



Bleadon Children's Playground Trust

Charity No. 304491

Minutes of the Annual General Meeting of the Trustees held at 6:30pm on Monday 20th May 2025 in the Church Rooms, Coronation Road.

PRESENT ID Clarke (Chairman), Andy Scarisbrick and Dr Becci Wild.
In addition, was the Clerk to the Trustees – Craig Bolt

01/25 Apologies for Absence (agenda item 1)

Apologies were received and accepted from Jo Gower-Crane, Mary Sheppard and Steve Sugg.

02/25 To appoint a Chair for the Bleadon Children's Playground Trust for 2025/26 (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).

03/25 To appoint a Vice - Chairman for the Bleadon Children's Playground Trust for 2025/26 (agenda item 3)

No appointment was made.

04/25 To Receive any Declarations of Interest (agenda item 4)

None.

05/25 Minutes of the Annual Meeting of the Trustees held on 13th May 2024 (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.

06/25 Report of the Clerk to the Trustees.

1. Year End Accounts 2024/25.

Resolved – That the 'Nil' return for 2024/25 be approved.

The resolution was correctly proposed and seconded (unanimous).

2. Parish Council Budgetary Provision for 2025/26.

It was noted that the Parish Council had made budget provision for 2025/26 in the following amounts:

Inspection Activity and General Maintenance:	£1,550
Projects/New equipment:	£40,000

The sum of £40,000 was conditional upon changes to a Section 106 legal agreement being approved by North Somerset Council and Edenstone Homes.

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 Parish Council proposed to challenge the requirement (identified by the External Auditor) to establish a separate bank account given that the Trust had no income or expenditure and it was not anticipated that this position would change.

Resolved – That the proposed actions of the Parish Council be noted.

The resolution was correctly proposed and seconded (unanimous).

4. Proposals for Play Area Development.

Trustees noted that the Parish Council was still awaiting confirmation of changes to S106 legal agreements associated with the development of the former quarry site. It was expected that once the changes were concluded, a sum of £40,000 would be provided to enhance play provision within the Parish.

The Parish Council had consulted with parishioners and two proposals were being developed. The first would see the provision of new and replacement equipment in the existing play area – primarily centred around the 5-12 age range. The second would see the provision of outdoor gym equipment on Pea Green for teenagers (and adults). A tendering exercise would take place over the Summer, which would inform the Council about likely costs. The Clerk advised that it might be necessary to convene a meeting of the Trustees following the tendering process in order to discuss proposals in more detail.

Resolved – That the proposals be noted.

The resolution was correctly proposed and seconded (unanimous).

07/25 Date of the next meeting TBD.

The Chairman closed the meeting at 7:05pm

.....Chair

.....Date