

**Llanfallteg Memorial Playing Field Association**  
**Cae Chwarae Coffa**

**AGM**

**Annual general meeting held 19/1/16 17:00hrs**

Present: JK JB HO

Public Wendy King Peter Icke

AMG meeting 2015 minutes agreed.

Terms of office – noted and agreed.

Appointment : Wendy King joined – secretary  
All other members renew and stay at current office.  
JK chair. JB treasurer.  
We need one other member to join the committee.

Treasurer report.

See attached document.  
Bank has 3 signatures JK JB HO  
Charity commission return – completed by JB

End of agm 17:45

Continued meeting.

Fate date: 16<sup>th</sup> or 23<sup>rd</sup> July check dates for Clynderwen carnival and Narberth carnival so we don't clash.

Show schedule suggested a DK cup by family, all agreed fantastic idea! Perhaps a new category? Good sized cup, like best in show, however we have a Jims Slater best in show cup. More thought needed.  
Wk will look into cup ideas and sizes.

Mower insurance:  
Insurance to be continued on contents of sheds and mowers.

Maintenance of park.

Work to be done: bramble cleared, bowls area weeded and raked, sweet tarmac area and remove moss, cut trees over the fence.  
JB will speak to Tony Hillier about trees his side.  
Whats our legal stance on over hanging trees?  
Carry out a maintenance day, possibly 13/14 Feb weather and person dependant.

Inspection report.

Waiting on report. JB

Flood lighting  
Clive Mortlock asked would park be interested in flood lighting area. NO agreed not needed.

No other business.  
Meeting closed at 20:35