

Mendlesham Memorial Playingfields Charity

An Annual General meeting was held in the Old Schoolroom, Mendlesham on Wednesday 15th May 2019 at 7.50pm.

1. Present:

Cllrs M Exley (Chairperson), P Allen, A Davey, D Foster, N Foster, B Gardiner, D Nunn, H Orton, E Ward, S Webb, S Jones (Clerk), SCC/MSDC Cllr Stringer and three members of the public.

Apologies: Matthew Charters.

The Mendlesham Parish Council filming statement was not read out as it had been read out earlier in the evening.

2. Declarations of interest:

a) To note Councillor's declarations of interest in any of the following agenda items. Nothing declared.

b) To agree any dispensations with regard to declarations of interest.
Not required.

3. Minutes:

a) To approve the minutes of Annual General Meeting held on 16th May 2018 for accuracy and as a true record of the meeting.

Pages 13-14 inclusive were unanimously approved, signed and dated by the Chairperson.

4. Reports:

a) Chairs and Treasurers report for the AGM 15.5.19

The charity has no regular income, with no income this year, leaving £5 in the bank account.

All regular expenditure costs such as grass cutting, inspections, repairs to equipment etc are funded by Mendlesham Parish Council which also manage the playing fields.

Thank you to all involved, Mendlesham Football Club who do much of their own grounds work, Cllrs Nunn, Exley, Gardiner and Mr Downie for all of the work that they do for the entire site.

The Playing Fields are an agenda item for most Ordinary Parish Council meetings so if you have any issues that need discussing, either speak Sharon or come to a parish council meeting.

b) The year end accounts as at 31.3.19 were unanimously approved and signed by the Chairperson and Clerk (RFO) as attached to these minutes. Cllr Exley had previously checked and signed the Bank Reconciliation as at 31.3.19 to the bank statements. The asset register as at 31.3.19 was confirmed.

Minutes of Annual General Meeting of Mendlesham Memorial Playingfields Charity
reg no 304794 held on Wednesday 15th May 2019

5. Public Forum: it was noted that the no dog signs needed to be replaced. **Action:Clerk** an agenda item for a Parish Council meeting.

6.To confirm bank signatories. Cllrs Allen, Davey, Nunn and Orton, plus Sharon Jones, including use of online banking facility unanimously confirmed. Any two to sign.

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

8. Any other business: none.

Meeting closed 8.00pm

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