

Banwell Recreation Ground Trust
Charity No. 304472

**Minutes of the Annual Meeting of the Trustees held at 7pm on Monday, 16th June 2025
at the Youth and Community Centre**

PRESENT: Paul Harding (Chairman), Mike Bailey, Nick Manley and Tara Wright.

01/25 Apologies for Absence (agenda item 1)

No apologies were received from Matthew Thomson.

02/25 To appoint a Chairman for the Banwell Recreation Ground Trust for 2025/26 (agenda item 2)

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

The resolution was correctly proposed and seconded (unanimous).

03/25 To appoint a Vice - Chairman for the Banwell Recreation Ground Trust for 2025/26 (agenda item 3)

Resolved – That Mike Bailey be elected as Vice-Chairman to the Recreation Ground Trust

The resolution was correctly proposed and seconded (unanimous).

04/25 To Receive any Declarations of Interest (agenda item 4)

None received.

05/25 To agree as a correct record the Minutes of the Annual Meeting of the Trustees held on the 17th of June 2024 (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.

06/25 To note the following (agenda item 6)

- i. **The installation of the new all-weather path.**
- ii. **Replacement of grass matting for wet pour in the toddler area.**

The Items above were noted

07/25 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).

08/25 To approve the end of Year Accounts for 2024/2025 (agenda item 8)

Resolved – To approve the end of Year Accounts for 2024/2025

The resolution was correctly proposed and seconded (unanimous).

09/25 To note the Parish Councils Recreation Ground end of May's budget (agenda item 9)

The Parish Councils Recreation Ground end of May's budget was noted.

10/25 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 10)

The clerk informed the meeting that she was investigating the resurfacing of the Multi Use Games Area (MUGA). She had met with NSEC Ltd to discuss options.

11/25 Date of the next meeting (agenda item 11)

TBD

The Chairman closed the meeting at 7:10pm

.....Chair

.....Date

Outdoor Gym Equipment Project at the Rec

1. Background

The Parish Council has been exploring options to enhance the fitness equipment provision at the Recreation Ground. Previous discussions have focused on creating an inclusive, durable, low maintenance installation that provides a broad range of physical activities catering to different abilities. The PC requested quotations from four suppliers and subsequently invited each company to resubmit revised proposals to ensure closer alignment in cost, specification, and scope. Submissions have been received from 3 companies.

This report summarises the content of the revised proposals and presents a side-by-side comparison to support informed decision-making.

2. Summary of Supplier Submissions

2.1 Contractor 1 Proposal

Contractor 1 has provided a quotation for an outdoor calisthenics gym comprising the following core elements:



Workout Boxes (3-user station).

Quali-Cité Street Workout Unit SW 591.14, offering 16 integrated workout elements such as pull-up bars, monkey bars, rings, parallel bars, wall bars, and abdominal bench. Steel construction (galvanised and powder-coated).

Wet Pour surfacing (62 m²), including excavation, stone base, disposal of spoil, and 65 m² black EPDM wetpour surfacing (60 mm depth).

Installation, delivery, preliminaries, and groundworks fully itemised.

Warranty: Up is up to 25 years and 3 years on wetpour.

Quotation: (excl. VAT): £22,995.

2.2 Contractor 2 Proposal

Contractor 2 has proposed a **customised Combi Unit**.

Custom outdoor fitness structure.

Steel construction with powder-coated finish.

Wet pour Surfacing works (63m²), including excavation, MOT stone base, trench edging, and wet-pour surfacing (40 mm and 90 mm depths across specified areas).

Installation, delivery, preliminaries, and groundworks fully itemised.

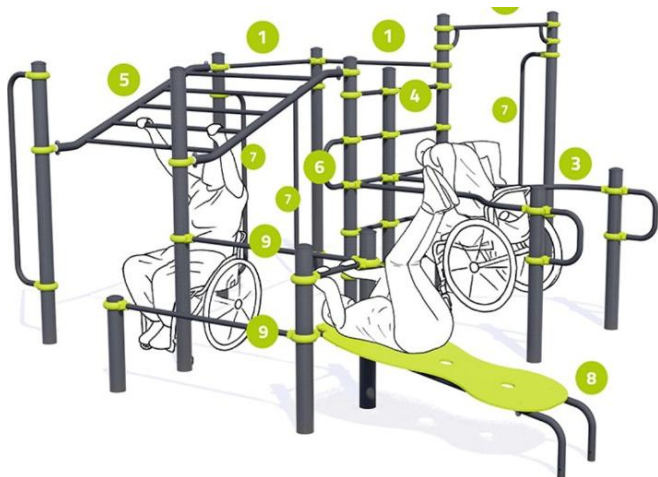
Warranty: lifetime warranty on galvanised structural parts, 15-year and 10-year warranties for other components. Each installation carries a **12-month defect liability period**.



Quotation: (excl. VAT): £19,866.97.

2.3 Contractor 3 Proposal

Contractor 3 has submitted a proposal centred on the **Inclusive Combination** unit, supported by detailed datasheets and a photoboard layout.



Key attributes include:

An **inclusive full-body street workout combination**, providing 24 sports activities (pull-ups, dips, monkey bars, flag handles, abs board, etc.).

Inclusive access features, including parallel bars and monkey bar access adapted for wheelchair users.

Wet Pour surfacing (60 m²), groundworks (excavation, MOT type 1 stone base, chase-cut edging).

Installation, delivery, preliminaries, and groundworks fully itemised.

Warranty: lifetime warranty on galvanised structural parts and 10-year warranties for other components. 2 year guarantee for defects in component parts.

Quotation: (excl. VAT): £25,000.

3. Comparative Analysis

3.1 Equipment Specification

Feature	Contractor 1	Contractor 2	Contractor 3
Main unit offered	SW 591.14 street workout	Customised Combi Unit	Inclusive Combination J5219A
Inclusion features	Standard fitness access	Standard fitness access	Inclusive wheelchair-adapted features
Materials	Galvanised & powder-coated steel	Galvanised, powder-coated, HDPE, aluminium	Painted galvanised steel, aluminium, HPL, stainless steel

3.2 Surfacing & Groundworks

- All suppliers include excavation and MOT stone base installation.
- Wetpour areas slightly vary in depth and total m² depending on equipment footprint.
- Contractor 3 highlights specific warranty conditions reliant on sub-base type and edging.

3.3 Installation Method & Site Requirements

- All include fencing, set-up, and health & safety compliance.
- Contractor 2 includes additional site welfare equipment (storage container, telehandler etc.).
- Contractor 1 notes assumptions about ground conditions and potential additional charges if obstructions are discovered.
- Contractor 3 notes their costing assumes pathway edging is already in situ.

3.4 Warranties & Maintenance

- **Contractor 2** and **Contractor 3** provide a detailed warranty schedule, including lifetime warranties on structural components and 10 years on components.
- **Contractor 1** provides less details, but indicates “up to 25 years”.

3.5 Pricing Summary (Exc. VAT)

- **Contractor 2:** £19,866.97
- **Contractor 1:** £22,995
- **Contractor 3:** £25,000

Costs reflect different equipment types, surfacing areas, installation assumptions, and included services.

Banwell Parish Council
Summary of Receipts and Payments
 Cost Centre Group - Rec Trust

10 March 2026 (2025-2026)

Recreation Ground

Code	Title	Receipts			Payments			Net Position
		Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
601	Rec Grass Cutting				2,300.00	2,062.50	237.50	237.50 (10%)
602	Rec Maintenance				8,600.00	420.25	8,179.75	8,179.75 (95%)
603	Rec Tree & Fence Work				300.00	3,222.00	-2,922.00	-2,922.00 (-974%)
604	Rec Inspections				400.00	516.00	-116.00	-116.00 (-29%)
605	Rec Play Equipment & Benches				6,000.00		6,000.00	6,000.00 (100%)
SUB TOTAL					17,600.00	6,220.75	11,379.25	11,379.25 (64%)

Summary

NET TOTAL	17,600.00	6,220.75	11,379.25	11,379.25
V.A.T.		798.65		
GROSS TOTAL		7,019.40		