

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