

North Petherton Playing Fields Charitable Trust

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Trust Meeting

The Annual General Meeting of the Trust will take place on Monday 4th October 2021 at 7:30 pm in the small hall of North Petherton Community Centre

Rod Latham
Town Clerk/Secretary

Agenda

1. **Election of Chairman**
2. **Apologies for absence**
3. **Declarations of interests**
4. **Chairman's report**
5. **Minutes of the meeting held on 29th March 2021** – to agree as a correct record
6. **Matters arising**
7. **Finance**
 - a. To approve the accounts for the year ended 31st March 2021
 - b. To note the independent examiner's report
8. **Constitution** – to confirm the final version of the amended constitution
9. **Management Committee**
 - a. **Council members** – to appoint 3 councillors (one to be chairman)
 - b. **Community members** – to appoint up to 5 members of the community
10. **Parkersfield**
 - a. **Maintenance issues**
 - b. **Improvements and developments**
11. **Memorial Park**
 - a. **Current issues**
 - b. **Phase 2 improvements**

12. **Future plans**
13. **Matters of report**