

Eastburn Playing Fields Association

Minutes of the Annual General Meeting held on Wednesday
6 April 2016 at 6.30p.m. at the Community Hub, Steeton
Draft, subject to confirmation

Present: Pam Blagden, Chris Butcher, Diane Danby, Roger Lambert, Tessa Mounsey, David Mullen and Su Thompson
In attendance: Rosie Sanderson, Secretary
Members of the Public: (0)

16/001 **Apologies:** Gladys Emmott, Brian Southgate

16/002 **Election of Chairman and Vice-Chairman for 2016-17**

Resolved: to elect Diane Danby as Chairman of the association and Chris Butcher as Vice-Chairman of the association

16/003 **Minutes of the 2015 AGM:** **Resolved:** to approve the minutes of the AGM held on 1 April 2015.

16/004 **Trustee meeting 2nd March 2016:** **Resolved:** to approve the minutes of the trustee meeting held on 2nd March 2016.

16/005 **Accounts for the year ended 31 December 2015:**

The accounts shown below were noted

Balance brought forward	Community Account	£800.84
Income		£450.00
Expenditure		£464.58
Balance Carried forward		£786.26

16/006 **Finance**

Receipts, payments and account balances at 31 March 2016 were noted

Date			Opening Balance	£800.84
Expenditure				
	Cheque/ref	Payee	Amount	Purpose
01/04/15	100035	Fat Cow Signs	£223.48	sign
02/12/2015	100036	Tennyson Insurance	£241.10	insurance
Income				
04/09/2015		Parish Council	£450.00	Grant
31 March 2016			Closing Balance	£786.26

16/007 **Drainage of the pitch area**

The issue was discussed. Correspondence with Adele Adams of Bradford Community Environment Project was noted. **Resolved:** Cllr Mounsey and the clerk to contact the chairman of the EPFA at the time the drainage work took place.

16/008 **Any Other Business:** None

The Chairman closed the meeting at 6.57 p.m.
Next meeting 6th June 2016

Chairman:

Chairman: Diane Danby
Vice-Chairman: Christine Butcher
Secretary: Rosie Sanderson

Date:

Registered Charity: 1010800