

MINUTES OF THE ANNUAL GENERAL MEETING OF THE THIRSK & SOWERBY
FLATTS PRESERVATION TRUST HELD ON MONDAY 20th DECEMBER 2021 AT
THIRSK & SOWERBY TOWN HALL, WESTGATE, THIRSK AT 7.30 P.M.

PRESENT

Messrs. M. Robson, P. Bardon, G. Ellis, W.N. Robertson and Mesdame J. Watson

1. APOLOGIES FOR ABSENCE

Mr. D. Jackson, Mr. D. Elders, Mr. G. Dadd, Mr. S. Hoyland

2. MINUTES OF THE ANNUAL GENERAL MEETING – 3rd December 2019.
The minutes of the last Annual General Meeting were taken as read and approved.

3. MATTERS ARISING

The question regarding the donation from the Bowling Club for 2019 had been resolved.

4. REPORT OF THE COMMITTEE

Mr. Robson reported that it had been a difficult two years due to the Covid pandemic. Covid Relief Grants had been claimed and sums received from Hambleton District Council.

Works had been undertaken to the small coppice of trees in Miss Warners' Field.

A Memorial Tree had been planted in memory of Freddie [Freddies' Fight]

Works to the trees around the changing rooms will be undertaken by Hambleton District Council as part of the refurbishment of the Leisure Centre within the next few months, and a replacement fence erected.

Following several requests by the Police, the old metal roller which had been donated to the Trust by St. Oswald's Cricket Club many years ago has been disposed of. The Police were concerned that the roller was encouraging groups of young people to gather, and was resulting in anti-social behaviour. It was also considered to be a health and safety issue if someone was injured by or injured on the roller.

The changing rooms are managed by Thirsk Falcons F.C., and it was disappointing that during the year the locks had been changed and no key was given to the Trust. Water from the overflow in the changing rooms had been running for several weeks.

ACCOUNTS OF THE COMMITTEE

Mr. P. Bardon presented the account for the years ending 2020 and 2021.

Thanks were paid to Thirsk Town Council and Sowerby Parish Council who continue to pay half of the Insurance Premium each and one third of the cost of grass cutting each.

Covid Relief Grants had been claimed from Hambleton District Council.

During the difficult Covid periods, the Falcons FC had asked if the Trust could assist financially towards the utility bills. The payments were reflected in the accounts presented.

The accounts were approved as presented.

5. TO ACCEPT RESIGNATIONS OF MEMBERS OF THE COMMITTEE
No resignations had been received during the year.

6. ELECTION OF OFFICERS
It was proposed and agreed that the position of President should remain vacant at the present time.

It was proposed by Mr. G. Ellis and seconded by Mrs. J. Watson that Mr. M. Robson be elected as Chairman – agreed.

It was proposed by Mr. M Robson and seconded by Mrs. J. Watson that Mr. G. Ellis be elected as Vice-Chairman – agreed.

It was proposed by Mr. M. Robson and second by Mr. W.N. Robertson that Mr. P. Bardon be elected as Secretary/Treasurer – agreed.

MEMBERS OF THE COMMITTEE

The following members were elected for the year 2021/2022

SOWERBY PARISH COUNCIL	Mr. M. Robson
THIRSK TOWN COUNCIL	Mr. D. Jackson
THIRSK SCHOOL	Mr. M. Dickson
THIRSK ROUND TABLE	Ceased to operate
SOWERBY CHURCH	Mr. A. Turner
THIRSK CHURCH	Mr. G. Ellis
ROMAN CATHOLIC CHURCH	To be advised
HAMBLETON DISTRICT COUNCIL	Mr. G. Dadd
THIRSK ROTARY CLUB	Mr. G. Ellis

Mrs. J. Watson	Mr. G. Nash	Mrs. F. Roberts
Mr. S. Hoyland	Mr. W.N. Robertson	Mr. D. Elders
Mr. R. Baker		

7. TO TAKE SUCH ACTION AS THE COMMITTEE MAY DECIDE UNDER
CLAUSE 8 OF THE TRUST DEED
Thirsk Round Table had ceased to operate

8. ANY OTHER BUSINESS
i) It was agreed to allow Thirsk Falcons F.C. to continue to manage the Changing Rooms and Football Pitches for a further 12 months, but it was felt that more scrutiny was required.

With the Sowerby Sports Village facilities becoming available, it was not clear how long the Falcons FC would continue to use the Flatts Trust facilities.

Mr. Robson thanked everyone for their attendance and closed the meeting at 8.03 p.m.

THIRSK & SOWERBY FLATTS PRESERVATION TRUST
ACCOUNTS 23 NOVEMBER 2020 TO 22 NOVEMBER 2021

EXPENDITURE

Marsh Commercial - Insurance	531.09
Sowerby Parish Council - Grass Cutting 2019/2020	760.00
Thirsk Falcons F.C. - Water Rates/Electricity	410.52
J.S. Tomlinson - Repairs to downpipe/gutter/gulley	62.33
J.S. Tomlinson - Repairs to door frame	188.00

	<u>1,951.94</u>
Balance at bank 22.11.21	<u>56,716.45</u>
	58,668.39

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Sowerby Parish Council also contributes one third of the cost of grass cutting
Thirsk Town Council also contributes one third of the cost of grass cutting

MISS WARNER'S FIELD PROJECT

J.S. Tomlinson - cutting back scrub	119.41
Balance at bank 22.11.21	<u>11.17</u>

RECEIPTS

Thirsk Town Council - Insurance	265.55
Sowerby Parish Council - Insurance	265.55
Thirsk Bowling Club - donation	50.00
Hambleton District Council - Relief Grant	1,334.00
Hambleton District Council - Relief Grant	1,334.00
Hambleton District Council - Relief Grant	4,000.00
Hambleton District Council - Relief Grant	4,000.00
Hambleton District Council - Relief Grant	2,001.00
Hambleton District Council - Relief Grant	2,001.00
Hambleton District Council - Relief Grant	238.21
Hambleton District Council - Relief Grant	238.21
Hambleton District Council - Relief Grant	2,096.00
Hambleton District Council - Relief Grant	2,096.00
Hambleton District Council - Relief Grant	8,000.00
Hambleton District Council - Relief Grant	8,000.00

Deposit Account Interest	<u>10.43</u>
	35,929.95
Balance at bank 23.11.20	<u>22,738.44</u>
	58,668.39

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Balance at bank 23.11.20	<u>130.58</u>
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✓ 531.09 ✓
✓ 760.00 ✓
✓ 410.52 ✓
✓ 62.33 ✓
✓ 188.00 ✓

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265.55 ✓
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1,334.00 ✓
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4,000.00 ✓
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Balance at bank 23.11.20

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11.17 ✓
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*Certified correct David Horner
DAVID FORSTER
COUNTY SECRETARY
NORTH YORKSHIRE SOUVS
(7/11/21)*

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