



Bleadon Children's Playground Trust

Charity No. 304491

Minutes of the Annual General Meeting of the Trustees held at 6:30pm on Monday 13th May 2024 in the Coronation Hall, Coronation Road.

PRESENT ID Clarke (Chairman), Ann Davies, Jo Gower-Crane, Mary Sheppard and Steve Sugg.
In addition, was the Clerk to the Trustees – Craig Bolt

01/24 Apologies for Absence (agenda item 1)

Apologies were received and accepted from Andy Scarisbrick.

02/24 To appoint a Chair for the Bleadon Children's Playground Trust for 2024/25 (agenda item 2)

Resolved – That ID Clarke be elected as Chairman to the Bleadon Children's Playground Trust

The resolution was correctly proposed and seconded (unanimous).

03/24 To appoint a Vice - Chairman for the Bleadon Children's Playground Trust for 2024/25 (agenda item 3)

Resolved – That Mary Sheppard be elected as Vice-Chairman to the Bleadon Children's Playground Trust

The resolution was correctly proposed and seconded (unanimous).

04/24 To Receive any Declarations of Interest (agenda item 4)

None.

05/24 Minutes of the Annual Meeting of the Trustees held on 22nd June 2023 (agenda item 5)

Resolved – That the minutes be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (unanimous).

The minutes of the meeting to be signed by the Chairman of the meeting as a correct record.

06/24 Report of the Clerk to the Trustees.

1. Year End Accounts 2023/24.

Resolved – That the 'Nil' return for 2023/24 be approved.

The resolution was correctly proposed and seconded (unanimous).

2. Parish Council Budgetary Provision for 2024/25.

It was noted that the Parish Council had made budget provision for 2024/25 in the following amounts:

Inspection Activity and General Maintenance:	£1,500
Projects/New equipment:	£10,000

Resolved – That the Parish Council budget provision for 2024/25 be noted.

The resolution was correctly proposed and seconded (unanimous).

3. Bank Account.

It was noted that the requirement for a bank account had been identified as part of the Parish Council audit. However, no decision had yet been made in relation to the transfer of any funds given the previous request of the Trust for the Council to manage and inspect the play area.

Resolved – That ID Clarke, Ann Davies and Steve Sugg be authorised to act as signatories in the event that a separate bank account is established.

The resolution was correctly proposed and seconded (unanimous).

4. Proposals for Play Area Development.

Trustees noted that the Parish Council was in discussions with North Somerset Council and Edenstone (developers of the quarry site) regarding off site play contributions, which might result in increased funding available to enhance play provision within the play area. Discussions were at an early stage but if they were to be progressed to the point of conclusion, it would require the Parish Council (as the landowner) to be named within legal agreements. As a consequence, the Parish Council sought the agreement of the Trust to the principles under discussion.

Resolved – That the Trust acknowledges the developments under discussion and raises no objections. In doing so, notwithstanding the fact that the Council may wish to consult with the Trust, the Trust explicitly agrees that any decisions in relation to the type and siting of play equipment and associated items rests solely with Bleadon Parish Council and any decisions of the Parish Council in this respect are final.

The resolution was correctly proposed and seconded (unanimous).

07/24 Date of the next meeting TBD.

The Chairman closed the meeting at 7:28pm

.....Chair

.....Date