

## 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 22<sup>nd</sup> May 2017 at 7:15 pm.**

**Present** Cllr Mrs M Denham (Chairman), Cllr J Barham, Cllr Mrs L Spelman Ives, Cllr R Ives, Cllr Mrs L Hyde and Cllr P Spencer.

R Latham Secretary

**PF09/2017 Apologies:** Cllrs G Jones, A Bradford, B Sellick, W Revans, Mrs H Phillips, J Hesketh and J Taylor.

**PF10/2017 Election of Chairman. Resolved:** that Cllr Mrs M Denham be elected as Chairman.

**PF11/2017 Minutes. Resolved:** that the minutes of the AGM held on 23<sup>rd</sup> May 2016 and the meeting held on 23<sup>rd</sup> January 2017 be approved.

**PF12/2017 Chairman's report.** Cllr Mrs Denham reported that Sedgemoor DC had completed a number of maintenance tasks at Parkersfield and continued to provide a good service. She was concerned about the increasing amount of anti social behaviour at Parkersfield and had asked that a meeting with the police be arranged.

**PF13/2017 Accounts. Resolved:** that the accounts for the year ended 31<sup>st</sup> March 2017 be approved.

**PF14/2017 Co-options.** There were no co-options.

**PF15/2017 Management Committee. Resolved:** that the following persons be appointed to the Management Committee:

Cllrs Mrs M Denham (Chairman), Cllr A Bradford and Cllr Mrs L Hyde  
Mrs J Whitaker (Tennis Club)  
N Coram (Football Club)  
P Farnell (Parkersfield)  
M Parker (Memorial)  
Mrs N Holman (Approved User)

It was also agreed that the possibility of having a young persons' representative and someone from the Rounders Club should be considered for future years.

**PF16/2017 Community Time.** The site for a new Scout Hut was discussed, and it was agreed that there should be a meeting on site to look into this.

**PF17/2017 Tennis Court Fencing.** The possibility of asking the Town Council for a contribution to this was discussed. It was agreed to look into it further at the site meeting.

**PF18/2017 Car Park.** There was further discussion about improving the car park at Parkersfield. It was agreed that taking this forward depended upon future plans.

**PF19/2017 Memorial Fields.** Progress on the development plan was discussed. It was reported that a questionnaire was being issued to obtain local opinions.

The meeting closed at 8:40 pm