

Mendlesham Memorial Playingfields Charity
(reg no 304794)
Annual General Meeting
Wednesday 11th May 2022
After Annual Parish Council meeting and Mendlesham Community Centre
Charity AGM no earlier than 7.20 pm
Old School Room, Mendlesham

Members of the public may submit comments on any item on the agenda via email to the Clerk: or letter to Honeysuckle, Hockey Hill, Wetheringsett IP14 5PL, to be received by noon Wednesday 11th May 2022. Any individual submitting comments should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. It should also be noted that answers to any submissions may not be forthcoming during the meeting itself.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. The minutes of the meeting will be published, once approved, as usual via <https://mendlesham.suffolk.cloud/>

AGENDA

1. Welcome, apologies for absence and filming statement.

2. Declarations of interest:

- a) To note Councillor's declarations of interest in any of the following agenda items.
- b) To note any dispensations with regard to declarations of interest.

3. Minutes:

To approve minutes of Annual General Meeting held on 5th May 2021.

4. Reports:

- a) Chair's report
- b) Financial report, to include accounts for the year ending 31.3.22 and asset register as at 31.3.22.
- c) To review the internal audit report for Mendlesham Memorial Playing fields Charity for the year ending 31.3.21 and any actions required.
- d) Any other reports

5. Public Forum:

6. To agree bank signatories.

7. Safeguarding policy: to confirm Mendlesham Parish Council Safeguarding policy also applies to Mendlesham Memorial Playingfields Charity.

8. Any other business.

Sharon Jones 4.5.22