

Toller Porcorum Recreational Area Association (TPRAA)

Annual General Meeting held in Village Hall Committee Room at 7pm on Tuesday 26<sup>th</sup> July  
2022

Minutes

1. Neil Farmer welcomed everyone to the AGM.
2. Present: Jean Wallbridge (Treasurer); David Wallbridge, Janet Hansford; Debbie Billen; Judy Miller; Patrick Ennals; Neil Farmer (Chairman); David Ennals (Secretary).
3. Apologies: Donna Hammonds.
4. Minutes of 2021 AGM were approved and duly signed by the Chairman.
5. Matters Arising: none.
6. Election of Trustees for 2022-2023: current trustees were elected on block. (Proposed JM, seconded JW).
7. Registration of Trustees: one person considering registration.
8. Elect of Chair of the Charity from the Trustees: Neil Farmer (Proposed JM, Seconder DE).
9. Appoint auditor or independent examiner for the Charity if necessary: Evelyn Whitcombe.
10. Election of Secretary: DE (Proposed: JM, Seconder DW).
11. Treasurer: JW (Proposed DB, seconded JM).
12. Parish Council Representative: NF, DE, JM.
13. Chairman's Report: NF highlighted the following:
  - February: the problems that arose from a tree coming down on East boundary that fell across across 2 properties in Church Mead, which involved difficult liaison between Fields in Trust and Insurer.
  - Tree planting, March 12<sup>th</sup> – a marvellous community event when over 100 saplings were planted in lower part of playing field.
  - A tree survey was one consequence of the tree falling. The surveyor did not highlight any further trees in danger of falling. The report lasts 3 years. However, to reduce risk of further trees falling it was decided to hedge lay the

trees adjacent to the allotments. About £40 was raised from donations from the logs. JM proposed a vote of thanks to NF for all his work in dealing with Fields in Trust and the insurance company. All agreed unanimously.

- It was agreed to hedge lay the South side by George Sartin and his volunteers, this was half completed and will be completed next year.
- The Big Breakfast raised £430 – NF expressed his gratitude to Jane Ennals & DE for the running of the event and how enjoyable this community event turned out to be. He also added his thanks to Rachel Miller for organising the raffle.
- Inspection Report dated July 7<sup>th</sup> – the only fault reported was the area beneath the 2 swings is wearing badly. Ken Hussey to install safety mats

14. Adoption of 2021/22 accounts approved (Proposed DE Seconded DW). JW submitted the accounts; we have a balance of £1,976.59. Estimated future costs: insurance and grass cutting £700. The Chairman and Committee expressed their sincere thanks for Jean's work.

15. Action plan for 2022-2023: i) push forward with a single boule court. DE agreed to get a quote for the court. ii) complete the hedge laying on South side of field.

16. Date & time of next meeting: Tuesday September 27<sup>th</sup> at 7pm.

Meeting closed 2002 hours.