

Peasedown St John Recreation and Children's Playground Charities

Trustee: Peasedown St John Parish Council

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MINUTES of the Charity Trustee for the Peasedown St John Recreation and Children's Playground Charities at Beacon Hall on **Tuesday 8th April 2025 at 6.30pm** for the purpose of transacting the business detailed below.

THE MEETING STARTED AT 18:36

No members of the Public were present.

Present: Councillors (Cllrs) Fiona Carr; Jo Davis; Gavin Heathcote; John Ogilvie-Davidson; Jonathan Rich (Chair); Kathy Thomas.

In attendance: Joy Luxford – Responsible Finance Officer (RFO).

Apologies: Councillors (Cllrs) Mandy Clarke; Richard Clarke; Simon Kidd; Andrew Larcombe; Conor Ogilvie-Davidson (Vice-Chair).

Absent without Apologies: Councillors (Cllrs) Audrey Gillard-Sprake; Ray Love; Les Sprake; Daniel Walker.

CT001 – 08/04/2025 Attendance Roll Call and Apologies for Absence

The attendance roll call was undertaken (those present are detailed above). No further interests to those already disclosed to the Monitoring Officer were declared. Apologies were noted as detailed above.

CT002 – 08/04/2025 Minutes

- i. It was resolved to approve the minutes of the meeting of the Charity Trustee held on 30th July 2024. Cllr Heathcote abstained from the vote as he was not present at the original meeting.
- ii. It was noted that the action around creation of a schedule of works will be rolled forward but that the Trustees are satisfied that works are happening, as needed on the site, as monitored through Full Council Minutes.

CT003 – 08/04/2025 Updates on the Memorial

Cllrs considered the updates provided on the progress with the War Memorial (ref: C102 – 25/02/2025) and decided to make a decision on the location of the proposed memorial.

In summary, the proposal from the Peasedown St John War Memorial Trust, which was agreed in principle, at the last Full Council meeting (ref: C102 – 25/02/2025), subject to Trustee approval, was to accept the proposed placement of a new War Memorial on the Recreation Ground and (as part of their contribution) would submit and pay for the planning application on behalf of the Peasedown St John War Memorial Trust

The trustees resolved to approve a placement of a new War Memorial to be positioned in the quadrant between (1) the entrance to the Recreation Ground from Church Road, (2) Church road, (3) The path and (4) changing room, subject to receiving the necessary planning permission.

As a courtesy, the trustees resolved to write to the Coal Industry Social Welfare Organisation (CISWO) to notify them that we have agreed for a war memorial to be placed on the ground and that the Peasedown St John War Memorial Trust will move forward with obtaining planning permission which will be paid for by the Peasedown St John Parish Council. The correspondence should ask them to confirm receipt of the update and raise any objections (if any) in writing.

CT004 – 08/04/2025 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.

THE MEETING FINISHED AT 18:49