

DRAFT MINUTES PENDING CONFIRMATION AT THE NEXT MEETING

BATH AND NORTH EAST SOMERSET

BOARD OF TRUSTEES OF THE RECREATION GROUND, BATH

Thursday, 4th October, 2012

Present: Councillor David Dixon in the Chair
Councillors David Dixon, Simon Allen and Tim Ball

Also attending: Councillors Manda Rigby and Brian Webber

11 EMERGENCY EVACUATION PROCEDURE

The Administrator drew attention to the emergency evacuation procedure

12 APOLOGIES FOR ABSENCE

There were no apologies for absence

13 DECLARATIONS OF INTEREST

There were none

14 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There was none

15 QUESTIONS AND STATEMENTS

The Chair referred to Questions received from David Greenwood and his replies which had been circulated to Members and the public (a copy of the document is attached as an *Appendix* to these Minutes).

16 MINUTES: THURSDAY 21ST JUNE 2012

The Minutes of the previous meeting were confirmed as an accurate record and signed by the Chair

17 UPDATE ON GENERAL MANAGEMENT ISSUES

The Chair stated that Councillor Nathan Hartley had been replaced by Councillor Simon Allen as Trustee. He introduced new Officers attending the Board, namely, Andrew Pate (who had replaced Glen Chipp) as Adviser to the Board of Bath Recreation Ground Trustees and Tim Darsley as Recreation Ground Trust Project Adviser. He also introduced Tom Reed recently appointed as Development Officer for the Recreation Ground Trust who gave a brief account of his role.

The Board considered the report of the Adviser to the Bath Recreation Ground Trustees which provided an update on general management issues at the Recreation Ground. The Chair expanded on the issues raised and particularly drew

attention to the significant progress made towards agreeing a scheme with the Charity Commission based on proposals on which consultation had taken place last year. It was expected that the Commission would publish details later this year after which the Board would meet and there would be a further period of consultation on the scheme.

Members briefly discussed the repeat theft of the lead roofing to the turnstiles in William Street.

RESOLVED to note the report

18 EVENTS AND SPORTS LETTINGS UPDATE

The Board considered a report by the Parks and Estates Manager which provided an update on lettings made at the Recreation Ground since the report to the last meeting of the Board.

The Chair briefly commented on the programme of events which promote the use of the Recreation Ground and provide a source of income for the Trust.

RESOLVED to note the report

19 2011/12 REVENUE ACCOUNT, BALANCE SHEET AND AUDITORS ACCOUNT AND 2012/13 BUDGET MONITOR

The Board considered the report of the Assistant Management Accountant which gave details of the Recreation Ground 2011/12 financial outturn spend against budget, 2011/12 Balance Sheet, 2011/12 Auditors Report and the 2012/13 budget monitoring position.

The Chair drew attention to the funding of £30,000 required for the implementation phase of the strategic review.

Members approved the report and its recommendations and accordingly:

RESOLVED to:

- (1) Approve the Financial Accounts for 2011/12 as set out in Appendices 1 and 2 to the report;
- (2) Note the Auditors Report for 2011/12 as set out in Appendix 3 to the report;
- (3) Note the expenditure to 31st August 2012 on the 2012/13 budget as set out in Appendix 4 to the report; and
- (4) Approve the funding to finalise the strategic review implementation of £30,000 for 2012/13.

20 DATE OF NEXT MEETING

The Chair stated that, once details of the proposals for the Recreation Ground had been received from the Charity Commission, a meeting of the Board would be arranged at short notice for discussion thereof.

The meeting ended at 6.39 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services

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**BATH RECREATION GROUND TRUST BOARD MEETING
4TH OCTOBER 2012**

Notice has been given of the following Questions for this meeting and these and the responses are set out below:

Questions from: David Greenwood

1. Has the Charity Commission agreed to the Land Swap set out in the document sent to them in December 2011? Have the Commission agreed that the swap can go ahead or purely that a swap (not necessarily that proposed at Lambridge) will be considered by the Commission after due public consultation?
2. What date was a planning application submitted for the erection of the temporary east stand this year?
3. Where, and for how long, was the application advertised?
4. What date was permission granted for the erection of the stand?

Answers from: The Chair

1. The Lambridge land swap has been supported in principle by the Charity Commission and consequently was referred to in the consultation in June 2011. This arrangement will potentially have a more formal status when the Commission publish and make available for comment, a new scheme for the recreation trust land. Publication of a scheme, in response to the consultation, is expected to happen sometime this autumn.
2. The planning permission from 2009 (Ref No 09/01319/FUL) extends to 2014 thus there is no need to apply for planning permission on an annual basis.
3. A notice was posted on site by a Planning Officer on 1st May 2009 and was left up for at least 21 days. It was also advertised in the Chronicle on 30th April 2009. The adjoining occupiers were also consulted via a letter from the Planning Officer.
4. The Charity Commission Order was made on 10th August 2012. The tenancy was completed on 13th August 2012.

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