

**North Petherton Playing Fields Charitable Trust**

*Town Council Office*

*The Small Hall*

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Minutes of the Annual General Meeting of the North Petherton Playing Fields Charitable Trust held on Monday 8<sup>th</sup> September 2025 starting at 7.15pm, in The Small Hall, of North Petherton Community Centre, Fore Street, North Petherton T6 6QA

**Present**

Chair: Councillor L Hyde

Councillors: D Baker, A Bradford, P Brown, T Brown, L Dennis, S Habberfield, K Power, S Sharman, E Smith, P Spencer and J Taylor,

**In Attendance**

A Young (Admin Assistant)

J Norris (Town Clerk & Trust Secretary)

4 members of the public attended the meeting

**1. Apologies for absence**

Apologies for absence were received from Councillors Herbert and Spelman-Ives

**2. Declarations of interests**

No declarations of interest were made at this stage of the meeting.

**3. Minutes**

**RESOLVED** that the draft minutes of the Trust meeting held on 21<sup>st</sup> July 2025 be confirmed as a correct record.

**4. Chair Announcements**

The Chair's announcements included:

- As the Trust needed to make a number of payments for works that have been done recently there would be a short Trust meeting held during week commencing 15 September to consider approval of the invoices for payment.
- The Chair thanked all the Trust Management Committee members for their work over the past year
- Prevention methods for unauthorised encampments would be discussed at the next Management Committee meeting and any suggestions or ideas should be sent to the Admin Assistant or the Trust Secretary so that the details could be passed to the Management Committee.

- The meeting of the Town Council, which will follow immediately after the Trust AGM ,will consider exploring options for cutting the grass around the perimeter fence of the Memorial Park – this is currently the responsibility of Somerset Council.

## **5. Community Time**

No matters were raised.

## **6. Finance**

The 2024/2025 statement of accounts was presented for approval.

### **RESOLVED**

- (i) to approve the 2024/2025 statement of accounts
- (ii) that the accounts be submitted as part of the annual return to the Charity Commission.

## **7. Management Committee Membership**

The appointment of community members to the management committee was considered.

**RESOLVED** that Nicola Davis, Taylor Lefort and Jill Whittaker be appointed to the Management Committee as community Members to serve until the next Trust Annual General Meeting.

## **8. General Reports on Parker's Field and the Memorial Park (Annual Report)**

The Chair thanked Amanda Young for her work for the Trust and in preparing the Annual Report which demonstrated the progress that has been made on inspection and maintenance matters.

**RESOLVED** that the 2024/2025 Annual Report be approved.

The meeting closed at 19:40hrs.