

Banwell Recreation Ground Charity No. 304472

Minutes of the Annual General Meeting of the Trust held at 7.00 pm on Monday, 12th June, 2017 at Banwell Village Hall

PRESENT: Jo Arnold, Paul Blatchford, Steve Davies, Angela Haden, Phil Hale, Paul Harding, Dawn Parry and Jim Weston.

8/17 Apologies for Absence (agenda item 1)

Apologies had been received from Cllr Paul Bateman

9/17 To Receive any Declarations of Interest (agenda item 2)

None received.

10/17 Appointment of Chair (agenda item 3)

Resolved – That Cllr Hale be appointed Chair of the Trustees for 2017/18

The resolution was correctly proposed and seconded (unanimous).

11/17 Appointment of Vice-Chair (agenda item 4)

Resolved – That Cllr Harding be appointed Vice-Chair of the Trustees for 2017/18

The resolution was correctly proposed and seconded (unanimous).

12/17 Minutes of the Meeting of the Trustees held on 13th March, 2017 (agenda item 4)

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

The resolution was correctly proposed and seconded (6 in favour with 2 abstentions due to absence).

13/17 To review and agree Banwell Recreation Ground Trustees Standing orders (agenda item 4)

Resolved – To approve the Banwell Recreation Ground Trustees Standing Orders with amendments.

The resolution was correctly proposed and seconded (unanimous).

14/17 To Approve the Accounts for 2016/2017 (agenda item 4)

The audited accounts for 2016/17 were received, it being noted that there was a balance of £10,279.13 in the Trust's funds on 31st March 2016.

Resolved – To approve the Banwell Recreation Ground Trust accounts for the year 2016/2017.

The resolution was correctly proposed and seconded (unanimous).

15/17 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground

Play Equipment – The T Bar on the teen zone has been broken and the other T bar is wobbly so two have been ordered. One of the rings on the teen zone is also split and so a replacement has been ordered. Unfortunately, the suppliers, Sutcliffe, are not fulfilling orders very quickly.

Elm Tree – During the recent high winds a 12ft branch from the Elm Tree on the recreation ground snapped off. This was removed by the village orderly and the Parish Councils tree surgeon was contacted. He is away at the moment and suggested contacting a local firm to have a look. Fountain Tree works will be looking at it in the next 24hours and will make a recommendation as to the work which needs to be undertaken.

The Chair closed the meeting at 7.20 p.m.

.....Chair

.....Date