

Eastburn Playing Fields Association

Minutes of the Annual General Meeting held on Wednesday 1 April 2015 at 7.00p.m. at the Community Hub, Steeton

Present: Pam Blagden, Gladys Emmott, Roger Lambert, Chris Matthews, Tessa Mounsey, David Mullen, Hilda Townend and Su Thompson

In attendance: Rosie Sanderson, Secretary
8 Members of the Public

15/001 **Apologies:** none

15/002 **Election of Chairman and Vice-Chairman**

Resolved: to elect Gladys Emmott as Chairman of the association and Tessa Mounsey as Vice-Chairman of the association

15/003 **Minutes of the 2014 AGM:** **Resolved:** to Approve the minutes of the AGM held on 2 April 2014.

15/004 **Trustee meeting held on 4th February 2015:**

Resolved: to approve the minutes of the trustee meeting held on 4th February 2015.

15/005 **Accounts for the year ended 31 December 2014:**

Balance brought forward	Community Account	£577.44
Income		£450
Expenditure		£226.6
Balance Carried forward		£800.84

The accounts shown above were noted

15/006 **Finance**

Receipts, payments and account balances at 31 March 2015 were noted

Date			Opening Balance	£577.44
Expenditure				
	Cheque/ref	Payee	Amount	Purpose
07/01/2015	100031	Tennyson Insurance	£226.60	insurance
Income				
07/10/2014		Parish Council grant	£450.00	Grant
31 March 2015			Closing Balance	£800.84

15/007 **Trees**

A request was received from the occupier of Greenfield Farm that trees overhanging his property are attended to. **Resolved:** To inform the resident that the EPFA is willing for work to be carried out at his expense.

15/008 **Drainage of the pitch area**

Following concerns about poor drainage the Sports Turf Research Institute have been consulted and state that the drainage work done five years ago was carried out as specified. Water cannot be taken off the site so soakaways were constructed. These fill up in prolonged wet weather and become ineffective. **Resolved:** To press for drainage of the pitch to be included as part of the planning gain agreements for nearby housing. Further advice to be obtained from contractors and the Sports Turf Research Institute.

Chairman: Gladys Emmott
Vice-Chairman: Tessa Mounsey
Secretary: Rosie Sanderson

Registered Charity: 1010800

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15/009 .Request for hire by Community Lights Group: Resolved: to make no charge.

15/010 Any Other Business: None

The Chairman closed the meeting at 7.26 p.m.

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Date:

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