

Mendlesham Memorial Playingfields Charity

An Annual General meeting was held in the Old Schoolroom, Mendlesham on Wednesday 16th May 2018 at 8.10pm.

1. Present:

Cllrs M Exley (Chairperson), A Davey, N Fletcher, D Foster, N Foster, D Nunn, H Orton, E Ward, M Watson and S Jones (Clerk).

Apologies: Cllr S Webb.

The Mendlesham Parish Council filming statement was not read out as no members of the public were present.

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 minutes of Annual General Meeting held on 17th May 2018 for accuracy and as a true record of the meeting.

Pages 11-12 inclusive were unanimously approved, signed and dated by the Chairperson.

4. Reports:

a)Chairs and Treasurers report for the AGM 16.5.18

The charity has no regular income, with no income this year, leaving £5 in the bank account. All regular expenditure costs such as grasscutting, inspections, repairs to equipment etc are funded by Mendlesham Parish Council which also manage the playingfields.

Further to the annual Rospa inspection, repair works and also refurbishment of the Large Multi Activity tower to replace all wooden areas with the exception of the supporting legs with a plastic material has been completed. This was financed by Mendlesham Parish Council at a cost of £7393.

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

The Playingfields 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.

Minutes of Annual General Meeting of Mendlesham Memorial Playingfields Charity
reg no 304794 held on Wednesday 16th May 2018

b) The year end accounts as at 31.3.18 were unanimously approved and signed by the Chairperson and Clerk (RFO) as attached to these minutes. Cllr Exley also checked and signed the Bank Reconciliation as at 31.3.18 to the bank statements. The asset register as at 31.3.18 was confirmed.

5. Public Forum: no members of the public present.

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

7. Any other business: none.

Meeting closed 8.15pm

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