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 7.45pm on Thursday 31 October 2024

Present: Cllrs R Calvert (chair), S Fogg, A Smith and L Stanley.
In Attendance: A Draper (clerk) and three members of the public.

1. Welcome and apologies for absence
Apologies were received from Cllr G Moore and WMDC Cllrs Carrington, Garbutt and Roberts.

2. Election of Chair for 2024-25
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 2024-25
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 3 October 2024
The minutes were approved as a correct record.

9. Matters arising from the minutes
None.

10. Financial Report
Budget balance: £58.76

The schedule of payments for October 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 to use the sports field for two junior football teams. It was agreed to defer this matter pending receipt of further information and consultation with Thorpe Audlin Cricket Club.

13. Sports Field Matters

Pavilion

It was confirmed that the insurer will arrange a site visit.

14. Items for future agenda

Standard items plus the pavilion and the football team request.

15. Date and time of next meeting

Ordinary meeting of the Trust's management committee in the Ramsden Hall on Thursday 28 November 2024.

Meeting closed: 8.20pm.

Signed:

Date: