

MINUTES

WORTWELL OLD PLAYING FIELD 304124

ANNUAL GENERAL MEETING

Wortwell Community Centre 31 July 2023 at 7.00pm

Clive Aylett was once again voted as Chairman for the next 12 months and chaired the meeting.

Present: Trustees: Clive Aylett, Allison Copeman, Daphne Cook, Julie Worley, Robert Hadingham and Hazel Carter. Also in attendance, Lua Leggett Clerk

Apologies: Bill Eddy

1. **Minutes** of the meeting held on 10th January 2022 were approved by Trustees and signed by the Chairman.
2. **2022/23 Annual Accounts** were approved by the Trustees unanimously.
 - a. Balance 1/4/2022 £11,381.21
 - b. Receipts £0 (£225 in error for Mardler Advertising – to be returned to Parish Council)
 - c. Expenditure £6336 to remove asbestos and replace roof of pavilion
 - d. Balance forward 31/3/2022 £5270.21
3. **2022/23 Annual Return** has been approved for submission to the Charities Commission
4. Playing Field matters discussed:
 - a. **Adult Gym Equipment:**
 - b. Allison Copeman's application for funding has been successful and Trustees thanked her for the hard work involved in this success. £7990 has been awarded by The National Lottery Community Fund specifically for the provision of outdoor gym equipment.
 - c. Trustees passed a resolution (proposed AC, seconded DC) to unanimously approve the siting of the equipment on the Old Playing Field and instruct the Parish Council to complete the process of selection (from comparable equipment quotes from 3 researched providers) and purchase of such equipment via the Open Spaces Working Party, as soon as possible on behalf of the Charity. Unanimously agreed to put to Council.
 - d. **Signage:** new posts and boards needed to post the signage regarding No Dogs (Byelaw) and the Ownership of the Field. CA to source some materials and liaise with AC and KV (Kevin Vincent)
 - e. Pavillion – Roof replaced – next steps are to explore the most cost effective and secure way to replace windows and doors to make this otherwise solid building secure. Quotes to be obtained for wood vs other materials via Polytrade and two other providers. Working party to action RH JW AC
5. Future Plans
 - a. Working with Norfolk Suffolk Nature Recovery Programme – District Councillor Trevor Graham will be speaking at the next PC Meeting in September on this topic.

Meeting ended 7.15pm

Signed: C Aylett Chairman _____ **Date:** _____