

## North Petherton Playing Fields Charitable Trust

**Minutes of the Annual General Meeting of the North Petherton Playing Fields Charitable Trust held at Ferrydown House, North Petherton on 23<sup>rd</sup> May 2016 at 7:15 pm.**

**Present:** Cllr Mrs M Denham, Cllr A Bradford, Cllr P Spencer, Cllr J Hesketh, Cllr J Barham, Cllr Mrs L Hyde, Cllr Mrs H Phillips and Cllr R Ives.

**PF06/2016 Election of Chairman**

**Resolved:** that Cllr Mrs M Denham be elected Chairman, and that she be thanked for her hard work during the previous 12 months.

**PF07/2016 Apologies.**

Apologies were received from Cllr W Revans and Cllr J Taylor

**PF08/2016 Minutes**

**Resolved:** that the minutes of the meetings held on 15<sup>th</sup> June 2015 and 2<sup>nd</sup> February 2016 be approved as a correct record.

**PF09/2016 Chairman's report**

Cllr Mrs Denham thanked everyone on the Trust and the Management Committee for their help and support during the year, referring particularly to Mr P Farnell for his work on the Parkersfield Play Equipment and BMX Track Project. She also thanked the Town Council for its annual grant towards running costs. She referred to future challenges being to improve the facilities at the Memorial Playingfields and to assist the Scouts in their search for new premises. The Mayor of North Petherton, Cllr A Bradford, thanked the Chairman for her remarks and wished her and her team the best for the future.

**PF10/2016 Accounts**

The Clerk presented the Accounts for the year ended 1<sup>st</sup> March 2016  
**Resolved:** that the Accounts be approved.

**PF11/2016 Co-options**

There were no co-options

**PF12/2016 Management Committee Membership**

**Resolved:** that the following people be appointed to the Trust Management Committee:

Cllr Mrs M Denham (Chairman), Cllr A Bradford, Cllr Mrs L Hyde, Mrs J Whitaker (tennis club), Mr N Coram (football club), Mr G Thorne (resident), Mr M Parker (resident) and Mr P Farnell (committee co-optee).

**PF13/2016 Community Time**

Mr Farnell took the opportunity to thank the Chairman for her vision and leadership, without which the new facilities would not have been delivered.

**PF14/2016 Meeting Arrangements**

The Clerk presented a report on revised meeting arrangements.

**Resolved:** that in future the Trust would meet three times a year on the fourth Monday of January, May and September, and the Management Committee would meet bi-monthly on the third Monday before the Council Planning Meeting, commencing in July.

**PF15/2016 Memorial Playing Fields**

The Clerk reported that he had received a request for Western Power to be allowed access across the field so that they could carry out works to the substation. Any damage would be made good.

**Resolved:** that access be granted.

**PF16/2016 Matters of Report.**

Cllr Mrs Denham reported that she and the Clerk were in discussions with Sedgemoor DC regarding areas that needed attention in both playing fields. The Clerk was asked to seek clarification regarding any restriction on the use of the Memorial Playing Fields.

The meeting closed at 8:15 pm