Minutes of the AGM of the Playing Fields Liaison Committee held on Tuesday, April 30th 2019 at the Pavillion at 7:30p.m.

Present: R Wharmby (Chair), M Ward (Treasurer), L Dennon (Sec.), P Brooksbank, A Cass, M Osborne, M Stead

Apologies: S Elcock, G Pool

1. Chair’s Report, distributed by email.
2. Treasurer’s Report:
* The bills for the year have mainly covered water and electricity.
* There are still outstanding payments to the P. C. to reimburse for handiwork and hedge cutting.
* The new financial year has 2 separate funds: the Pavillion Fund has £1790 in and the general Playing Field Fund had £2754
1. Minutes of the last AGM were combined with a general meeting. The first 7 points were related to the AGM and approved.
2. Matters arising from the minutes:
* Repairs have been undertaken, but the drainage issue at the front of the Pavillion is still ongoing.
* Work on secure internal housing for the cctv is currently being undertaken.
1. Election of Officers:

Chair: R Wharmby re-elected

Treasurer: M Ward re-elected

Secretary: L Dennon re-elected

1. Pavillion maintenance:
* Exterior painting required. 3 quotes to be sought. ACTION: RW
* Replacement of rotten benches and picnic tables required. PC to be asked to fund or contribute towards cost of 3 x 8 ft. benches and 2x picnic tables. ACTION: RW

 Benches and tables to be removed from site by Cricket Club ACTION: MS

1. Meetings for the year:

 It was agreed to continue with the now established 1st Tuesday of alternate months, using the Bowling Club, when available, commencing 7:30 p.m.

 Next meeting will be June 4th. Thereafter, August 6th and so on.

Meeting closed 7:55p.m.