

## **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 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.

#### **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The Chair stated that Councillor Nathan Hartley had been replaced by Councillor Simon Allen as Trustee.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 31<sup>st</sup> 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**