

Eastburn Playing Fields Association

Minutes of the Annual General Meeting held on Wednesday
5 April 2017 at 7.30p.m. at the Community Hub, Steeton
Draft, subject to confirmation

Present: Pam Blagden, Diane Danby, Roger Lambert, Tessa Mounsey, David Mullen, Gladys Emmott, Su Thompson, Dave West and Brian Southgate

In attendance: Rosie Sanderson, Secretary

Members of the Public: (0)

17/001 **Apologies:** Hilda Townend

17/002 **Election of Chairman and Vice-Chairman for 2017-18**

Resolved: to elect Diane Danby as Chairman of the association and Tessa Mounsey as Vice-Chairman of the association

17/003 **Minutes of the 2016 AGM:** **Resolved:** to approve the minutes of the AGM held on 1 April 2016.

17/004 **Trustee meeting 7th December 2016:** **Resolved:** to approve the minutes of the trustee meeting held on 7th December 2016.

17/005 **Accounts for the year ended 31 December 2016:**

The accounts shown below were noted

Balance brought forward	£786.26
Income	£2500.00
Expenditure	£558.10
Balance Carried forward	£2,728.16

17/006 **Finance**

Receipts, payments and account balances at 31 March 2017 were noted

Date		Opening Balance	£786.26
Income			
08/11/2016	Parish Council	Grant	£2500.00
Expenditure			
01/06/2016	CBMDC	Swing repair	£309.50
25/11/2016	Tennyson Insurance	Insurance	£248.60
31 /03/2017		Closing Balance	£2,728.16

17/007 **Repairs to the wall at the western side of the playing field**

Estimates had been obtained for both repairing the wall and for erecting a stock proof fence. **Resolved:** to erect a fence. Further quotations to be obtained.

17/008 **Safety surfacing for play equipment:** 3 companies were asked to provide quotations for replacement safety surfacing, as set out below. **Resolved:** to accept the quote from Matta for grasslock surfacing.

Playground surfacing	
Abacus (wetpour surface)	£22,359
Matta (grasslock surface)	£6,880
Pentagon (grasslock surface)	Declined to quote after visiting the site

Chairman: Diane Danby
Vice-Chairman: Tessa Mounsey
Secretary: Rosie Sanderson

Registered Charity: 1010800

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17/009 **Any Other Business:** The secretary reported that work to trim back undergrowth in the wetland area will take place over the next week.

The Chairman closed the meeting at 6.57 p.m.
Next meeting 6th June 2017

Chairman:

Date:

Chairman: Diane Danby
Vice-Chairman: Tessa Mounsey
Secretary: Rosie Sanderson

Registered Charity: 1010800