Playing Fields Liaison Committee Annual General Meeting, Tuesday April 5th, 2022 held at Cawood Bowls Club

Present: A Lloyd (Acting Chairman), M Ward(treasurer), L Dennon (Secretary), L Bishop, G Pool, M Stead, A Cass, P Brooksbank, M Osborne

Apologies: received from R Wharmby

1 Election of officers:

Chairman (PC): Ron Wharmby was re-elected, Treasurer: Martin Ward was re-elected, Secretary: Les Dennon was re-elected

2 Chairman’s report: Acting Chairman read out the report which had been previously circulated

3 Treasurer’s report: Start balance £13, 539:34

Closing balance £10,305

4 Minutes of last AGM (2019) were accepted and agreed

5 Matters arising from minutes for discussion and further action:

A the drainage issue at the front of the Pavilion has not been rectified. Agreed to discuss at next general meeting Action: LD

B Agreed future Annual General Meetings will be held in June

6 Clubs to supply confirmation of voting Committee members and named substitute:

A Bowls rep. G Pool, sub. M Osborne

B Tennis rep. Chris Foster, sub. Dave Steward

C Cricket rep. M Stead, sub. Stuart Morrow

D Football rep. Matt Ward, sub. M Pearse to be confirmed.

7 to discuss any proposals for new projects, works required in the coming year

A Perimeter fencing at Bowls requires attention

B Adult Gym equipment to go near Play Area

Meeting closed 9pm

Next meeting June 2023

Chairman’s Report:

* I would like to thank everyone for their continued support during the pandemic
* Face to face meetings resumed last August
* The small business grant of £10,000 received in 2020 has enabled the PFLC to improve shared facilities for the overall benefit of both public and club users
* Billing for utilities and services was suspended and will recommence from April 2022 (water usage by allotments and electricity by tennis recommenced April 2021)
* The Parish Council have reviewed and updated the terms of reference for this committee

Ron Wharmby 05/04/22