

BARROW PARISH PLAYING FIELD FOUNDATION ANNUAL GENERAL MEETING

Tuesday 9th JuLY 2019 at 7.00pm, at Barrow Village Hall.

MINUTES

PRESENT: Mr M Moulstone
Mrs J Owen,
Mr T Johnson
Mrs E Johnson
CLERK: Mrs T Ryall-Harvey

ELECTION OF COMMITTEE MEMBERS

Nominations for committee members were received and accepted from Mr M Moulstone, Mrs J Owen, Mr T Johnson, Mrs S Harley, Mrs E Johnson.

ELECTION OF CHAIR AND VICE-CHAIR

Mrs E Johnson proposed Mrs J Owen as Chair of the BPPFF, Mr T Johnson seconded this proposal. Mrs J Owen proposed Mrs E Johnson as Vice-Chair of the BPPFF, Mr M Moulstone seconded this proposal.

The elected Chair thanked the out-going Chair Mr M Prior and the committee for all of their work over the past two years.

APOLOGIES

Apologies of absence were received from Mr M Prior, Mr O Rackham, Mr A Runciman and Mrs K Jones.

MINUTES

The minutes of the previous meeting were accepted.

ACCOUNTS

The accounts were received for 2018-19.

It was requested that the previous committee be contacted to clarify the following questions:-

Has an internal audit been requested/undertaken of this year's accounts?

Can we arrange for the signatures on the account to be updated?

Can we receive the log-in details for the Charity Commission?

Can we get all invoices and original bank statements?

When do the football need billing?

It was suggested that a Grant needed to be explored for the refurbishment and replacement of the play equipment.

INSPECTION REPORTS FOR PLAY EQUIPMENT

The annual ROSPA inspection report was received and noted.

The committee requested that fortnightly ROSPA inspections be carried out and Mr V Hockley had kindly agreed to undertake this on an interim basis.

Request volunteers to be trained to undertake ROSPA approved internal inspections – look at the cost of this.

MAINTENANCE REPORTS AND PLANS FOR 2019

It was agreed that this should be delayed until the next meeting.

ANNUAL TREASURES REPORT – this was received and noted at the meeting.

ANNUAL CHAIR'S REPORT – this was received and noted at the meeting.

DATE AND TIME OF NEXT MEETING

The next meeting would take place on Tuesday 8th October at 7.00pm in Barrow Village Hall.