

Banwell Recreation Ground Trust
Charity No. 304472

Minutes of the Meeting of the Trustees held at 7pm on Monday, 17th October 2022 held at the Youth and Community Centre

PRESENT: Paul Blatchford (Chairman), Mike Bailey, Kevin Gibbons, Paul Harding, Tara Wright.

15/22 Apologies for Absence (agenda item 1)

Apologies were received from Phil Adams, Steve Davies Nick Manley Maggie McCarthy and Matthew Thomson.

16/22 To Receive any Declarations of Interest (agenda item 2)

None received.

17/22 Minutes of the Annual Meeting of the Trustees held on the 18th July 2022 (agenda item 3)

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

The resolution was correctly proposed and seconded (unanimous with 2 abstentions due to absence).

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

18/22 To discuss the quotes obtained by Banwell Parish Council for the installation of additional play equipment, goal posts and replacement litter bins (agenda item 4).

Resolved – The quotes were discussed, and the trustees recommended that Contractor 1, GB Sport be their approved contract for the Recreation Ground.

The resolution was correctly proposed and seconded (unanimous).

19/22 To note the Parish Councils Recreation Ground end of September's budget (agenda item 5)

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

20/22 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 6)

The issues of the broken memorial trees in the Recreation Ground were discussed. The Clerk to investigate metal tree guards.

21/22 Date of the next meeting (agenda item 7)

The next Annual Meeting unless required sooner which will be the 19th June 2023.

The Chairman closed the meeting at 7:20pm

.....Chair

.....Date