

# North Petherton Playing Fields Charitable Trust

5 Acland Round

Cotford St.Luke

Taunton

TA4 1JL

01823 431702

e-mail: townclerk@nptc.info

Notice is hereby given of the Annual General Meeting of the Trustees of the North Petherton Playing Fields Charitable Trust which shall be held at Ferrydown House, North Petherton on 22nd May 2017 at 7:15 pm

R T Latham

Clerk to the Trustees

## AGENDA

1. Election of Chairman –
2. Declarations of interest
3. Apologies for Absence
4. Minutes of the AGM held on 23<sup>rd</sup> May 2016 and the meeting held on 23<sup>rd</sup> January 2017
5. Chairman's Report
6. Accounts for the Year Ended 31<sup>st</sup> March 2017
7. Co-options
8. Membership of the Management Committee – to appoint members to the Management Committee.:
  - a. 3 Members of Council (*currently Cllrs Mrs M Denham, Mrs L Hyde and Mr A Bradford, one to be nominated as Chairman, currently Mrs M Denham*).
  - b. Tennis Club nominee (*currently Mrs J Whitaker*)
  - c. North Petherton Football Club nominee (*currently Mr N Coram*)
  - d. North Petherton Football Club -Juniors
  - e. Parkersfield Resident (*currently Mr P Farnell*)
  - f. Memorial Fields Resident (*currently Mr M Parker*)
  - g. Approved User (*currently Mrs N Holman*)In addition the Committee, itself, can nominate a further two members
9. Community Time
  - a. **Scout Hut** – a discussion with representatives of the Scouts about their proposed new Hut
  - b. **Other**
10. Parkersfield Playing Fields
  - a. **New fencing for the Tennis Courts** – to consider a recommendation from the Management Committee that new fencing be installed on the tennis courts at a cost of circa £10,500.

**b. Car park improvements**

**c. Other**

**11. Memorial Playing Fields**

**12. Matters raised with the Permission of the Chairman.**