

Llanfallteg Memorial Playing Field Association

The AGM of the Association was held at The Plash Inn on 24 January 2006.

Present were Dave King, Jeff Beattie, Don Loader, Alan Waters, George Rainbow & Peter Icke.

- 1 **Apologies** were received from Christine Young.
- 2 **Trustees**
Mr Jeff Beattie's term of office had come to an end. He agreed to continue.
- 3 **Officers** The following were re-appointed :
 - Mr Dave King (Chairman)
 - Mr Jeff Beattie (Treasurer)
 - Mr Peter Icke (Secretary)
 - Mr King (Representative on Henllanfallteg Community Association).
- 4 **Minutes**
The minutes of the meeting held on 25 January 2005 which had been distributed beforehand were accepted and signed as a correct record.
- 5 **Treasurer's Report**
Jeff Beattie reported that the Associations assets were £4549.18 of which £3501.23 was held in the Standard Life Deposit Account, £1012.67 was in the Barclays Current Account and £35.28 was held by the Treasurer. This was down on last year because the fete profit went to the Community Association.
It was decided to investigate a Gift Aid Scheme to be launched around May.
- 6 **Maintenance**
Arrangements were made for the cutting of the hedge on the eastern side.
- 7 **Park Improvements**
It was decided to order new equipment for the Toddler Area and look into the need for new posts on the bottom side.
- 8 **Fetes**
The Secretary reported on the successful 2005 Fete. For 2006 it was agreed to check insurance cover, investigate Morris Dancing, having a big slide and a Soft Toy Tombola Stall.
- 9 **Land Registry**
It was decided to register the Park for the current cut price of £21 instead of £40 and Jeff Beattie agreed to contact a solicitor. It was also decided to make the Charity Commissioner the Residual Trustee.
- 10 **Any other business**
New seats were needed for the swings.

The AGM was followed by a short Trustees' Meeting at which all arrangements made at the AGM were confirmed.