

# TRUSTEES OF BANWELL RECREATION GROUND

## Charity Number: 304472

Banwell Parish Council  
Banwell Village Hall,  
Westfield Road, Banwell. BS29 6BS  
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14th January 2019

Dear Trustee,

You are summoned to attend a meeting of the Trustees, to be held on Monday 21<sup>st</sup> January 2019 at 7.00 p.m. at **Banwell Childrens Centre**

*Liz Shayler*  
Clerk to the Trustees

### AGENDA

1. Apologies for Absence
2. To Receive any Declarations of Interest
3. To approve the minutes of the meeting held on 17<sup>th</sup> September 2018 (pages 1 – 3).
4. To discuss the replacement tree planting on the recreation ground ([https://drive.google.com/open?id=1K\\_UaZWSr5dARB7GOORx6kNIvqCQ0oQpC&usp=sharing](https://drive.google.com/open?id=1K_UaZWSr5dARB7GOORx6kNIvqCQ0oQpC&usp=sharing) pages 4 to 8) and potential funding.
5. To discuss the Banwell WWI memorial tree planting draft proposal and potential funding (plan as per link and pages above).
6. To note the Recreation Ground Trust's end of December's bank balance on £11,665.65
7. To note the Parish Councils Recreation Ground end of December's budget (page 9)
8. To 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.)