Bleadon Children's Playground Trust
Charity No. 304491

Minutes of the Annual General Meeting of the Trustees held at 6:30pm on Monday 13th July 2026 in the Coronation Hall, Coronation Road, Bleadon.

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

01/26 Apologies for Absence (agenda item 1)

Apologies were received and accepted from Andy Scarisbrick.

02/26 To appoint a Chair for the Bleadon Children's Playground Trust for 2026/27 (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).

03/26 To appoint a Vice - Chairman for the Bleadon Children's Playground Trust for 2026/27 (agenda item 3)

No appointment was made.

04/26 To Receive any Declarations of Interest (agenda item 4)

None.

05/26 Minutes of the Annual Meeting of the Trustees held on 20th May 2025 (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.

06/26 Report of the Clerk to the Trustees.

1. Year End Accounts 2025/26.

Resolved – That the 'Nil' return for 2025/26 be approved.

The resolution was correctly proposed and seconded (unanimous).

2. Parish Council Budgetary Provision for 2026/27.

It was noted that the Parish Council had made budget provision for 2026/27 in the following amounts:

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

The sum of £40,000 was available as a consequence of an amendment to a Section 106 legal agreement being approved by North Somerset Council and Edenstone Homes. The funding had been used within the first quarter of the 2026/27 financial year to undertake significant improvements to the play area (in accordance with the previous decision of the Trust) through the provision of new equipment, as well as providing a contribution to funding new outdoor gym equipment on land outside of the scope of the Trust.

Resolved – That the Parish Council budget provision for 2026/27 be noted.

The resolution was correctly proposed and seconded (unanimous).

3. Bank Account.

It was noted that the Parish Council's challenge to the requirement to establish a separate bank account for the Trust had been accepted by the External Auditor.

Resolved – That the decision by the Parish Council's External Auditor be noted.

The resolution was correctly proposed and seconded (unanimous).

07/26 Date of the next meeting TBD.

The Chairman closed the meeting at 6:50pm

……………………………………..Chair

……………………Date