

# BATHURST PARK AND RECREATION TRUST

## **DRAFT** - Minutes of the Extraordinary Meeting held at Council Chambers on Monday 9<sup>th</sup> February 2026 at 8.28pm

**Present:** Trustees N Saunders (Chair), S Cave, C Evans, J Gregory, C Harris, S Hillier, N Holbutt, R Holmes, S Holmes, P Johns, M Jones, and E Taylor

**In Attendance:** L Schroeder – Minute Taker  
Henry Sleeman

No members of the Public were present

Trustee Saunders gave the usual housekeeping announcements.

### Open Forum

No items were raised

<b>1.</b>	<b>Apologies for Absence</b> Apologies were received and noted from Trustee T Lindsay
<b>2.</b>	<b>Declarations of Interest</b> There were no declarations of interest received.
<b>3.</b>	<b>Minutes of Previous Meeting</b> Chair proposed that the minutes of the meeting held on the Monday 26 <sup>th</sup> January 2026 were accepted as read and correct. <b>Resolved: Unanimously Approved</b>
<b>4.</b>	<b>Gruffalo Friends</b> To receive and approve a quote for installation of new sculptures within Bathurst Park It was proposed (SC) and seconded (SHo) to approve the quote for £1,380.00 to create four Gruffalo friends' sculptures. <b>Resolved: Unanimously Approved</b>
<b>5.</b>	<b>Pond Update</b> To receive an update and approve proposed works to drain, clean and remove the fish within Bathurst Park pond. Chair proposed to approve all associated costs for the works to drain, clean and remove fish from the Bathurst Park pond, to put a sign up saying to not release fish into the pond, to agree with the National Trust that they are not able to sell the fish on. <b>Resolved: Majority Approved</b>
<b>6.</b>	<b>Date of Next Meeting</b> Monday 23 <sup>rd</sup> March 2026, 7pm Council Chambers

The meeting closed at: 8.40pm

**Signed:**.....

**Date:**.....

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