

Banwell Recreation Ground Trust
Charity No. 304472

**Minutes of the Annual Meeting of the Trustees held at the Youth and Community Centre
at 7.00pm on Monday, 20th July 2026**

PRESENT: Mike Bailey (Chairman), Andrew Base, Mike Dolling, Paul Harding, Kelly Smith, Matthew Thompson, Steve Voller (Vice Chairman) and Tara Wright.

08/26 Apologies for Absence (agenda item 1)

Apologies were received from Simon Arlidge, Steve Davies and Darren Salvage.

09/26 To appoint a Chairman for the Banwell Recreation Ground Trust for 2026/27 (agenda item 2)

Resolved – That Mike Bailey be elected as Chairman of the Recreation Ground Trust

The resolution was correctly proposed and seconded (unanimous).

10/26 To appoint a Vice-Chairman for the Banwell Recreation Ground Trust for 2026/27 (agenda item 3)

Resolved – That Steve Voller be elected as Vice-Chairman of the Recreation Ground Trust

The resolution was correctly proposed and seconded (unanimous).

11/26 To receive declarations of interest (agenda item 4)

No declarations of interest were received.

12/26 To agree as a correct record the Minutes of the Meeting of the Trustees held on the 16th of March 2026 (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 2 abstentions due to absence).

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

Mike Dolling joined the meeting

13/26 To discuss and agree the installation of Gym Equipment on the Recreation Ground by Banwell Parish Council (agenda item 6).

Resolved – To grant permission for Banwell Parish Council to install outdoor gym equipment on the Recreation Ground.

The resolution was correctly proposed and seconded (unanimous).

Resolved – To recommend to the Parish Council that Contractors 6, 7 and 8 to be shortlisted, with Contractor 8, identified as the preferred contractor.

The resolution was correctly proposed and seconded (unanimous).

Andrew Base joined the meeting.

14/26 To review and agree the Recreation Ground Trustees Standing Orders (agenda item 7)

Resolved – To approve the Recreation Ground Trustees Standing Orders

The resolution was correctly proposed and seconded (unanimous).

15/26 To approve the end-of-year Accounts for 2025/2026 (agenda item 8)

Resolved – To approve the end of Year Accounts for 2025/2026

The resolution was correctly proposed and seconded (unanimous).

16/26 To note the Parish Councils Recreation Ground end of June's budget (agenda item 9)

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

17/26 To consider any other urgent other issues relating to the Recreation Ground (agenda item 10)

The Chairman was thanked for arranging the removal of the recent graffiti from the Recreation Ground.

18/26 Date of the next meeting (agenda item 11)

TBC

The Chairman closed the meeting at 7:15pm

.....Chair

.....Date