

## **Miners Welfare Recreation Ground Charity**

Minutes of the AGM held on Tuesday 22<sup>nd</sup> January 2019 at 8.00 pm held in the Meeting Room at the Village Hall, Farrington Road, Paulton.

**Trustees present** – T Bridgeman, G Dix, L Hardman, J Humphries, A Lyons, P McSherry, C Mitchard, L Quinn, B Stevens and H Warren.

**Also present** - Clerk to the Trustees Jo Swift

### **1. CHAIRMAN FOR 2019**

The information in the agenda was noted.

### **2. TO RECEIVE ANY APOLOGIES FOR ABSENCE**

Apologies were received from Councillors H Howson and M Stevens.

### **3. CONFIRMATION OF MINUTES**

**Resolved** – that the minutes of the meeting held on 28<sup>th</sup> November 2017 were approved by those present as a true record and signed by the Chair.

### **4. TO RECEIVE A REPORT FROM THE CHAIR OF TRUSTEES**

*The BMX track has now been fully refurbished and has been in constant use by many of our younger residents, some on their bikes and some using scooters. I was watching the users one day and was really pleased to see some of the older children allowing a very small child go round on a 'balance' bike before they took their turn – it was a pleasure to witness.*

*It has been suggested that we have an official opening and it was suggested that the best time would be in the spring once the grass seed has grown around the areas that have been refurbished. It was hoped that the opening could be carried out by the young people themselves.*

*It is hoped that two benches can be purchased and will be sited by the BMX track and that the seat which is being removed from the Memorial Park can be re sited in the Miners Welfare Recreation ground.*

*The Youth Shelter has been painted inside and out by our Groundsmen and looks really clean and tidy. Hopefully we will not see a return to the disgraceful writing that adorned it before it's makeover and that the young people appreciate this facility which at one time was suggested it be removed. A bin has also been placed near the shelter which it is hoped will encourage the young people to use instead of just throwing their rubbish on the floor of the shelter.*

*Unfortunately the trees that surrounded the Scout and Guide hall have had to be removed owing to the fact that their roots are affecting the actual stability of the building, which is now being monitored. There will be replacement trees/bushes planted and advice will be taken as to suitable species. The hall continues to be very well used by other community groups apart from the Scouting and Guide movement.*

*The Miners Rec is in constant use and is a beautiful green space which is maintained by our Groundsmen, Paul and Mark. I hope that they know that residents of Paulton appreciate all the hard work that they put into keeping it looking so beautiful. I have spoken with quite a few*

*residents who really enjoy this open space and the way that it kept, so on behalf of the Trustees I pass on our thanks for all their hard work.*

**5. ACCOUNTS OF THE CHARITY FOR 1<sup>ST</sup> APRIL 2017 TO 31<sup>ST</sup> MARCH 2018**

**Resolved** – that the accounts were approved.

**6. QUESTIONS**

There were none.

Signed as a true record:

Chairman:

Date: