

Banwell Recreation Ground Charity No. 304472

Minutes of a Meeting of the Trustees held at 9pm on Monday, 17th June 2019 at Banwell Childrens Centre

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

27/19 Apologies for Absence (agenda item 1)

No apologies were received

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

None received.

29/19 Minutes of the Meeting of the Trustees held on 29th 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 (7 in favour with 2 abstentions due to absence).

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

30/19 To discuss the upgrade of the CCTV camera and the purchase of a second to cover the Recreation Ground (agenda item 4)

Resolved – That the Clerk speaks to the Village Hall about the current camera provision to ask whether it was possible to potentially mount a second CCTV camera. Under GDPR the Clerk to purchase CCTV signs to cover the MUGA and the small play area.

The resolution was correctly proposed and seconded (unanimous).

31/19 To discuss and agree the indicative positioning of Phase 1 equipment for planning permission purposes (agenda item 5)

The meeting was informed that planning permission was required for Phase 1 of the Recreation Ground additional equipment proposals which include a 30m zipline, concrete table tennis table, three benches (two with disabled access) and a cone climbing structure.

Maggie McCarthy to arrange a site meeting for trustees to discuss the location of the equipment.

32/19 To discuss the organisation of the WWI Memorial tree planting ceremony/ies (agenda item 6)

The Chairman reiterated the need for the tree planting and installation of Phase 1 equipment to be co-ordinated as far as possible and for early progress to be made on

sorting out the arrangements for the planting, proposed for early November. He proposed that a Working Party should look into this.

Resolved- Maggie McCarthy to organise a tea and buns meeting to discuss this in July

The resolution was correctly proposed and seconded (unanimous).

33/19 To note the Parish Councils Recreation Ground end of May's budget (agenda item 7)

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

34/19 To consider any other urgent issues relating to the Recreation Ground (agenda item 8)

Residents' Meeting – A site meeting is to be organised for 2:30pm on the 6th July to hear residents' concerns about the location of the recently installed picnic bench behind the garage in the south east corner of the Recreation Ground. The Clerk to invite the Police to attend and to write a letter to those residents who have raised concerns and whose properties back on to this part of the Ground. This meeting would also be used to share the present additional play equipment proposals with them.

35/19 Date of the next meeting (agenda item 9)

To be determined

The Chairman closed the meeting at 10pm

.....Chair

.....Date