

Toller Porcorum Recreational Area Association (TPRAA)

Minutes of the Annual General Meeting held in Village Hall Committee Room at 7pm
on Wednesday September 1st 2021

Minutes

1. Present: Neil Farmer; David Wallbridge; Jean Wallbridge; Debbie Billen; Judy Miller; David Ennals.
2. Apologies: Nigel Phillips.
3. Minutes of 2019 AGM: Approved by JW and JM as an accurate record.
4. Matters Arising: none.
5. Election of Trustees for 2021-2022: re-elected on block. Proposed NF, seconded DE.
6. Registration of Trustees: forms completed and submitted.
7. Election of Chair of the Charity: Neil Farmer proposed by JM and seconded by DM. Agreed unanimously.
8. Appoint auditor or independent examiner for the Charity: Evelyn Whitcombe.
9. Chairman's Report: no follow up needed on February inspection, which implies, we, as a committee, have overseen the area with excellence! NF offered his sincere thanks to the Committee, especially JW as treasurer, DE as Secretary, DW for repairs, Jess Carver for grass cutting as well as the PC and CLT for funding support. We have been promised a donation of £2,000 which is to go to a piece of play equipment. This will be spent on a child's swing basket.
10. Adoption of 2020/21 accounts: approved by the Committee. These were duly signed by Chairman and Secretary. The summary sheet of the accounts was submitted. Income: £2,304.33 Expenditure: £931.67. Balance: £3,018.12 June 6th end. Adoption of accounts proposed by DW, seconded by DB. Current balance £1220.12.
11. Adoption of Safeguarding Policies: The Committee approved the Safeguarding Policy subject to any amendments stipulated by Dorset Council. Proposed by JM, seconded DB.
12. Adoption of Equalities and Diversity Policy: The Committee approved the Safeguarding Policy subject to any amendments stipulated by Dorset Council. Proposed by DE, seconded DW.

13. Action plan for 2021-2022: DE suggested a Boule Court – 2 lanes require an area of 15m x 8m. The Committee agreed that this was an excellent idea, especially as all new equipment has been for the youngest in our community. NF to approach a Groundwork company.

14. In 2022 the Queen's Canopy project begins and the Parish Council is pursuing the initiative but an area was needed for the planting. The Committee Agreed in principle for an area of the Playing Field to be used. The trees would come from The Woodland Trust e.g. an area of 1000 square metres would support 100 trees at a cost of £500 – assuming the Parish Council will bear the cost.

15. Any other business: DW reported that people going for a walk are tending to park in the entrance to the playing field. NF was to approach the Chair of the Village Hall for permission to instruct, by a notice, asking visitors/dogwalkers to park in the Village Hall car park. DW stated he would apply Teak Oil for application to wooden structures e.g. picnic tables.

16. Date of next meeting: January Monday 10th 7pm in Committee Room.

Meeting closed at 2000 hours.
DE.