

# Eastburn Playing Fields Association

## Minutes of the Annual General Meeting

Wednesday 3 April 2019, 7.15 p.m.

The Community Hub, Stone Grove, Steeton. BD20 6FE.

**DRAFT**

**Present:** Parish Councillors: Mullen, Danby, Emmott, Lambert, Mounsey, Thompson, Blagden, West, Townend.  
Members of Public (2)

**19/01 Apologies:** Gill (conflicting commitment), Williamson (conflicting commitment),

**19/02 Election of Chairman**

Diane Danby proposed by Cllr Mullen. Elected unanimously.

**19/03 Accounts**

**Accounts for Year ended 31 December 2018**

Balance Brought forward	Community Account	
<b>Income</b>		
<b>Expenditure</b>	Paid direct by Parish Council. Grant given later by PC for accounting purposes	£3,700.16
<b>Balance Carried Forward</b>		£33.45

**19/04 Finance**

To note receipts, payments and account balances at 31<sup>st</sup> March 2019

Date		Opening Balance	£33.45
<b>Income</b>			
March 2019	Parish council	Grant	£4,000.00
<b>Expenditure</b>			
05/09/18	Boardwalk Removal	Hawkins Improvements	£3,340.00
16/08/18	Grass Seed		£105.36
08/18	Seed Spreader	ACW	£17.49
05/12/18	Insurance	Zurich	£237.31
31/03/19	Repayment to PC		-£3,700.16
31/03/19		<b>Closing Balance</b>	£331.55

**19/05 Any Other Business:** none.

There being no further business, the meeting closed at 7.21 pm

..... Date.....

Chairman: Diane Danby  
Vice-Chairman: Tessa Mounsey  
Clerk: Sarah Brooksbank

Registered Charity: 101088