

Mendlesham Community Centre Charity

An Annual General meeting was held in the Old School Room, Mendlesham, Wednesday 6th May 2026 7.23pm.

Present: Cllrs N Foster, M Brennan, E Ward, C Orton, S Hyde, H Orton, D Foster and A Johnson (Clerk) and MSDC/SCC Cllr A Stringer
3 members of public.

1. To elect the Chair of Mendlesham Community Centre Charity

Cllr A Davey was proposed and had confirmed prior to the meeting he was willing to undertake the role. There were no other nominations. Cllr Davey was seconded and appointed with a unanimous vote.

2. Welcome, apologies for absence and filming statement.

Apologies: Cllrs D Lummis (personal reasons), A Davey (personal reasons)

3. Declarations of interest:

a) To note Councillor's declarations of interest in any of the following agenda items.

None.

b) To agree any dispensations with regard to declarations of interest.

No dispensations required.

4. Minutes: To note minutes of Annual General Meeting held on 7 May 2025 were approved at the Charity meeting of 16.06.25

Noted

To approve minutes of Ordinary Meeting of 20.03.26

The minutes, pages 477 – 479 inclusive, were signed by the Chairperson as an accurate representation.

5. Annual Reports:

a) Chair's report:

None.

Meeting with SCC as agreed at previous meeting to be confirmed.

b) Financial report, to include accounts for the year ending 31.3.26 noting inventory requirement has been suspended due to anticipated sale

To be approved at next ordinary meeting due to issue with accounting application.

6. Public Forum

Query for online survey for needs of new community centre building, confirmed that paper copies were available by contacting the Clerk. Clerk confirmed a number paper copies had been requested and duly provided.

7.30pm 1 member of public arrived.

7. Financial matters:

a) To confirm reimbursement due to Parish Council

Minutes of Mendlesham Community Centre Charity (reg no 304795) Annual General Meeting 6.5.26

Unanimously confirmed to reimburse the Parish Council for all payments made on the charities behalf as soon as possible following the new bank account being opened.

b) To consider and approve new banking arrangements

Bank account options were presented to the trustees ahead of the meeting. It was unanimously confirmed to open accounts with Lloyds Bank plc to replace the current banking arrangements.

c) To confirm payment of invoices where required online in accordance with Mendlesham Parish Council financial standing orders and agreed Process.

Unanimously confirmed

d) To note insurance arrangements

Noted

8. Sale of Mendlesham Community Centre and New Build. To note regular meetings are continuing to progress the sale
Noted. Meeting with SCC as agreed at previous meeting to be confirmed as per agenda item 5.a.

9. Any other business.

None

Meeting closed 7.33pm.