

# North Petherton Playing Fields Charitable Trust

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## Trust Meeting

Minutes of the Annual General Meeting of the Trust on Monday 1<sup>st</sup> August 2022 (postponed from 04.07.2022) at 7:15 pm in the Small Hall of North Petherton Community Centre.

### **Present:**

Chair: L Hyde,

Town Councillors: P Spencer, L Dennis-Smith, S Fowell, P Reddington

### **In attendance:**

Trust Management Committee: P Farnell, J Whitaker

Miss J Norris (Town Clerk)

### **PF1/2022 Election of Chairman**

The Mayor presided over this agenda item.

**RESOLVED** that Councillor Hyde be elected as Chair.

### **PF2/2022 Apologies for absence**

Apologies for absence were received from Councillors Bradford and Ives.

### **PF3/2022 Declarations of interests**

There were no declarations of interest.

### **PF4/2022 Chairman's report**

Councillor Hyde thanked the meeting for re-electing her and presented her report which included:

- After the ups and downs of COVID things have started to settle into a more of a routine
- work done has been within budget.
- In autumn 2021 the Memorial Field was awarded the Somerset Playing Fields Association Field of the Year Award

- Volunteers on the management committee are committed and dedicated supported by additional volunteers for special projects such as bulb planting.
- New bins have been provided and an arrangement for bin emptying with Sedgemoor District Council has reduced the litter problem.
- The new path at Parkersfield to the children's play area has been completed.
- The relationship with the Football Club continues to develop and improve.
- It is hoped that that the yellow lines / new parking restrictions will help parking problems at the Memorial Park
- The avenue of trees in the Memorial Park is surviving and is being regularly watered.
- The Chair thanked Town Clerk Mr Latham and the assistant Clerk Mrs Ferguson for their help and commitment.

At the conclusion of the report the Mayor thanked all the team for their very hard work during the past year.

**PF5/2022 Minutes of the meeting held on 14<sup>th</sup> October 2021**

**RESOLVED** that the Minutes of the meeting held on 14<sup>th</sup> October 2021 be confirmed as a correct record.

**PF6/2022 Finance**

**RESOLVED** to approve the accounts for the year ended 31<sup>st</sup> March 2022 as presented.

**PF7/2022 Management Committee**

**a. Council Members**

**RESOLVED** that Councillors Hyde, Bradford and Dennis-Smith be appointed to the Management Committee

**b. Community members**

**RESOLVED** that Mr Crammond, Mr Farnell, Mr Hearn, Mrs Whittaker and Mrs Woodland be appointed to the management committee as community members.

**PF8/2022 Parkersfield**

The current issues at Parkersfield included:

- Councillors had visited on a general tour of the area and commented that it was a lovely space and admired the new path.

- Establishing responsibility for maintenance of the perimeter ditch and agreeing a practical schedule of work to keep it clear.
- Signage by the entrances needs to be updated.
- The current by-laws, if any, need to be understood and reviewed

**PF9/2022 Memorial Park**

The current issues at the Memorial Park included:

- A new Councillor had visited the park the previous week and reported that they were really impressed by the range of equipment.
- The park is being well used by local people.
- The possibility of a celebration event later in the year is being explored.

The meeting closed at 19:59hrs

Agreed