



Trust Secretary: Michael Greenfield

# *Bathurst Park & Recreation Trust*

Council Chambers, Claremont House,  
High Street, Lydney, Glos, GL15 5DX  
Telephone: 01594 842234  
*Registered Charity No: 298305*

23<sup>rd</sup> January 2024

Dear Trustee,

You are cordially invited to attend a Meeting of Bathurst Park and Recreation Trust which will be held in the Council Chamber, Claremont House, High Street, Lydney on **Monday 29<sup>th</sup> January 2024 at 7.00pm.**

Yours sincerely,

*Michael Greenfield*

Michael Greenfield  
**Trust Secretary**

## **AGENDA**

1. **Apologies for Absence**  
To receive apologies for absence
2. **Declarations of Interest**  
To receive any declarations of interest in items on the agenda
3. **Minutes of Previous Meeting**  
To consider for approval as a correct record the Minutes of the meeting of the Trust held on **Monday 27<sup>th</sup> November 2023**
4. **Financial Matters/Secretary's Financial Reports**
  - 4.1 Payments  
To approve Invoices to be Paid 29.01.24
  - 4.2 Income and Expenditure Reports  
To note the Income and Expenditure Reports 30.11.23 & 31.12.23
  - 4.3 Bank Reconciliation & Bank Statements – Current & Deposit Accounts  
To note the Bank Reconciliations & Bank Statement for 30.11.23 & 31.12.23 and to 22.01.24

- 4.4 **Earmarked Reserves**
  - (a) To note the Earmarked Reserves for 30.11.23 & 31.12.23
  - (b) To decide on the use of Earmarked Reserves
  
5. **Fireworks Provider 2024**
  - 5.1 To decide on a provider for fireworks for 2024
  - 5.2 To set a date for the fireworks event for 2024
  
6. **Bands in the Park 2024-2027**

To agree the specification for bands in the park
  
7. **New Playground Equipment & Slide Repair**
  - 7.1 To receive and decide a quotation for proposed new play park equipment.
  - 7.2 To receive and decide on a quotation for repair work to replace a panel on the slide.
  
8. **Workshop Alarm**
  - 8.1 To approve a call out rate of time and a half for council staff attending Bathurst Park workshop as part of an Out of Hours request.
  - 8.2 To discuss and approve Trustees to be keyholders for Bathurst Park workshop.
  
9. **Easter Events**

To approve for Lydney Town Council to use the park on Wednesday 27<sup>th</sup> March 2024 as part of their Easter Events
  
10. **Correspondence**

To consider a response to any correspondence received
  
11. **Trustees' Reports**

To consider any URGENT reports from members of the Trust.
  
12. **Trust Secretary**

To receive the Trust Secretary's Report
  
13. **Date of Next Meeting**

Monday 25<sup>th</sup> March 2024, 7pm Council Chambers

END