

Toller Porcorum Recreational Area Association (TPRAA)

Annual General Meeting held in Village Hall Committee Room at 7pm on Wednesday  
October 9<sup>th</sup> 2019

Minutes

Present: Nigel Phillips, Jean Wallbridge, Donna Hammonds, Judy Miller, Debbie Billen, Neil Farmer, Ann Bayliss, David Ennals.

Apologies: Janet Hansford, David Wallbridge.

Agenda

1. Accounts for the past financial year: JW gave her report and stated the current balance was £4,380 this included £1,766 of the lottery grant still to be spent.
2. Report of the Charity's activities since the previous AGM: AB gave her report highlighting the successes over the past year. These included the acquisition of a £8500 lottery grant; the swings had been replaced; work completed on the climbing frame; erection of the noticeboard; street signage, and signage at playing field entrance; repairs to picnic tables and catch on gate lowered allowing easier access for children and disabled; grass cutting being more cost effective.
3. Election of Trustees for 2019-2020: these were confirmed as: NP, DW, JW, DH, JM, DB, NF, AB, DE. DE issued Trustee Declaration Forms, which were duly completed (DW's to be completed).
4. Elect of Chair of the Charity from the Trustees: AB offered her resignation, NF was proposed and elected unanimously. NF was happy to take on the position and started by thanking AB for all her endeavours over the past year.
5. Appoint auditor or independent examiner for the Charity: this was agreed to be Eve Whitcombe.
6. Election of Secretary, Treasurer, Parish Council Rep; other Representatives: the following were elected unanimously: Secretary – DE, Treasurer – JW, PC reps: NF and DE; locality rep NP.
7. Minutes of 2018 restart meeting of the charity held on November 28<sup>th</sup> 2018 acted as an 'AGM', these were approved on February 19<sup>th</sup> 2019.
8. Minutes July 17<sup>th</sup> 2019: matters arising were ongoing and were included within minutes of August 16<sup>th</sup> meeting
9. Matters arising from Emergency meeting August 16<sup>th</sup> 2019: DE had met with the complainant regarding excessive noise from the playing field, and had allayed her fears to some extent. JW had agreed that the complainant could contact her on occasions when the noise was excessive. The Committee agreed that any future equipment would be placed towards the upper end of the field (away from Church Mead). Other matters included within item 10.

10. Action plan for 2019-2020: the pathing had become a problem – DE had obtained two quotes as stated in August 16<sup>th</sup> minutes, both were in excess of the budget remaining from the lottery grant. DH agreed to pursue the matter with a relative who did construction work and the matter remained as ‘on going’. Hedging around the field – DB agreed to follow this up with a view to having then trimmed by her son James. The next piece of play equipment was to be a ‘springy rocker’. NF stated he would approach the CLT and the PC for grants to help cover the cost.
11. Date of next meeting: Wednesday February 12<sup>th</sup> 2020 at 7pm in VH Committee Room.

Meeting closed 2015 hours.  
D.E.