

Democratic Services

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Date: 7 July 2010

E-mail: Democratic_Services@bathnes.gov.uk

To: All Members of the Board of Trustees of the Recreation Ground, Bath

Councillor Chris Watt
Councillor David Hawkins
Councillor Vic Pritchard

Chief Executive and other appropriate officers
Press and Public

Dear Trustee

Board of Trustees of the Recreation Ground, Bath: Wednesday, 14th July, 2010

You are invited to attend a meeting of the **Board of Trustees of the Recreation Ground, Bath**, to be held on **Wednesday, 14th July, 2010** at **1.00 pm** in the **Council Chamber - Guildhall**.

The agenda is set out overleaf.

Yours sincerely

Jo Morrison
for Trust Board

If you need to access this agenda or any of the supporting reports in an alternative accessible format please contact Democratic Services or the relevant report author whose details are listed at the end of each report.

This Agenda and all accompanying reports are printed on recycled paper

NOTES:

- 1. Inspection of Papers:** Any person wishing to inspect minutes, reports, or a list of the background papers relating to any item on this Agenda should contact Jo Morrison who is available by telephoning Bath 01225 394358 or by calling at the Riverside Offices Keynsham (during normal office hours).
- 2. Public Speaking at Meetings:** The Council has a scheme to encourage the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group. Advance notice is required not less than two full working days before the meeting (this means that for meetings held on Wednesdays notice must be received in Democratic Services by 4.30pm the previous Friday)

The public may also ask a question to which a written answer will be given. Questions must be submitted in writing to Democratic Services at least two full working days in advance of the meeting (this means that for meetings held on Wednesdays, notice must be received in Democratic Services by 4.30pm the previous Friday). If an answer cannot be prepared in time for the meeting it will be sent out within five days afterwards. Further details of the scheme can be obtained by contacting Jo Morrison as above.

- 3. Details of Decisions taken at this meeting** can be found in the minutes which will be published as soon as possible after the meeting, and also circulated with the agenda for the next meeting. In the meantime details can be obtained by contacting Jo Morrison as above.

Appendices to reports are available for inspection as follows:-

Public Access points - Riverside - Keynsham, Guildhall - Bath, Hollies - Midsomer Norton, and Bath Central, Keynsham and Midsomer Norton public libraries.

For Councillors and Officers papers may be inspected via Political Group Research Assistants and Group Rooms/Members' Rooms.

- 4. Attendance Register:** Members should sign the Register which will be circulated at the meeting.
- 5. THE APPENDED SUPPORTING DOCUMENTS ARE IDENTIFIED BY AGENDA ITEM NUMBER.**
- 6. Emergency Evacuation Procedure**

When the continuous alarm sounds, you must evacuate the building by one of the designated exits and proceed to the named assembly point. The designated exits are sign-posted.

Arrangements are in place for the safe evacuation of disabled people.

Board of Trustees of the Recreation Ground, Bath - Wednesday, 14th July, 2010

at 1.00 pm in the Council Chamber - Guildhall

A G E N D A

1. EMERGENCY EVACUATION PROCEDURE

The Chair will draw attention to the emergency evacuation procedure as set out under Note 6.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT ACT 1972

To receive any declarations from Members/Officers of personal or prejudicial interests in respect of matters for consideration at this meeting. Members who have an interest to declare are asked to:

- a) State the Item Number in which they have the interest;
- b) The nature of the interest;
- c) Whether the interest is personal, or personal and prejudicial.

Any Member who is unsure about the above should seek advice from the Monitoring Officer prior to the meeting in order to expedite matters at the meeting itself.

4. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

5. QUESTIONS AND STATEMENTS

6. MINUTES - WEDNESDAY 14TH APRIL 2010 (Pages 1 - 4)

To be confirmed as a correct record and signed by the Chair.

7. UPDATE ON GENERAL MANAGEMENT ISSUES (Pages 5 - 10)

This paper gives the Trustees an update on general management issues at the Recreation Ground.

8. DAY TO DAY MANAGEMENT OF THE TRUST'S AFFAIRS (Pages 11 - 16)

This report outlines the current administrative arrangements for the Recreation Ground affairs and suggests a dedicated resource.

9. OUTTURN REPORT FOR 2009/10 AND BUDGET PROPOSAL 2010/11 (Pages 17 - 22)

This report gives details of the Recreation Ground Outturn for the year 2009/10, and the proposed budget for 2010/11.

10. LETTINGS UPDATE (Pages 23 - 26)

This paper gives the Trustees an update on lettings since last reported to the Board at its April 2010 meeting.

11. UPDATE ON PROGRESS WITH CHARITY COMMISSION

This is a verbal report only.

The Committee Administrator for this meeting is Jo Morrison who can be contacted on 01225 394358.

BATH AND NORTH EAST SOMERSET

BATH RECREATION GROUND TRUST

Wednesday 14th April 2010

PRESENT -:

Councillors Chris Watt and David Hawkins

19 EMERGENCY EVACUATION PROCEDURE

The Chair(person) drew attention to the emergency evacuation procedure as set out on the Agenda.

20 DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT ACT 1972

There were no declarations of interest made.

21 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR(PERSON)

There were no items of urgent business.

22 QUESTIONS AND STATEMENTS

Statements were made by the following people and, where provided, are available on the Minute book;

- Worthy Gilson
- Keith McGarrigle
- Tony Hooper
- Pat Ferol

Various queries were raised in the statements which were picked up under the later items on the agenda.

Keith Davis raised an ad-hoc question regarding the 'Bath Rugby on the Rec' finger post signs which had appeared around the city and wondered if the Trustees were aware of these signs, what had been the justification for them and how had they been funded.

Councillor Watt responded that, as they were not on Trust property, they were nothing to do with the Trust but suggested that Mr Davis might wish for his query to be forwarded to Councillor Gerrish for consideration. [At the request of Mr Davis, the clerk to the meeting undertook to pass this on.]

23 MINUTES: WEDNESDAY 20TH JANUARY 2010

On a motion from Councillor Hawkins, seconded by Councillor Watt, it was

RESOLVED that the minutes of the meeting held on Wednesday 20th January 2010, including the exempt minutes of the same meeting, be confirmed as a correct record and signed by the Chair(person).

24 UPDATE ON GENERAL MANAGEMENT ISSUES (Report 7).

In response to a question raised earlier regarding parking income, the Chair explained the two conditions under which parking at the Rec ground was legitimate. He acknowledged there had been a delay with enforcement regarding the croquet club which was being worked through.

In response to a question raised regarding the cricket pitch and the condition of the ground, Councillor Watt explained that additional steps being taken this year regarding treatment of the pitch had already resulted in less standing water under the East Stand and promised to ensure the pitch would be suitable for cricket and other activities later in the year.

Mr McGarrigle had raised a question regarding the liability for business rates and to which areas of the Ground they applied. Councillor Watt explained that Trustees had recently been considering this same issue. The 1995 lease which had been entered into by Bath City Council required that the Trust should pay a third of the rates, presumably based on parts of the Ground being returned to the Trust for one third of the year. As that period of time was now shorter, there was a rationale for exploring any options to vary this and the Trust's financial officers had been asked to do so.

On a motion from Councillor Hawkins, seconded by Councillor Watt, it was

RESOLVED to note the contents of the report.

25 PROVISIONAL OUTTURN REPORT FOR 2009/10 (Report 8).

Mr McGarrigle commented that the parking income from the Rugby club did not seem to match the 200 car parking spaces on match day and asked for further information. The Chair responded that the new arrangements with the Rugby club dated from 1st September 2009 and, although the figure had not been included here, it should show an increase in income for the period September 2009 to March 2010.

The Chair further explained that he had requested future financial reporting to contain a balance sheet.

On a motion from Councillor Hawkins, seconded by Councillor Watt, it was

RESOLVED

- (1) To note the provisional outturn for 2009/10; and
- (2) To note the latest spend position on the strategic review.

26 LETTINGS UPDATE (Report 9).

Mr Davis queried whether, in the light of the Council withdrawing funding from the Bath Fringe, the booking for the Bath Fringe Spiegel tent in June would go ahead. The report author explained that the booking still stood and they were currently working with Bath Fringe to clarify the category of charge that would be applicable.

Mr Downey welcomed the cricket tournament taking place in June and explained that, if it went well, further such bookings would follow.

Councillor Watt welcomed the increase in lettings and the range of activities offered. He noted a comment from Mr Gilson that the emphasis should not be on professional sport but explained that part of the rationale for moving the cricket pitch

was to concentrate the professional sport into one area, freeing up the rest of the area for other activities.

On a motion from Councillor Hawkins, seconded by Councillor Watt, it was

RESOLVED to note the lettings position.

27 UPDATE ON PROGRESS WITH CHARITY COMMISSION (Report 10).

The Chair explained that there was little progress to report. The Charity Commission were still waiting for the Trust to re-submit proposals and the Trust anticipated making a submission within the next fortnight. The Trust's position remained the same in seeking to regularise the position with the Rugby Club and they would continue to pursue this until such time as the Rugby Club, as tenant, informed the Trust of any different plans.

The meeting ended at 1.53pm

Chair(person).....

Date Confirmed and Signed

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Prepared by Democratic Services

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Agenda Item 7

Bath & North East Somerset Council			
MEETING:	The Board of Trustees of the Recreation Ground, Bath		
MEETING DATE:	14 th July 2010	AGENDA ITEM NUMBER	7
TITLE:	The Recreation Ground, Bath - Update on General Management issues	EXECUTIVE FORWARD PLAN REFERENCE: E2140	
WARD:	All		
AN OPEN PUBLIC ITEM			
List of attachments to this report: Letter from Charity Commission dated 09/06/2010			

1 THE ISSUE

1.1 This paper gives the Trustees an update on general management issues at the Recreation Ground.

2 RECOMMENDATIONS

The Trust Board is asked to:

2.1 Note the contents of this report.

2.2 Decide whether or not to continue to allow balloon flights to operate from the Recreation Ground.

2.3 Decide whether or not approve the improvement works requested by the Rugby Club, subject to Charity Commission approval where required.

2.4 Decide whether or not to challenge the Charity Commission decision to leave in place orders dated 28th February ,2007 and 31st March, 2006.

3 FINANCIAL IMPLICATIONS

3.1 Any financial implications have been noted within the content of this report.

4 THE REPORT

4.1 Balloon Flights

The Trustees requested clarity about the arrangements currently in place regarding balloon flights taking off from the Recreation Ground. Previously rights to take off from the Rec had being granted by the Council's parks department as part of a general licence covering various Council owned sites.

With effect from this Financial Year the Rec has been removed as a site from the general licence and balloon operators are required to book individual flights on the Rec

for a fee of £35. The Trustees are requested to consider whether they wish to continue this arrangement.

4.2 Planning Consents

The Rugby Club have submitted 4 planning applications in respect of works required to improve the operating performance and or spectator experience at the Recreation Ground on match days. Should the applications be acceptable to the Local Planning Authority the Club requires the approval of the Trustees in order to proceed with the works.

The Trustees are requested to consider the planning applications and decide whether they are minded to approve the following works:

- a) Re-configuration of the East Stand to slightly increase height in order to improve the rake/sight lines and capacity by 400.
- b) Replace scoreboard with a screen. (Same size and location).
- c) Ringside 2 to be slightly extended and partly covered with a fabric roof. (Alteration to fencing to incorporate additional portable toilet trailers during season as discussed).
- d) Changing Ringside 5 to accommodate temporary seating for disabled spectators.

Where required the relevant approvals from the Charity commission will be sought prior to implementation.

4.3 Grounds Maintenance

A review is being undertaken to consider how the grounds maintenance activity undertaken by the Rugby Club can be better co-ordinated with the activity undertaken by the Council on behalf of the Trust. The review will consider what opportunities might exist to better surface management and sharing of storage space and or equipment. Improving the already cordial arrangements between the ground maintenance teams should identify efficiencies. The review will report findings to a future Trust Board meeting.

4.4 Letter from the Charity Commission re existing orders

The Charity Commission have written advising that it is satisfied that the orders dated 28th February, 2007 (effectively vesting the Rec in the Official Custodian for Charities) and 31st March, 2006 (requiring prior approval from the Charity Commission for land disposals) should remain in place. A copy of the letter dated 9th June is attached in Appendix 1. The Trustees have 3 months to challenge this decision should they choose to do so and are requested to decide whether or not a challenge should be mounted.

5 RISK MANAGEMENT

5.1 Not applicable for this report.

6 RATIONALE

6.1 General Management fulfils the terms of the Trust.

7 OTHER OPTIONS CONSIDERED

7.1 All information is contained within the report.

8 CONSULTATION

8.1 Open Spaces and Parking Services, Bath and North East Somerset Council.

9 ISSUES TO CONSIDER IN REACHING THE DECISION

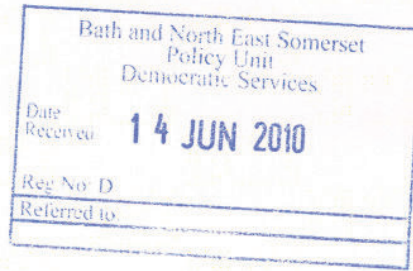
9.1 General Management fulfil the terms of the Trust.

10 ADVICE SOUGHT

10.1 Open Spaces and Parking Services, Bath and North East Somerset Council.

Contact person	<i>Glen Chipp - Trust Board Adviser - 01225 394567</i>
Background papers	<i>None</i>
Please contact the report author if you need to access this report in an alternative format	

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Keith Bray
The Recreation Ground, Bath
C/O The Guildhall
High Street
Bath
BA1 5AW

Charity Commission Direct
PO Box 1227, Liverpool L69 3UG

t: 020 7674 2541
f: 020 7674 2301

Your Ref: KB/BG
Our Ref: C-263783-QYON-CIU(Ldn)

Date: 9 June 2010

Dear Keith,

The Recreation Ground, Bath (1094519) ("The Rec")

I am writing to let you know the outcome of the review of Commission's orders dated 28 February 2007, the effect of which is to vest the Rec in the Official Custodian for Charities, and 31 March 2006 which restricts the trustees from entering into land disposals without the Commission's prior consent.

The Commission is required by section 18(13) of the Charities Act 1993 as amended by the Charities Act 2006 to review the order it made at such periods it thinks fit. The review was conducted on 9 June 2010 and determined that both orders should remain in place as the relevant factors remain unchanged. I refer you to the Commission's letters dated 30 March 2006 and 1 March 2007 for the grounds upon which the orders were originally made. We have taken into account all of the information available to us and are satisfied that the orders should remain in place.

The orders will be reviewed again in approximately two months time. We will contact you in due course to let you know the outcome of the next review.

If the trustees are unhappy with this decision, you have a limited time in which you can ask for this to be reviewed. Under the Commission's own Decision Review procedures, the time limit is 3 months from when you are notified of the decision. Details of this process and exactly what this means are set out in full in Operational Guidance *OG94 on Decision Reviews* (available on the Commission's website). It is also possible to seek a review of the decision through the First Tier Tribunal (Charity). Any application to do so must be received by the Tribunal within 42 days. Further information can be found at our Operational Guidance *OG95 on the Tribunal* and in guidance on the Tribunal Service's website <http://www.charity.tribunals.gov.uk/>.

Yours sincerely,

Kenneth Duncan
Senior Investigations Manager
Compliance Investigations London
e:Kenneth.Duncan@charitycommission.gsi.gov.uk

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Agenda Item 8

Bath & North East Somerset Council			
MEETING:	The Board of Trustees of the Recreation Ground, Bath		
MEETING DATE:	14 th July 2010	AGENDA ITEM NUMBER	8
TITLE:	Day to Day Management of The Trust's Affairs	EXECUTIVE FORWARD PLAN REFERENCE: E2157	
WARD:	All		
AN OPEN PUBLIC ITEM			
List of attachments to this report:			
Appendix 1			

1 THE ISSUE

1.1 The current administrator arrangements for The Rec have evolved out of historic systems and processes between numerous Council departments and The Trust. Consequently, responsibilities are fragmented and it is often not clear to potential customers exactly who to contact in order to address their questions. Additionally, Council Officers often perform tasks for The Trust as a minor part of their other responsibilities. This leads to confusion, inefficiency and no clear oversight of activities taking place on The Rec.

2 RECOMMENDATIONS

The Trust Board is asked to:

Recommend the appointment of a dedicated Trust Administrator to deal with the booking of events, co-ordination of maintenance activity, invoicing of event fees/ parking permits and general management of day to day activities for The Trust.

The creation of a post to act as a single point of contact should enable The Trust to remove the reliance on Council Officers and significantly reduce cross charging

It is hoped that the reduction in cross charges will effectively fund a dedicated resource.

A business case is being produced to evaluate the net impact on The Trust's finances but it is considered that a dedicated resource is required.

3 FINANCIAL IMPLICATIONS

3.1 Any financial implications have been noted within the content of this report.

4 THE REPORT

4.1 Existing Arrangement

A process diagram outlining the existing administration arrangements is included in Appendix 1.

Most of the administration is shared between two Council Officers as part of their day to day responsibilities. Customers are often confused who to contact regarding bookings and because of the other demands of their roles, Council Officers are not able to offer the level of service they would like.

4.2 Proposal

It is considered desirable to consolidate the responsibilities into a new role of Trust Administrator whose responsibilities would include:-

- (i) Responding to enquiries about bookings
- (ii) Taking bookings, sending out booking forms and confirmation letters
- (iii) Maintaining an online diary of events
- (iv) Liaising with Grounds Staff to ensure provision of facilities and maintenance of surfaces are adequate
- (v) Invoicing for all bookings
- (vi) Issuing parking permits and invoicing for them
- (vii) Liaison with Third Party contractors where required
- (viii) Completion of year end financial procedures
- (ix) Security of facility
- (x) Development of adequate booking and diary systems to replace existing spreadsheets

5 RISK MANAGEMENT

5.1 Not applicable for this report.

6 RATIONALE

6.1 Day to Day Management fulfils the terms of the Trust.

7 OTHER OPTIONS CONSIDERED

7.1 All information is contained within the report.

8 CONSULTATION

8.1 Open Spaces and Parking Services, Bath and North East Somerset Council.

9 ISSUES TO CONSIDER IN REACHING THE DECISION

9.1 General Management fulfil the terms of the Trust.

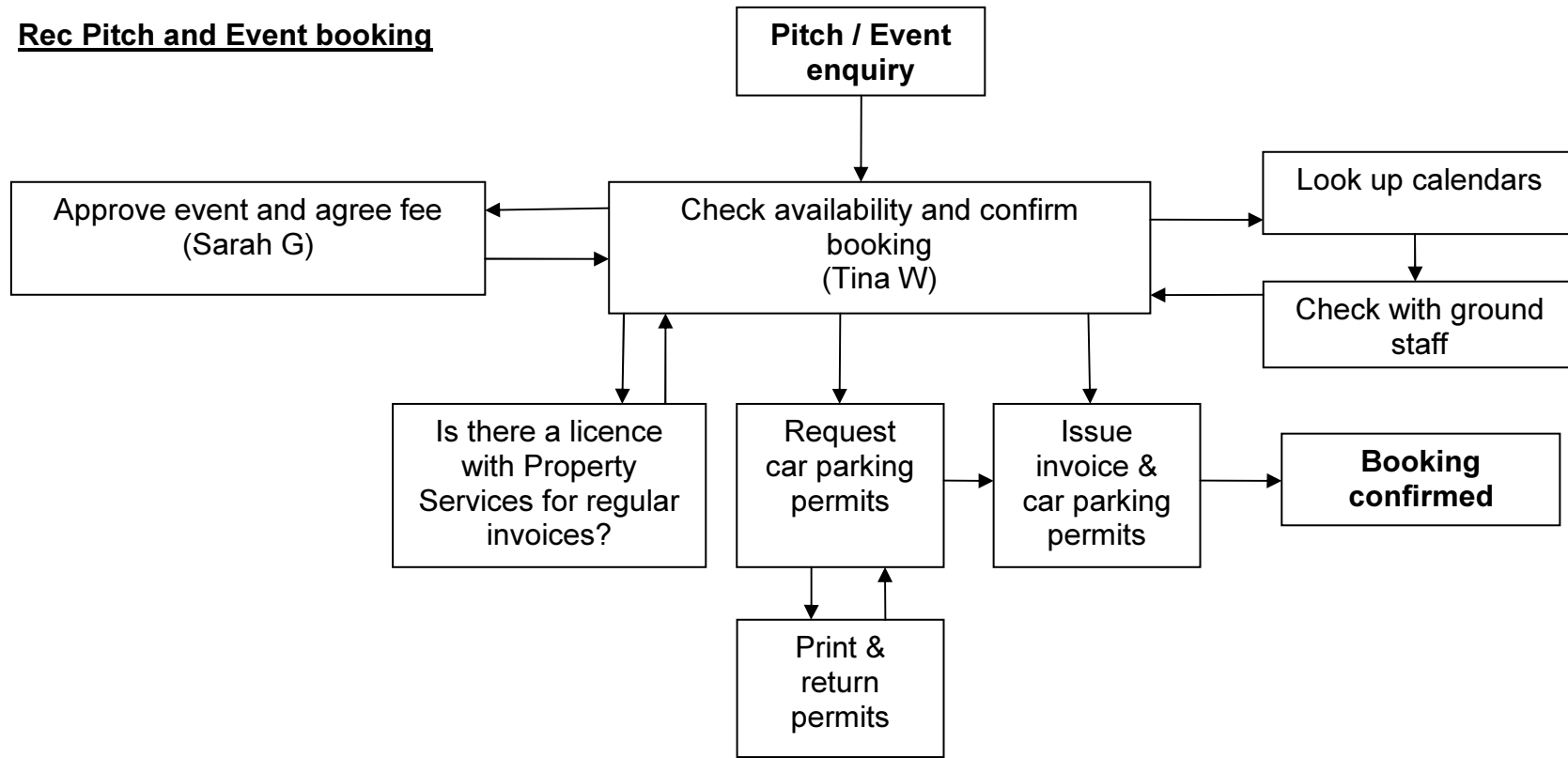
10 ADVICE SOUGHT

10.1 Open Spaces and Parking Services, Bath and North East Somerset Council.

Contact person	<i>Glen Chipp - Trust Board Adviser - 01225 394567</i>
Background papers	<i>None</i>
Please contact the report author if you need to access this report in an alternative format	

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Rec Pitch and Event booking



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Bath & North East Somerset Council		
MEETING:	Bath Recreation Ground Trust	
MEETING DATE:	14th JULY 2010	AGENDA ITEM NUMBER 9
TITLE:	OUTTURN REPORT FOR 2009/10 & BUDGET PROPOSAL 2010/11	EXECUTIVE FORWARD PLAN REFERENCE: E 2138
AN OPEN PUBLIC ITEM		
<p>List of attachments to this report: Appendix 1 – 2009/10 Outturn Appendix 2 – 2010/11 Budget Proposal</p>		

1 THE ISSUE

1.1 This report gives details of the Recreation Ground Outturn for the year 2009/10, and the proposed budget for 2010/11.

2 RECOMMENDATION

The Bath Recreation Ground Trust is asked to agree to:

2.1 Note the outturn for 2009/10.

2.2 Approve the budget for 2010/11.

3 FINANCIAL IMPLICATIONS

3.1 Included in the report.

4 THE REPORT

4.1 The outturn for 2009/10 shows a surplus of £29,039. This is some £5,000 less than budgeted for which is mainly due to spend on the new cricket wicket and tree works. Details of the income and expenditure are given in appendix 1.

4.2 Grant income of £10,000 is being held separately until a decision has been made on how to spend it.

4.3 Income from the Rugby club, together with parking charges makes up 82% of the total income and covers all of the expenditure. This again shows the dependency of the Recreation Ground Trust on the Rugby club.

5 RISK MANAGEMENT

5.1 The report author and Trust Board members have fully reviewed the risk assessment related to the issue and recommendations, in compliance with the Council's decision making risk management guidance. The key risk remains the outcome of the strategic review, and in particular the future of the Rugby Club and the Leisure Centre, upon the financial position of the Trust.

6 RATIONALE

6.1 The provisional outturn and strategic review spend is for information only.

7 OTHER OPTIONS CONSIDERED

7.1 None.

8 CONSULTATION

8.1 Section 151 Finance Officer; Chief Executive;

9 ISSUES TO CONSIDER IN REACHING THE DECISION

9.1 Other Legal Considerations

10 ADVICE SOUGHT

10.1 The Council's Monitoring Officer (Council Solicitor) and Section 151 Officer (Strategic Director - Support Services) have had the opportunity to input to this report and have cleared it for publication.

Contact person	Irene Draper (01225) 477325
Background papers	
Please contact the report author if you need to access this report in an alternative format	

APPENDIX 1

BATH RECREATION GROUND TRUST - 2009/10

INCOME & EXPENDITURE ACCOUNT

	2009/10 Budget	2009/10 Outturn
Income :		
Bath Rugby Club	130,000	111,876
Other leases	6,400	6,735
Other Income	18,000	20,355
Car Parking Income		11,585
Total Income	154,400	150,551
 Expenditure :		
Grounds Maintenance	52,035	52,035
Management & Administration - Grounds	15,000	9,650
Management & Administration - Property	18,500	14,116
Management & Administration - Legal	5,000	9,835
Management & Administration - Finance	2,000	2,748
Servicing Trust meetings	5,000	1,594
Business Rates	14,100	14,267
Repairs & Maintenance	5,000	5,379
New Cricket Wicket		4,209
Electricity	460	241
Public Liability Insurance	510	525
Locking gates		1,150
Signs		113
Advertising - re parking		641
Tree Works		1,515
Refund of Parking Charges		1,601
Water Charges	1,440	1,893)
Sewerage Charges	1,380))
Total Expenditure	120,425	121,512
 Net Surplus for year	 33,975	 29,039
 Provision for repayment of Overdraft		 - 20,000
 Deficit b/fwd		 - 76,188
 Deficit C/fwd		 - 67,149

BATH RECREATION GROUND TRUST - 2009/10

BALANCE SHEET AS AT 31 MARCH 2010

	notes	£
Long Term Debtor	1	383,500
Current Assets		
Grant from Medlock Trust		10,000
Debtors		6,500
Current Liabilities		
Deficit on Income & Expenditure Account	-	67,149
Cash	-	153,914
Provision for repayment of overdraft	-	62,300
		<u>116,637</u>
Financed by:		
LONG TERM ASSETS		
Deferred Lease Income Receivable		383,500
Council overdraft	2	- 266,863
		<u>116,637</u>

Notes to the Balance Sheet

- 1 This is the amount due for the remaining years of the Rugby Club main lease.
- 2 This is the total outstanding of the spend on the review, the restoration of the turnstyles and the deficit on the Income & Expenditure account.

APPENDIX 2

BATH RECREATION GROUND TRUST

BUDGET PROPOSAL 2010/11

	£
	2010/11
	Budget
Income :	
Bath Rugby Club	115,000
Other leases	6,500
Other Income	20,000
Car Parking Income	12,000
Total Income	<u>153,500</u>
Expenditure :	
Grounds Maintenance	53,075
Management & Administration - Grounds	10,000
Management & Administration - Property	14,000
Management & Administration - Legal	8,000
Management & Administration - Finance	2,500
Servicing Trust meetings	1,800
Business Rates	14,300
Repairs & Maintenance	5,000
Electricity	300
Public Liability Insurance	530
Locking gates	1,150
Water/sewerage Charges	2,000
Total Expenditure	<u>112,655</u>
Net Surplus	40,845

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Bath & North East Somerset Council			
MEETING:	Bath Recreation Ground Trust		
MEETING DATE:	14 th July 2010	AGENDA ITEM NUMBER	10
TITLE:	Lettings Update	EXECUTIVE FORWARD PLAN REFERENCE: E2137	
AN OPEN PUBLIC ITEM			
Appendix 1 - Lettings Update at July 2010			

1 THE ISSUE

1.1 This paper gives the Trustees an update on lettings since last reported to the Board at its April 2010 meeting.

2 RECOMMENDATION

The Bath Recreation Ground Trust is asked to agree that:

- 2.1 The position with the lettings update is noted;
- 2.2 The charging structure and process is reviewed by the Trust in October 2010 to evaluate the implications of these changes.

3 FINANCIAL IMPLICATIONS

3.1 Lettings provide part of the income of the Trust.

4 THE REPORT

4.1 Attached at Appendix 1 is a summary of lettings granted over the Recreation Ground since from April 2010, and known future lettings.

4.2. It was recognised that there was a need for a clear charging mechanism which supports the aims and objectives of the Trust. This resulted in a revised charging structure which was introduced in April 2010. An increase in prices always carries the risk that some organisations will not be prepared to pay the new fee and therefore not continue with their booking. Unless alternative bookings are taken the increased revenue will not therefore be achieved. The proposed review will give the opportunity to consider the implications of these changes.

5 RISK MANAGEMENT

5.1 None as this report is for information only

6 RATIONALE

6.1 Lettings fulfil the terms of the Trust and provide income to contribute towards its running costs

7 OTHER OPTIONS CONSIDERED

7.1 None as this report is for information only

8 CONSULTATION

8.1 Section 151 Finance Officer; Monitoring Officer

8.2 Officers within Property Services, Finance, Sport & Active Leisure and Environmental Services have been consulted.

8.3 Consultation has been in the form of written communication.

9 ISSUES TO CONSIDER IN REACHING THE DECISION

9.1 The lettings fulfil the terms of the Trust.

10 ADVICE SOUGHT

10.1 The Council's Monitoring Officer (Council Solicitor) and Section 151 Officer (Strategic Director - Support Services) have had the opportunity to input to this report and have cleared it for publication.

Contact person	<i>Graham Evans - Parks & Estates Manager - 01225 396873</i>
Background papers	<i>None</i>
Please contact the report author if you need to access this report in an alternative format	

BATH RECREATION GROUND

LETTINGS UPDATE AS AT APRIL 2010

April

Bath Mini Rugby - 4, 18, 25

Bath Rugby 1st team – 17, 20

Bath Rugby 2nd team – 5

Bath Rugby Community Foundation - 13

May

Rugby tots – 1

Dance Festival – 2

Wincanton/Bath Rugby Funday & BBQ - 6

Bath Rugby - 8

Bath Coffee Festival – 15 & 16

SCC v Worcester – 23

Bath Fringe Spiegeltent- 28 May to 6 June

June

B&NES Active Leisure Family Week Sports Day – 5

Club cricket – 10, 17, 24

St Johns Primary School Sports day – 16

Spoon Bikefest 2010 cycle Start point - 19

County Kwik Cricket Festival (under 11's) – 20

July

Bathwick School – cricket practice – 3

St John's Primary school – possible after school club 1,2,6,8, 9, 13, 15, 16, 20, 22, 23

Club cricket – 6, 8, 11, 15

Wesport School Cricket competition – 14,15

Holbourne Museum Summer Fair – 18

Somerset CC v Lord Taveners – 19

Whitfield Volleyball Tournament - 23 to 25

August

Bath Rugby Community Foundation Summer camp – 2 to 5 (PROV)

Bath Rugby 7's - 6

Club cricket – 1, 8, 15

Bath Rugby Fun day, kit launch & pre-season friendly - 21

September

Annual Bath Lacrosse Tournament - 4 to 5

November

Rotary Club annual fireworks display - 5