

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
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23rd June 2021

To Councillors:

Barbara Bailey; John Bailey; Mandy Clarke; Richard Clarke; Adi Davis; Jo Davis; Andrew Fraser; Audrey Gillard-Sprake; Gavin Heathcote; Samantha Heathcote; Simon Kidd; Andrew Larcombe; Ray Love; Conor Ogilvie-Davidson; Jonathan Rich (Chair); Les Sprake; Kathy Thomas (Vice-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 Beacon Hall on **Tuesday 29th June 2021 at 7.00pm** for the purpose of transacting the business detailed below.



Tanya West
Parish Clerk & RFO

AGENDA

Meeting of the Charity Trustees

7.00pm

Please be aware that this meeting may be recorded with the aim of facilitating the production of the minutes.

CT001 – 29/06/2021	Attendance Roll Call and Apologies for Absence To action the attendance register and to receive and approve, if necessary, any apologies for absence.	2 min 7.02pm
CT002 – 29/06/2021	Minutes i. To consider and approve the minutes of the meeting of the Charity Trustees held on 30 th June 2020. ii. To review updated copy of the Actions Register.	4 min 7.06pm
CT003 – 29/06/2021	Updates from CISWO and SDMWT To receive any updates from the Coal Industry Social Welfare Organisation (CISWO) and the Somerset District Miners' Welfare Trust (SDMWT), both organisations being linked to the Miners' Welfare Recreation Ground in Peasedown St John.	10 min 7.16pm
CT004 – 29/06/2021	Review of Current Finances & Annual Return To receive update on finances to date for the 2021/22 financial year and to formally adopt the end of year return for the 2020/21 financial year.	10 min 7.26pm

<p>CT005 – 29/06/2021 Asset Register & Insurance To review and formally adopt the Asset Register of the Peasedown St John Recreation and Children’s Playground Charities. To confirm arrangements for insurance cover. To include update on the maintenance and annual checks of assets.</p>	<p>10 min 7.36pm</p>
<p>CT006 – 29/06/2021 Hire of Recreation Field To review the current charges and terms of hire and to determine any amendments.</p>	<p>4 min 7.40pm</p>
<p>CT007 – 29/06/2021 Scout Group Storage To receive update regarding the progress relating to the proposed Scout Group storage garage on the Recreation Ground.</p>	<p>10 min 7.50pm</p>
<p>CT008 – 29/06/2021 Football Facilities on the Recreation Ground To receive update from the Football Club Liaison Advisory Panel regarding the football facilities on the Recreation Ground. To consider formally delegating to the Parish Council, the arrangements regarding the Football Facilities on the Recreation Ground for the 2021-22 season, including the Football Team User Agreements.</p>	<p>10 min 8.00pm</p>
<p>CT009 – 29/06/2021 Tree Planting To receive update on the tree planting programme for the Recreation Ground and make any associated decisions.</p>	<p>5 min 8.05pm</p>
<p>CT010 – 29/06/2021 Pathways and Access Gates To receive update and to make/reaffirm any decisions regarding approval for the Parish Council to:</p> <ol style="list-style-type: none"> i. Extend existing pathways and add additional pathways to allow the Recreation Ground to be navigated via a pathway from all entrances and around the football pitch. ii. Formalise an additional pedestrian entrance from Bath Road. iii. Create an area suitable for parking vehicles for use during events held on the Recreation Ground. iv. Instal an Equality Act compliant gate on Church Road. <p>This item will include update on the tender for some of the above listed works.</p>	<p>10 min 8.15pm</p>
<p>CT011 – 29/06/2021 Information on Recreation Ground & Charity Trustee To receive update on the information regarding the Recreation Ground and the associated charities publicly available via the Parish Council website.</p>	<p>5 min 8.20pm</p>
<p>CT012 – 29/06/2021 Maintenance 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. To receive a report from the Parish Council on their expenditure on the Recreation Ground throughout the 2020/21 financial year.</p>	<p>10 min 8.30pm</p>
<p>CT013 – 29/06/2021 Date & Time of Next Meeting & Future Agenda Items The date of the next Trustees meeting for the Peasedown St John Recreation and Children’s Playground Charities is to be determined.</p>	<p>1 min 8.31pm</p>