

**Banwell Recreation Ground**  
**Charity No. 304472**

**Minutes of a Meeting of the Trustees held at 7pm on Monday, 17<sup>th</sup> 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 21<sup>st</sup> 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 be 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

## Suggested Novelty Litter Bin



**£139.95 (Ex. VAT)**

**£167.94 (Inc. VAT)**

Character option: **Required**

Cow

Pig

Ladybird

Frog

Optional lock:

Yes +£10.00 (+£12.00 Incl. VAT)

### DESCRIPTION

Buy a mini buddy (pig, cow, frog or ladybird) 60 litre novelty litter bin with free delivery. Suitable for indoor or outdoor use in schools and nurseries etc.

These fun animal novelty litter bins are colour coded with additional spots in character with the animal they represent. They are guaranteed to be loved by children and encourage usage.

Mini buddy pig, cow, frog and ladybird character litter bins look great in school canteens and classrooms and when grouped together can form a full waste solution.

### SPECIFICATION

- Width 522 mm
- Diameter (base) 373 mm
- Height 808 mm
- Capacity 60 Litres (no internal liner)
- UV colourfast plastic ensures a long life

### OPTIONS

- Lock for the lid

### FEATURES

- Suitable for internal or external use
- Slimline, compact and space saving design
- Wide easy to use front hole opening to place litter through.
- Super strong and durable plastic (same materials used to make canoes!)
- Ideal for medium volume waste
- Tough, durable, and weather resistant
- Ideal for use in a variety of locations including schools
- Twist on off hooded lid
- Easy to clean, maintain and keep hygienic
- Enclosed design prevents litter escaping

### INSTALLATION

Freestanding

### DELIVERY

Free UK mainland delivery

Made to order in 10 - 14 working days

**Banwell Parish Council**  
**Summary of Receipts and Payments**

10 February 2021 (2020-2021)

Cost Centre 20

**Recreation Ground**

Code	Title	Receipts			Payments			Net Position
		Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
601	Rec Grass Cutting				1,700.00	1,417.50	283	283
602	Rec Maintenance				2,500.00	72.00	2,428	2,428
603	Rec Tree & Fence Work				150.00	203.33	-53	-53
604	Rec Inspections				400.00	217.00	183	183
605	Rec Play Equipment					12,102.25	-12,102	-12,102
<b>SUB TOTAL</b>					<b>4,750.00</b>	<b>14,012.08</b>	<b>-9,262</b>	<b>-9,262</b>

**Summary**

<b>NET TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>4,750.00</b>	<b>14,012.08</b>	<b>-9,262</b>	<b>-9,262</b>
<b>V.A.T.</b>		<b>0.00</b>			<b>2,518.92</b>		
<b>GROSS TOTAL</b>		<b>0.00</b>			<b>16,531.00</b>		