

Glaphorn Playing Field Association

GPFA Minutes AGM Tuesday 20th June 2023 at 7.30pm

Glaphorn Village Hall

1. Chairman's welcome (NK)
Nick Knowles (NK) welcomed everyone to the meeting
2. Attendance:
Chair – Nick Knowles (NK)
Secretary – Debbie Carmichael (DCa)
Treasurer – Gillian Bland (GB)
Malcolm Moss (MM)
David Cashmore (DC)

From the floor:

3. Cheryl Scott (CS)
4. Greg Bliss (GB)
5. Sam Moss (SM)

2. Apologies for absence

Joanna Cadman (JC), Elli Igglesden (EI), Jo Hood (JH)

3. Chairman's annual report for 2022 (NK)

Short period of report from Nov 22 (last AGM) until today

The field remains a challenge due to the sand slits. Sand was added due to the cracks from the dry last year, but due to winter the ground has swollen and ridges have arrived, this is an ongoing issue.

The carpark is a success for school parking and walkers using the local area. We are looking to top up the pea gravel on the car park. Sourcing gravel has been an issue, therefore once sources it will be distributed on mass.

The grass cutting rota has gone well. NK thanked the committee and all others that have helped to cut the grass on a regular basis.

The committee hosted a successful coronation party, it was a lovely weekend with all the village activities and the playing field was a fantastic venue for the event.

The school are about to use the field for sports day and for also hosting 300 children for a music festival which is planned in July.

NK thanked everyone involved in making the playing field a huge success.

4. Financial Statement (GB)

The financial statement for up to 28th February 2023

Opening balance £ 2798.73

Income £9,100.55

DRAFT

Outgoings £10,042.47

Closing balance £1856.81

Large income was generated from Main Grants BGC £7,000 and a generous donation from Comparethemarket.com £1000.

Large outgoings were from the purchase of the lawnmower £5,820.00 and repair of sandslits £1400.

5. Chairman to invite comments and questions from the floor.

Greg Bliss has a trailer which can help with getting gravel for the car park if needed and a shovel on front of tractor to help distribute the gravel. MM to co-ordinate

MM has submitted a bid to Augean Community Fund for further funding to help with the maintenance of the field. MM's first thought is that we won't get funding due to the amount we have already received. We await the outcome.

It was asked if grass rolling would help with the raised sand slits. It was discussed and concluded rolling will help when right moisture content is present to help. If conditions are right Greg can use a roller on the back of tractor and has offered to assist.

Greg could roll field before the school sports day (28th July) – it was acknowledged

this would be really helpful Thank you.

6. Election of management Committee members - up to 6 members to be elected annually at the A.G.M. Chairman to invite nominations for the Committee from the floor

- Chairman to ask existing Committee if they wish to remain at their present posts. – All positions agreed as before:
 - Chair – Nick Knowles (NK)
 - Secretary – Debbie Carmichael (DCa)
 - Treasurer – Gillian Bland (GB)
 - Malcolm Moss (MM)
 - David Cashmore (DC)

A request for vice chair was made and MM volunteered, thank you.

Sam Moss would be willing to join committee. Paul Woodstock and Phillip McNaughton will hopefully join committee. DCa to invite them after meeting MM to send through email

MM would like to organise a small group to look after the field and focus on field maintenance. This will be brought to next committee meeting.

- Chairman to call for votes for nominees if necessary.
- Chairman to ask if anyone wishes to become a trustee – The Trustees remain the same. MM, NK, EI and SB will remain as Trustees

8. Any other business.

MM Parish council auditor suggested The children's' play area inspected by outside body yearly and you need a certificate and you might need it for insurance. MM will look into this and bring to the next committee meeting.

Following the meeting Dca will write minutes NK, MM and DC will sign off.

9. Proposed date of the next A.G.M, 23rd April 2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Glaphorn Playing Field Association (GPFA)

No (if any)
1189712

CC16a

Receipts and payments accounts

For the period from	Period start date 01/03/2022	To	Period end date 28/02/2023
------------------------	---------------------------------	----	-------------------------------

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
BGC Grant	7,000	-	-	7,000	-
Open Event Fundraising	1,101	-	-	1,101	-
Compare The Market Donation	1,000	-	-	1,000	-
Glaphorn Parish Council Grant	-	-	-	-	1,250
Goal Post Crowd Fund	-	-	-	-	845
NNC Grant	-	-	-	-	1,350
Christmas Card Sales	-	-	-	-	212
	-	-	-	-	-
Sub total (Gross income for AR)	9,101	-	-	9,101	3,657
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	9,101	-	-	9,101	3,657
A3 Payments					
Pitchcare Seed	203	-	-	203	-
Opening Event Supplies	500	-	-	500	-
Licenses for Opening Event	36	-	-	36	-
Xmas Card Printing	85	-	-	85	-
Build-Link Construction of Ramp to Container	622	-	-	622	-
Build-Link Base Slabs for Cabin	169	-	-	169	-
Fuel for Mower	72	-	-	72	-
Slitting of field	1,400	-	-	1,400	-
Safety Barrier	138	-	-	138	-
BHIB Insurance	288	-	-	288	273
Turf for Play Area (Springwood Turf)	-	-	-	-	150
Goal Post Contribution from Parish Council	-	-	-	-	400
Grass Cutting (Turney's)	-	-	-	-	1,260
	-	-	-	-	-
Sub total	3,513	-	-	3,513	2,083
A4 Asset and investment purchases, (see table)					
Mowing Eq (Push Mower/Strimmer)	709	-	-	709	-
Ride on Mower	5,820	-	-	5,820	-
Picnic Bench	-	-	-	-	80
Sub total	6,529	-	-	6,529	80
Total payments	10,042	-	-	10,042	2,163
Net of receipts/(payments)	- 942	-	-	- 942	1,494
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	2,799	-	-	2,799	1,304
Cash funds this year end	1,857	-	-	1,857	2,798

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds				
	Bank Account (Barclays Current A/C)	1,857	-	-
		-	-	-
		-	-	-
	Total cash funds	1,857	-	-

CCXX R1 accounts (SS)

(agree balances with receipts and payments account(s))

OK

OK

OK

B2 Other monetary assets

Details	Unrestricted funds	Restricted funds	Endowment funds
	to nearest £	to nearest £	to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
Picnic Bench	GPFA	80	64
Mowing Eq (Push Mower/Strimmer)	GPFA	709	567
Goal Posts	GPFA	800	640
Ride on Mower	GPFA	5,820	4,656
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

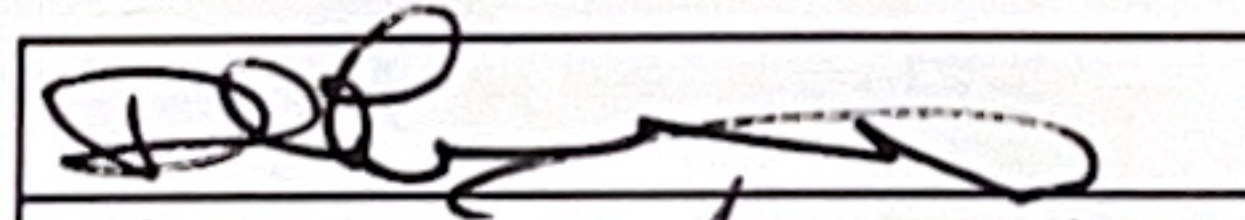
Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on behalf of all the trustees

Signature

Print Name

Date of approval


David Cashmore

DAVID CASHMORE
MALCOLM MOSS

15/12/23
15/12/23