

QUEEN ELIZABETH II PLAYING FIELD

CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

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Minutes of the ANNUAL GENERAL MEETING of the Trustees held on Monday 24th. JUNE 2019 after the Parish Council Meeting in the Community Centre at 8.40pm

Trustees Present

Kirsty Baird, Martin Rudd, Mary Giles, Robert Smith, Sylvia Holdeman, Karen Knapton and Mark Kerridge

Apologies for Absence: James Chetwode

Clerk to the Trustees: Mal Derricott

1. ELECTION OF THE CHAIRMAN OF THE TRUSTEES FOR ONE YEAR

The Trustees elected Kirsty Baird as Chairman of the Trust for one year

2. ELECTION OF THE VICE-CHAIRMAN OF THE TRUSTEES FOR ONE YEAR

The Trustees elected Martin Rudd as Vice-Chairman of the Trust for one year

3. Confirmation of the Minutes of 13th. MAY 2019

The Minutes of the Meeting held on 13th. MAY 2019 were confirmed as a true and correct record of the meeting.

4. Matters Arising from the Minutes not on the Agenda - None

5. Financial Matters

a) Approval of the Annual Accounts 2018/2019

The Accounts were examined by a volunteer and the accounts were approved by the Trustees.

The Trust will send a formal thank you to the account's examiner for all her work on the accounts, for which the Trust was very grateful.

Proposed: Bob Smith **Seconded:** Martin Rudd

b) Approval of the Schedule of Payments

The Trustees approved the schedule of payments of £

See page 93

c) Statement of Accounts to 31st. MAY 2019

The statement of Accounts to 31.05.2019 were reviewed and approved.

See attached on page 94

4. Playing Fields Maintenance

- a) The Health and Safety Playground Inspection reports for May have been received from the contract groundsperson.
- b) The goal mouths have been repaired.

6. Community Centre Management Committee Report

Fields in Trust has agreed to the new plans for the future of the Community Centre

7. Child Okeford Recreation Ground Improvements (CORGI Project)

- a) The Trust endorsed the changes to the CORGI FUND RAISING COMMITTEE as follows:

Karen Knapton - CORGI committee chairman.

Cary Knapton - CORGI Treasurer and Project Manager

Gaynor Waring - Communications Officer

Kirsty Baird - QE Trust Liaison with the Parish Council

They will now take over negotiations with Sports England.

There are several fund-raising events planned in the near future

- b) **BBQ** – The materials have been supplied to build a BBQ and it will be built soon
- c) **Community Centre Improvement** - Fields in Trust has agreed to the new plans for the future of the Community Centre. Next step to obtain more detailed plans and start serious fund raising.
Then Trust should now submit the plans to Dorset Council for outline planning approval.

d) Pump Track – Application for Permitted Development Permission

A resident from a nearby village is a contractor for BMX/Skate Track. He gave some advice about these tracks and is happy to help and advise the Trust.

The Trust needs to submit an application to Dorset Council for Permitted Development Permission for the track.

8. Any Other Matters of Interest

- a) It was agreed that the storage container at the rear of the community is replaced with a larger one.
- b) Community Centre - Electricity upgrade to 100amps from 60amps has been done today.
- c) Another tree in the recreation ground probably needs to be felled.

The next Meeting of the Trust will be held on **MONDAY 22nd. JULY 2019** at the Community Centre immediately following the Parish Council Meeting

The Chairman closed the Meeting at 9.40pm.

Signed **Dated**
Chairman of the QE 11 Playing Field Trust