

# 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  
Tel: 01761 433686 E-mail: [clerk@peasedownstjohnparishcouncil.gov.uk](mailto:clerk@peasedownstjohnparishcouncil.gov.uk)  
[www.peasedownstjohnparishcouncil.gov.uk](http://www.peasedownstjohnparishcouncil.gov.uk)

21<sup>st</sup> February 2024

### To Councillors:

Gill Auld; Fiona Carr; Mandy Clarke; Richard Clarke; Jo Davis; Audrey Gillard-Sprake; Howard Hartley; Gavin Heathcote; Simon Kidd; Andrew Larcombe; Ray Love; Conor Ogilvie-Davidson (Vice-Chair); John Ogilvie-Davidson; Jonathan Rich (Chair); Les Sprake; Kathy Thomas; Daniel Walker.

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 27<sup>th</sup> February 2024 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 with the aim of facilitating the production of the minutes.

<b>CT021 – 27/02/2024</b>	<b>Attendance Roll Call and Apologies for Absence</b>	<b>2 min</b>
To action the attendance register and to receive and approve, if necessary, any apologies for absence.		6.32pm
<b>CT022 – 27/02/2024</b>	<b>Minutes</b>	<b>2 min</b>
i. To consider and approve the minutes of the meeting of the Charity Trustee held on 25 <sup>th</sup> July 2023.		6.35pm
ii. To consider and approve the minutes of the meeting of the Charity Trustee held on 8 <sup>th</sup> August 2023.		
iii. To review updated copy of the Actions Register.		
<b>CT023 – 27/02/2024</b>	<b>Hire of Recreation Field</b>	<b>5 min</b>
To consider request from the fun fair whether they will be permitted to hire the Recreation Ground during the summer of 2024.		6.40pm
<b>CT024 – 27/02/2024</b>	<b>Metal Miner Figure</b>	<b>3 min</b>
To ratify the decision for the installation of a metal miner figure at the Recreation Ground, as funded by the Somerset Miners Welfare Trust.		6.43pm

<p><b>CT025 – 27/02/2024      Asset Register &amp; Insurance</b>  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><b>10 min</b> 6.53pm</p>
<p><b>CT026 – 27/02/2024      Finances &amp; Maintenance</b>  To receive a report from the Parish Council on their expenditure on the Recreation Ground throughout the 2022/23 financial year.  To receive a report from the Charity Trust on the income and expenditure for the 2022/23 financial year and to determine whether any donation be awarded.  To receive an update on the transfer and setting up of the new Charity Trust bank account.</p>	<p><b>5 min</b> 6.58pm</p>
<p><b>CT027 – 27/02/2024      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> 6.59pm</p>