

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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20th July 2022

To Councillors:

Barbara Bailey; John Bailey; Mandy Clarke; Richard Clarke; Adi Davis; Jo Davis; Andrew Fraser; Audrey Gillard-Sprake; Gavin 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 26th July 2022 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 – 26/07/2022 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 7.02pm
CT002 – 26/07/2022 Minutes i. To consider and approve the minutes of the meeting of the Charity Trustee held on 15 th February 2022. ii. To review updated copy of the Actions Register.	4 min 7.06pm
CT003 – 26/07/2022 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 – 26/07/2022 Review of Current Finances & Annual Return To receive update on finances to date for the 2022/23 financial year and to formally adopt the end of year return for the 2021/22 financial year.	10 min 7.26pm

<p>CT005 – 26/07/2022 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>4 min 7.30pm</p>
<p>CT006 – 26/07/2022 Hire of Recreation Field To review the current charges and terms of hire and to determine any amendments.</p>	<p>5 min 7.35pm</p>
<p>CT007 – 26/07/2022 Scout Group Storage To receive update regarding the storage garage on the Recreation Ground for the Scout Group and to consider proposals regarding the electrical installation. To review the proposed draft access/user agreement for this facility and to consider the adoption of this document. To consider formally delegating to the Parish Council, the arrangements regarding this facility on the Recreation Ground for 2022-23.</p>	<p>10 min 7.45pm</p>
<p>CT008 – 26/07/2022 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 consider formally delegating to the Parish Council, the arrangements regarding the Football Facilities on the Recreation Ground for the 2022-23 season, including the Football Team User Agreements.</p>	<p>10 min 7.55pm</p>
<p>CT009 – 26/07/2022 Canteen Unit and Accessible Toilet To receive update on the new canteen and accessible toilet unit recently installed on the Recreation Ground. To review the proposed draft user agreement for these facilities and to consider the adoption of this document. To consider formally delegating to the Parish Council, the arrangements regarding these facilities on the Recreation Ground for 2022-23.</p>	<p>10 min 8.05pm</p>
<p>CT010 – 26/07/2022 Pathways and Access Gates To receive an update regarding the progress on the improvement works to the pathways, pedestrian access points and designated parking area at the Recreation Ground.</p>	<p>5 min 8.10pm</p>
<p>CT011 – 26/07/2022 Play Equipment To receive an update regarding the play equipment located on the Recreation Ground and any associated works required.</p>	<p>5 min 8.15pm</p>
<p>CT012 – 26/07/2022 Hot Air Balloons To consider a request from a local company to use the Recreation Ground as a launch site for hot air balloons.</p>	<p>5 min 8.20pm</p>
<p>CT013 – 26/07/2022 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 8.25pm</p>
<p>CT014 – 26/07/2022 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 2021/22 financial year.</p>	<p>5 min 8.30pm</p>
<p>CT015 – 26/07/2022 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>