 Memorial Trees

- 📍 Dawn Redwood
- 📍 Turkish Hazel
- 📍 Tupelo
- 📍 Oak variety
- 📍 Aspen (fastigate)
- 📍 Sweet Gum
- 📍 Serviceberry
- 📍 Cut-leaved Alder
- 📍 Broad-leaved Cockspur Thorn
- 📍 Japanese Maple
- 📍 Recreation Ground

Recreation Ground replacement trees

- 📍 Persian Ironwood
- 📍 Silver Birch variety
- 📍 Field Maple variety
- 📍 Sweet Gum fastigate variety
- 📍 Silver Birch variety
- 📍 Field Maple variety



Banwell Parish Council
Summary of Receipts and Payments
Cost Centre 20

Cost Centre		Recreation Ground						
Code	Title	Receipts			Payments			Net Position
		Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
601	Rec Grass Cutting				1,310.00	283.50	1,027	1,027
602	Rec Maintenance				2,000.00	325.40	1,675	1,675
603	Rec Tree and Fence Work				500.00		500	500
604	Rec Annual Inspections				310.00		310	310
	SUB TOTAL				4,120.00	608.90	3,511	3,511
NET TOTAL		0.00	0.00	0	4,120.00	608.90	3,511	3,511
V.A.T.			0.00			65.08		
GROSS TOTAL			0.00			673.98		