THORPE AUDLIN SPORTS FIELD TRUST MANAGEMENT COMMITTEE

Minutes of the Trust's management committee's annual general meeting held in Ramsden Hall, Darning Lane, Thorpe Audlin at 8.15pm on Thursday 28 October 2021.

Present: Cllrs R Calvert (chair), S Fogg, G Moore, A Smith and L Stanley.
In Attendance: Alan Draper (clerk) and one member of the public.

1. Welcome and apologies for absence
Apologies were received from WMDC Cllrs Carrington, Garbutt and Massey.

2. Election of Chair for 2021-22
It was agreed that Cllr R Calvert be elected Chair for the ensuing year.

3. Declaration of interests and dispensation requests
None other than those already declared in members' respective register of interests.

4. Public Participation
No matters were raised.

5. Election of Vice Chair for 2021-22
It was agreed that Cllr A Smith be elected Vice Chair for the ensuing year.

6. Membership
It was agreed/confirmed that all five parish councillors are members of the management committee.

7. Governance
It was confirmed that Thorpe Audlin Parish Council is the sole corporate trustee and that the management committee oversees the operation and management of the sports field, pavilion and play area.

8. Minutes of the meeting held on 30 September 2021
The minutes were approved as a correct record.

9. Matters arising from the minutes
None.

10. Financial Report
Budget balance: £5,789

The schedule of payments was agreed.

11. Update to Charity Commission – Annual Return
The clerk confirmed that the annual return would be submitted following the AGM.

12. Correspondence
Request from the Pontefract Cricket League for Thornes CC to play at the sports field next year. The request was agreed conditional upon it being a trial for one season with the same terms, conditions, rent as Thorpe Audlin CC.
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13. Sports Field Matters
It was agreed that/to:

- Cllr Calvert will obtain a quote to mow the meadow and for the hedge cutting
- Defer the weedkilling of the car park until the spring.
- The clerk will contact Andy Moss for him to conduct the recommended minor remedial work in the play area.
- The clerk will contact Andy Moss for him to install a new toilet, whitewash the walls and paint the floor.

14. Exclusion of press and public
It was agreed that members of the press and the public be excluded for the consideration of business of a confidential nature, as per the Public Bodies Admissions to Meetings Act 1960.

15. Sports Field Matters
It was agreed that the security post would be put up at 6pm during the winter (from 1/11/21) and that Cllr Smith will arrange for the sign to be amended accordingly

16. Items for future agenda
Standard items plus defibrillator.

17. Date and time of next meeting
Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 25 November 2021.

Meeting closed: 9.10pm.

Signed:

Date: