

**Miners Welfare Recreation Ground Charity
(Charity no. 304608)**

Minutes of the AGM held on Tuesday 15th November 2016 at 8.00pm held in the Meeting Room at the Village Hall, Farrington Road, Paulton

Trustees present – T Bridgeman, S Deacon-Church, G Dix, E Griffiths, L Hardman, H Howson, J Humphries, S Long, A Lyons and H Warren.

Also present - Clerk to the Trustees Jo Swift and L Rossiter (PPC admin).

1. CHAIRMAN FOR 2018

The information in the agenda was noted.

Resolved – that Councillor A Lyons will serve as Chairman of the Trustees for Miners Welfare Recreation Ground Charity.

2. TO RECEIVE ANY APOLOGIES FOR ABSENCE

Apologies were received from Councillors H Brady, P Hartley, P McSherry, C Mitchard and M Stevens.

3. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 15th November 2016 were approved by those present as a true record and signed by the Chair.

4. TO RECEIVE A REPORT FROM THE CHAIR OF TRUSTEES

This valuable green open space is the home to Paulton's BMX track. Currently quotes are being obtained from 3 contractors to upgrade the facility as per the public consultation outcome. It is hoped that if a satisfactory quote is received that the work can commence in April 2018. You will appreciate that we have to make sure that we will be getting value for money and at the same time upgrading the track so that it can be safely used by bikes, scooters and skate boards. The Parish Council have recently received £2,660 from the Community Empowerment fund which has been earmarked for this project and will be added to the £10,000 that was agreed in principal subject to the full council agreeing the funding in the 2018/2019 budget.

The Scout and Guide Community hall is on the periphery of the Miners Rec and is the base for the various sections of the Scouting and Guide movements. It is also used by many other community groups, messy play being one of them.

Paulton Bowls Club also have wonderful facilities in the Miner Rec and have a very enthusiastic membership of 60 plus. They are pleased to welcome new members of all ages and abilities whether they want to play socially or competitively and are now able to offer disabled players the chance to join in.

The Miners Rec is beautifully maintained by Paulton Parish staff members, Paul and Mark and they must be very proud of their achievements.

5. ACCOUNTS OF THE CHARITY FOR 1ST APRIL 2016 TO 31ST MARCH 2017

Resolved – that the accounts were approved and noted.

6. DE-REGISTERING THE CHARITY

Resolved – that the Miners Welfare Recreation Ground Charity remains a Charity.

7. QUESTIONS

There were none.

Signed as a true record:

Chair:

Date: