

Mendlesham Memorial Playingfields Charity
(reg no 304794)
Annual General Meeting
Wednesday 8 May 2024
After Annual Parish Council meeting and Mendlesham Community Centre
Charity AGM no earlier than 7.25 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 11 Schools Close, Mendlesham IP14 5UQ, to be received by noon Wednesday 8 May 2024. 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 17 May 2023.

4. Reports:

- a) Chair's report
- b) Financial report, to include accounts for the year ending 31.3.24 and asset register as at 31.3.24.
- c) 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. Merger of Mendlesham Community Centre Charity and Mendlesham Memorial Playingfields Charity.

Mendlesham Community Centre (Registered charity number 304795) and Mendlesham Memorial Playingfields Charity (Registered charity number 304794)

To note Charity Commission has declined to make the requested merger due to recent changes in charity law. Instead suggests use of newly introduced power, requiring the Charity Commission's consent, to amend the objects of both of the charities so that they align and then apply for an order permitting the two charities to merge.

Birketts Solicitors to follow up and provide details for next steps.

9. Any other business.