

Alice Park Trust Sub-Committee

Date: Monday, 7th December, 2020

Time: 3.00 pm

Venue: Virtual Meeting – Public Access via YouTube

<https://www.youtube.com/bathnescouncil>

Councillor Rob Appleyard (Chair)

Councillor Paul Myers (Vice Chair)

Councillor Joanna Wright

Co-opted member non-voting: Graham Page (Independent)

Chief Executive and other appropriate officers

Press and Public



Marie Todd

Democratic Services

Lewis House, Manvers Street, Bath, BA1 1JG

Telephone: 01225 394414

Web-site - <http://www.bathnes.gov.uk>

E-mail: Democratic_Services@bathnes.gov.uk

1. **Inspection of Papers:** Papers are available for inspection as follows:

Council's website: <https://democracy.bathnes.gov.uk/ieDocHome.aspx?bcr=1>

2. **Details of decisions taken at this meeting** can be found in the minutes which will be circulated with the agenda for the next meeting. In the meantime, details can be obtained by contacting as above.

3. **Recording at Meetings:-**

The Council will broadcast the images and sounds live via the internet

<https://youtube.com/bathnescouncil>

The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

4. **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 Mondays notice must be received in Democratic Services by 5.00pm the previous Wednesday.

Further details of the scheme can be found at:

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=12942>

5. **Supplementary information for meetings**

Additional information and Protocols and procedures relating to meetings

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13505>

Decision Making Powers of the Sub-Committee:

1. To discharge the Council's role as Corporate Trustee for the Alice Park Trust, in line with Charities Commission guidance. The objects of the Alice Park Trust are for use as a public park and children's recreation ground.
2. To agree the Trust's annual budget and business plan.
3. To approve the use of any reserves.
4. To agree the Trust's annual accounts.
5. To receive and respond to the audit findings relating to the annual accounts.
6. To receive reports on the effective day to day management and financial performance of the Trust.
7. To allow interested parties to give their view on the performance and direction of the Trust.

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**at 3.00 pm in the Virtual Meeting - Zoom - Public Access via YouTube
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A G E N D A

1. WELCOME AND INTRODUCTIONS
2. APOLOGIES FOR ABSENCE AND SUBSTITUTION
3. DECLARATIONS OF INTEREST

At this point in the meeting declarations of interest are received from Members in any of the agenda items under consideration at the meeting. Members are asked to indicate:

(a) The agenda item number in which they have an interest to declare.

(b) The nature of their interest.

(c) Whether their interest is **a disclosable pecuniary interest** *or* an **other interest**,
(as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests)

Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of his staff before the meeting to expedite dealing with the item during the meeting.

4. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

The Chair will announce any items of urgent business accepted since the agenda was prepared under the Access to Information provisions.

5. ITEMS FROM THE PUBLIC - TO RECEIVE DEPUTATIONS, STATEMENTS, PETITIONS OR QUESTIONS
6. MINUTES OF THE PREVIOUS MEETING (Pages 7 - 10)

To confirm the minutes of the meeting held on 30 September 2020.

7. CHAIR'S UPDATE

To receive an update from the Chair to include:

- Skate park
- Tennis courts
- Café lease
- Community garden
- Appointment of independent member
- 10-year plan
- Community engagement model

8. ALICE PARK BUDGET 2020/21 (Pages 11 - 14)

To consider the attached report, which provides an update on the 2020/21 budget and current year financial position for the Trust and raises considerations for the 2021/22 budget.

9. SALE OF COTTAGE NO. 2, ALICE PARK (Pages 15 - 18)

To note the attached report, which provides an update on the sale of Cottage No. 2 at Alice Park. This is an update on the report presented to the Sub-Committee on 6 December 2016.

10. POLICIES FOR ALICE PARK

To consider whether the Trust should introduce policies regarding:

- Barbeques
- Sky Lanterns

11. MEMORIAL TREES AND BENCHES

To discuss whether the Trust should introduce a policy regarding memorial trees and benches in Alice Park.

12. SURVEY OF ALICE PARK (Pages 19 - 22)

To consider a report by Graham Page regarding a survey of the park which he has recently undertaken.

13. MULTI-USE GAMES WALL (Pages 23 - 24)

To consider a proposal for a multi-use games wall within the park. Cllr Rob Appleyard will report.

14. DATE OF NEXT MEETING

To agree the date of the next meeting. Possible dates are:

Monday 25 January 2021 – pm

Wednesday 27 January 2021 – pm

The Democratic Services Officer for this meeting is Marie Todd who can be contacted on 01225 394414.