

Minutes of the Collyweston Playing Field Association Annual Trustee Meeting held on 25th July 2012

PRESENT: -

Cllr. Shelagh Busby	Trustee & Committee Chairman
Cllr. Fiona Cowan	Trustee (Vice-Chairman)
Cllr. Linda Byrne	Trustee
Cllr. Susan Manktelow	Trustee
Cllr. Werner Schulze	Trustee/Committee member
Mr Ray Wrynn	Committee member
Mr Barry Machin	Committee member
Mrs Chris Machin	Committee member (Vice-Chairman)

Item 01. APOLOGIES FOR ABSENCE

Cllr. John Baldwin and Mr David Lattimore.

Item 02. TO ELECT A TRUSTEE CHAIRMAN

Councillor Mrs Shelagh Busby was elected as Chairman for the next twelve months.
Proposed Cllr. Fiona Cowan. Seconded Cllr Linda Byrne. All agreed.

Item 03. TO ELECT A TRUSTEE VICE-CHAIRMAN

Councillor Mrs Linda Byrne was elected as Vice Chairman for the next twelve months.
Proposed Cllr Fiona Cowan. Seconded Cllr Werner Schulze. All agreed.

Item 04. TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 22nd June 2011 were approved and signed as correct.
Proposed Cllr Werner Schulze. Seconded Cllr. Fiona Cowan. All agreed.

Item 05 MATTERS ARISING FROM THESE MINUTES ONLY

None.

Item 06. REPORT TO TRUSTEE BY MANAGEMENT COMMITTEE

We seem to have reached this time of year again and I cannot think where the months have gone. We have lost a member of the committee this year but have welcomed Chris & Barry Machin and possibly one other who has yet been able to make a committee meeting.

We had our Christmas Quiz at the Slater as usual last year but it did not seem to be so well supported, (treasurer will tell you about the finances in a few minutes). With the Jubilee celebrations it was not a good idea to try to organize any large fund raisers but we did get all ready for a sports day at the beginning of June unfortunately the weather was unkind and we had to call it off as the lower end of the field was waterlogged, something that has never happened before.

In the spring, we received our Jubilee trees and these were planted with the help of committee members & other volunteers. The rain in this case has been very useful as we have not lost a single tree. Moreover, this time none has been stolen yet. I will be looking for help to clear the mound of brambles etc in order to plant the Jubilee Oak but this is a job for the autumn.

Signed: _____

Date: _____

We have now got our container installed, it is already in use holding the marquees, tennis nets, litter bin etc, and all the new sports equipment that was purchased prior to the sports day. We still need to get the notice board & benches installed in the field hopefully this can be done soon.

Despite there being no events this year, Jo has been just as busy with insurance's and the ordering of all the new stuff. So many thanks to her as usual.

I would still like to see some young parents come forward to help, as it is their families that use the area the most. All the equipment is used every day even in the rain there is never a day when someone is not there

Item 07. FINANCIAL REPORT BY TREASURER

Year End Accounts –

Balance brought forward at 1 st April 2012 -	£ 8,177.95p
Plus Receipts –	£10,391.72
Less Payments -	£(8,157.00)
Balance carried forward 31 st March 2013 -	£10,412.67p

Therefore a Net surplus of £2,234.72p was made.

Reserves at 31.03.13 are

Working a/c (to use for fundraising events, etc.) = £3,912.29p
 Pettycash held by Treasurer = £15.00
 Project Funds = £6,485.38p

Item 08. LOCAL ISSUES AT PLAYING FIELD

- (a). The groundsman is doing a brilliant job and considering he won't take payment, he does more than required.
- (b). Deposits left by dogs is still an ongoing problem as a minority of owners do not remove it and put it in the bins provided.
- (c). A resident on The Drift is using the playing field for private parties sometimes with fireworks. Permission has not been requested nor given by the Trustee, the Clerk recommends that the Trustee considers if something should be done about occurrences' like this.

There being no further business to discuss the Chairman closed the meeting at
8.45pm

Signed: _____

Date: _____