

# 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

**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 7<sup>th</sup> December 2016:** **Resolved:** to approve the minutes of the trustee meeting held on 7<sup>th</sup> December 2016.

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

The accounts shown below were noted

Balance brought forward	<b>£786.26</b>
Income	£2500.00
Expenditure	£558.10
Balance Carried forward	<b>£2,728.16</b>

17/006 **Finance**

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

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

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.

<b>Playground surfacing</b>	
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 6<sup>th</sup> June 2017

Chairman: .....

Date:

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