

Peasedown St John Recreation and Children's Playground Charities

Trustee: Peasedown St John Parish Council

Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN
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9th February 2022

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 Trustee for the Peasedown St John Recreation and Children's Playground Charities** at Beacon Hall on **Tuesday 15th February 2022 at 6.30pm** for the purpose of transacting the business detailed below.



Tanya West
Parish Clerk & RFO

AGENDA

Meeting of the Charity Trustee

6.30pm

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

CT014 – 15/02/2022	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 6.32pm
CT015 – 15/02/2022	Minutes i. To consider and approve the minutes of the meeting of the Charity Trustee held on 29 th June 2021. ii. To review updated copy of the Actions Register on Planner.	3 min 6.35pm
CT016 – 15/02/2022	Scout Group Storage To receive update regarding the progress of the Scout Group storage garage on the Recreation Ground.	2 min 6.37pm
CT017 – 15/02/2022	Tree Planting To receive update on the tree planting programme for the Recreation Ground and make any associated decisions.	2 min 6.39pm

<p>CT018 – 15/02/2022 Pathways and Access Gates To receive update regarding the progress on the improvement works to the pathways, pedestrian access points and designated parking area at the Recreation Ground.</p>	<p>2 min 6.41pm</p>
<p>CT019 – 15/02/2022 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 include consideration of permission for a tea hut/toilet to be located at the site (associated planning permission application reference <u>21/04993/FUL</u>). To include review of proposed sign for the Changing Room building, along with formalising the use of the proposed logo for the Recreation Ground.</p>	<p>15 min 6.56pm</p>
<p>CT020 – 15/02/2022 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.</p>	<p>1 min 6.57pm</p>