

Banwell Recreation Ground Trust

Charity No. 304472

Minutes of a Meeting of the Trustees held virtually at 7pm on Monday, 15th February 2021

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

01/21 Apologies for Absence (agenda item 1)

Apologies were received from Phil Baird

02/21 To Receive any Declarations of Interest (agenda item 2)

None received.

03/21 Minutes of the Annual General Meeting of the Trustees held on 17th August, 2020 (agenda item 3)

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

The resolution was correctly proposed and seconded (unanimous).

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

Steve Davies joined the meeting

04/21 To discuss membership of the working group and agree any additional members (agenda item 4)

Resolved – That Paul Harding and Nick Manley join the working group.

The resolution was correctly proposed and seconded (unanimous).

05/21 To discuss an additional themed litter bin in the toddler area of the Recreation Ground (agenda item 5)

The Clerk updated the meeting that a former member of the working group had approached the Kathleen Jones Trust to pay for a themed litter bin in the toddler area. Given this was over 6 months ago it was suggested that the Kathleen Jones Trust should be updated on the current situation.

Resolved – To write to the Kathleen Jones Trust explaining the current situation.

The resolution was correctly proposed and seconded (unanimous).

06/21 To note the Parish Councils Recreation Ground end of Januarys budget (agenda item 6)

The Parish Councils Recreation Ground end of Januarys budget was noted

07/21 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 7)

- (i) Concern was raised about the wooden slats at the recreation ground. The Clerk was asked to get quotes to replace all the slats.

08/21 Date of the next meeting (agenda item 8)

5th April 2021

The Chairman closed the meeting at 7:20pm

.....Chair

.....Date

DRAFT