

# Peasedown St John Recreation and Children's Playground Charities

## Trustees: Peasedown St John Parish Council

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN  
Tel: 01761 433686 E-mail: [clerk@peasedownstjohnparishcouncil.gov.uk](mailto:clerk@peasedownstjohnparishcouncil.gov.uk)  
[www.peasedownstjohnparishcouncil.gov.uk](http://www.peasedownstjohnparishcouncil.gov.uk)

26<sup>th</sup> June 2019

### To Councillors:

Barbara Bailey; John Bailey; Mandy Clarke; Richard Clarke; Jo Davis; Audrey Gillard-Sprake; Gemma Gotts; Gavin Heathcote; Samantha Heathcote; Simon Kidd; Andrew Larcombe; Ray Love; Conor Ogilvie-Davidson; Claire Parfitt; Jonathan Rich (Vice-Chair); Les Sprake; Kathy Thomas (Chair).

You are hereby summoned to attend a Meeting **of the Charity Trustees for the Peasedown St John Recreation and Children's Playground Charities** at the Beacon Hall on **Tuesday 2<sup>nd</sup> July 2019 at 7.00pm** for the purpose of transacting the business detailed below.



Tanya West  
Parish Clerk

## AGENDA

### Meeting of the Charity Trustees

7.00pm

**\*\*PLEASE ENSURE THAT MOBILE TELEPHONES ARE SET TO 'SILENT' MODE IN THE COUNCIL CHAMBER\*\***

**Please be aware that this meeting may be recorded with the aim of facilitating the production of the minutes. We kindly ask that anybody intending to record the meeting please inform the Chair or Clerk beforehand in order that any necessary arrangements can be made.**

<b>CT001 – 02/07/2019</b>	<b>Apologies for Absence</b>	<b>2 min</b>
To receive and approve, if necessary, any apologies for absence.		7.02pm
<b>CT002 – 02/07/2019</b>	<b>Minutes</b>	<b>4 min</b>
i. To consider and approve the minutes of the meeting of the Charity Trustees held on 29 <sup>th</sup> January 2019.		7.06pm
ii. To review updated copy of the Actions Register to include a report on all the improvements undertaken to facilities at the Recreation Ground.		
<b>CT003 – 02/07/2019</b>	<b>Review of Current Finances &amp; Annual Return</b>	<b>10 min</b>
To receive update on finances to date for the 2019/20 financial year and to formally adopt the end of year return for the 2018/19 financial year.		7.16pm
<b>CT004 – 02/07/2019</b>	<b>Hire of Recreation Field</b>	<b>10 min</b>
To review the current charges and terms of hire and to determine any amendments.		7.26pm

<p><b>CT005 – 02/07/2019      Football Club House and Scout Group Storage</b>  To receive update and to make any associated decisions relating to planning permission ref. <b>18/04788/FUL</b> - Football Ground, Recreation Ground, Church Road, Peasedown St. John, Bath, BA2 8AA - Erection of football club house and storage buildings with associated car parking and vehicular access (resubmission).  To include update on response from Miners' Welfare Football Club (following decision at the last meeting – minute CT014 – 29/01/2019 refers) and to consider proposals from Peasedown Scout Group regarding proceeding with a separate application for their garage storage building.</p>	<p><b>10 min</b>  7.36pm</p>
<p><b>CT006 – 02/07/2019      Football Facilities on the Recreation Ground</b>  To receive update, and to consider formally delegating to the Parish Council, the arrangements regarding the Football Facilities on the Recreation Ground for the 2019-20 season, including the Football Team User Agreements.</p>	<p><b>10 min</b>  7.46pm</p>
<p><b>CT007 – 02/07/2019      Pathways and Access Gates</b>  To reaffirm the decision from the previous year regarding approval for the Parish Council to:</p> <ul style="list-style-type: none"> <li>i. Continue the path from the play area to the Whitebrook Lane entrance.</li> <li>ii. Formalising an additional entrance from Bath Road.</li> </ul>	<p><b>4 min</b>  7.50pm</p>
<p><b>CT008 – 02/07/2019      Maintenance</b>  To consider formally delegating that the day to day operations and decisions are taken by the Parish Council for the forthcoming year and to determine whether any donation be awarded.</p>	<p><b>10 min</b>  8.00pm</p>
<p><b>CT009 – 02/07/2019      Date &amp; Time of Next Meeting &amp; Future Agenda Items</b>  The date of the next Trustees meeting for the Peasedown St John Recreation and Children's Playground Charities is to be determined.</p>	<p><b>1 min</b>  8.01pm</p>