

BATHURST PARK AND RECREATION TRUST

DRAFT - Minutes of the Extraordinary Meeting held at Council Chambers on Monday 13th October 2025 at 8.30pm

Present: Trustees N Saunders (Chairman), C Harris, S Hillier, R Holmes,
S Holmes, M Howard, P Johns, M Jones and T Lindsay

In Attendance: Mr M Greenfield -Trust Secretary
Mrs L Bendall – Minute Taker

No members of the Public were present

Trustee Saunders gave the usual housekeeping announcements.

Open Forum

No items were raised

1. Apologies for Absence

Apologies for absence were received and noted from Trustees Cave, Macklin and Taylor

2. Declarations of Interest

There were no declarations of interest received.

3. Minutes of Previous Meeting

Chair proposed that the minutes of the Meeting held on the Monday 29th September 2025 were accepted as read and correct.

Resolved: Unanimously Approved

4. Pavilion Café

To consider and decide on the Pavilion Café and next steps.

Following lengthy discussion, the Chair proposed that the Trust Secretary write to the potential proprietor to confirm whether a business has been registered at the Bathurst Park and Recreation Trust address. It was further proposed that this item be deferred to either an Extraordinary Meeting or the November meeting for approval.

Resolved: Unanimously approved

5. Date of Next Meeting

Monday 24th November 2025, 7pm Council Chambers

The meeting closed at: 8.45pm

Signed:.....

Date:.....