

North Petherton Playing Fields Charitable Trust

*Town Council Office
Small Hall
North Petherton Community Centre
Fore Street
North Petherton
Somerset
TA6 6QA*

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Trust Meeting

- 1. Apologies for absence.**
Apologies for absence were received from Councillors Bradford, Brown and Spelman-Ives
- 2. Declarations of interests**
There were no declarations of interest.
- 3. Minutes of the Meeting held on 17 July 2023**
RESOLVED that the draft minutes of the meeting held on 17 July 2023 be confirmed as a correct record.
- 4. Community Time**
No matters were raised.
- 5. Financial Matters** - To consider items for payment.
The outstanding invoice from 2022/23 for £12,912 to re-imburse the Town Council for work done on behalf of the Trust had been approved at the Trust meeting on 17 July 2023 but had not been paid due to changes in the Management Committee and the banking requirements.
The meeting confirmed that the payment should now be made.
- 6. Management Committee –**
 - (i)** to appoint 3 Councillors to sit on the Management Committee
 - (ii)** To nominate one of the 3 Councillors appointed to the Management Committee as Chair of the Management Committee

RESOLVED

 - (i)** That the 3 Councillors nominated to sit on the Management Committee are Louise Dennis, Linda Hyde and Simon Sharman.
 - (ii)** That Councillor Linda Hyde is nominated as Chair of the Management Committee.

7. Date of Annual General Meeting

RESOLVED that the Trust Annual General Meeting be held on 22 July 2024

The meeting closed at 19:46hrs

DRAFT