

Peasedown St John Recreation and Children's Playground Charities

Trustee: Peasedown St John Parish Council

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN
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Minutes of a Meeting of the Charity Trustee for the Peasedown St John Recreation and Children's Playground Charities at Beacon Hall on Tuesday 2nd July 2019 at 7.00pm

Present:

Councillors:

Barbara Bailey; John Bailey; Audrey Gillard-Sprake; Gemma Gotts; Gavin Heathcote; Simon Kidd; Andrew Larcombe; Ray Love; Conor Ogilvie-Davidson; Claire Parfitt; Jonathan Rich (Vice-Chair); Les Sprake.

In attendance:

Debbie Parish – Administration Officer

Public

There were no members of the public present.

In the absence of the Chair, the meeting was Chaired by the Vice-Chair, Cllr. Jonathan Rich.

CT001 – 02/07/2019	Apologies for Absence
Apologies were received from Cllrs Mandy Clarke; Richard Clarke; Jo Davis; Samantha Heathcote; Kathy Thomas (Chair).	
CT002 – 02/07/2019	Minutes
i. It was resolved to approve the minutes of the meeting of the Charity Trustee held on 29 th January 2019 as a true and correct record of that meeting.	
ii. There were no outstanding actions to report.	
CT003 – 02/07/2019	Review of Current Finances & Annual Return
The Trustee was provided with a copy of the accounts for the 2018/19 financial year which was reviewed at the meeting. It was resolved to formally adopt the end of year return for the 2018/19 financial year. The Clerk to submit online to the Charity Commission accordingly.	
CT004 – 02/07/2019	Hire of Recreation Field
The Trustee reviewed the current charges and terms of hire to determine whether any amendments were required. It was resolved to agree the existing charges and terms with one amendment to item 4, which would now read: "Hire is for grassed areas only, excluding the football pitch and training area".	
CT005 – 02/07/2019	Football Club House and Scout Group Storage
The Trustee received an update on the response from Miners' Welfare Football Club (following the decision at the last meeting; minute CT014 – 29/01/2019 refers) in connection with their plans to build a Football Club House on the Recreation Ground. It was noted that at the Football Club's AGM it had been decided that, largely due to the increased cost of building works, plans for a Club House were to be put on hold. The Football Club were now looking at a smaller building that would only be used on match days to serve drinks and food.	
Consideration was then given to proposals from Peasedown Scout Group regarding proceeding with a separate application for their garage storage building. A plan was tabled at the meeting (attached to these minutes as appendix CT005i) showing the preferred location for the storage building as position 2, immediately next to the existing changing rooms on the side nearest to the main gate onto Bath Road.	

It was **resolved** to allow the Scout Group to proceed with plans to erect a garage-type building in the location shown as position 2 on the plan.

CT006 – 02/07/2019 Football Facilities on the Recreation Ground

It was **resolved** to formally delegate 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.

CT007 – 02/07/2019 Pathways and Access Gates

- i. It was **resolved** to reaffirm the decision from the previous year regarding approval for the Parish Council to continue the path from the play area to the Whitebrook Lane entrance.
- ii. It was **resolved** to reaffirm the decision from the previous year regarding formalising an additional entrance to the Recreation Ground from Bath Road.

CT008 – 02/07/2019 Maintenance

- i. It was **resolved** to formally delegate that the day to day operations and decisions are taken by the Parish Council for the forthcoming year.
- ii. It was **resolved** that from the Account Balance of £2,164.01, the sum of £2,000 should be donated to the Parish Council towards the cost (approximately £9,000 in total) of running the Recreation Ground for the 2018-19 financial year.

It was suggested that for future years, the relevant section of the Parish Council's accounts could be included to show how the donation had been spent, or the Parish Council could send a letter of thanks for the donation detailing how the money has been spent. This would be raised at the forthcoming Parish Council's Finance & Amenities Committee meeting.

CT009 – 02/07/2019 Date & Time of Next Meeting & Future Agenda Items

The date of the next Trustee meeting for the Peasedown St John Recreation and Children's Playground Charities is to be determined.

The meeting closed at approximately 8.20pm

Signed.....

Date.....

Appendix CT005i – Details on proposed locations of storage garage for Peasedown Scout Group

the Scouts raised comment, that if the proposed clubhouse and car parking area is not proceeding they would prefer to locate their garage on the opposite side of the changing rooms due to the following factors:

- Garage Location 1 would require significant soil removal and the installation of a retaining wall. If the car park was being established at the same time, this would not be a problem as it would form part of the ground levelling works. However, to build the garage prior to the access road/car park would require the installation of a retaining wall.
- If the garage was built in location 1 without the access and car park, the surrounding ground level would mean that it would be easy for access onto the roof of the garage encouraging vandalism and anti-social behaviour.
- Garage Location 2 is the Scouts preferred option as the ground is flat, however, they appreciate that if the clubhouse is to proceed this would impact on the existing and any future plans.
- Garage Location 3 is the second preferred option, although it may impact on proposed underground pipework if the proposed clubhouse as detailed in the plans is built. This could potentially be overcome, following discussions with the Football Club.

It should be noted that Garage Location 1, is preferable to no garage at all.

