

BARROW PARISH PLAYING FIELD FOUNDATION ANNUAL GENERAL MEETING

Tuesday 14th July 2020 at 7.00pm, at Pavilion, Village Road.

MINUTES

PRESNT: Mr M Moulstone
Mrs J Owen - Chair
Mr T Johnson

CLERK: Mrs S Harley
Mrs T Ryall-Harvey

ELECTION OF COMMITTEE MEMBERS

No new nominations for committee members were received, therefore the original committee members of Mr M Moulstone, Mrs J Owen, Mr T Johnson, Mrs S Harley, Mrs E Johnson still stood.

ELECTION OF CHAIR AND VICE-CHAIR

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

APOLOGIES – Apologies were received from Mrs E Johnson.

MINUTES

The minutes of the previous meeting held on 14th January, 2020 were approved as a true and correct record.

ACCOUNTS

Accounts - The year end account for 2019-20 were received and approved.

The Clerk sought confirmation that the Trustees wished for the end of year accounts to be submitted to the Charity Commission.

The YTD accounts for 2020-21 were circulated and approved.

ROSPA INSPECTION REPORT - The annual ROSPA inspection report was received and noted.

The Mid-Cheshire Grounds Maintenance be contacted unfortunately due to the current lock-down they were not able to start monitoring the playground equipment.

Correspondence was received from Mr Hockley and read out to the meeting by the Chairman.

MAINTENANCE UPDATE AND PLAN

It was reported that a number of items had been purchased by the Parish Council to repair play equipment. It was requested that three quotes for the maintenance work that needed undertaking on the Playing Field be sought.

PAVILION LEASE UPDATE – it was agreed that this should be brought to 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 September at 7.00pm in the Pavilion, Village Road.