

Llanfallteg Memorial Playing Field Association

The AGM of the Association was held at The Plash Inn at 7.30 on 26th January 2012.

Present were Dave King, Jeff Beattie, Don Loader, Peter Icke and Mike & Sylvia Powell.

Apologies were received from Myrddin Pinn, Iestyn Pinn and Christine Young.

- 1 The five year terms of office of Myrddin Pinn, Iestyn Pinn and Dave King had come to an end. All three had confirmed their intention to carry on as Trustees.
- 2 The following officers were re-elected :
Dave King (chair), Jeff Beattie (treasurer) and Peter Icke (secretary).
- 3 The minutes of the last AGM were received. The minutes of the meeting held on 28th July were received, confirmed and signed.
- 4 The Treasurer reported assets of £4171.19 and no debts. The major income in the previous year had been the fete profit of £3170 and the major expenditure had been the metal storage containers at a cost of £3030.00. Mr Beattie paid tribute to the fund raising efforts of Sylvia Powell at the fete and with the meat draw.
- 5 The Secretary reported that the playing field had been nominated for the Queen Elizabeth II Fields Challenge which aims to safeguard playing fields for local communities. The Trustees agreed that the Association should proceed with completing the deed of dedication. If necessary the land needed to be registered with the Land Registry and this might involve the payment of a £50 fee. It was thought that the title deeds were being kept by Barclays Bank and the Treasurer offered to contact the bank. Arrangements were being made to combine a celebration of the playing field's new status with the village celebrations of the Diamond Jubilee.
- 6 It was noted that improvements to the playing field in the last year included the two boules pitches and the metal storage containers. It was decided as a matter of urgency to proceed with tree trimming round the perimeter and replace the fences on Arthur's side and Tony's side.
- 7 Mike Powell was thanked for all the work he had put in maintaining the grounds.
- 8 The chairman reported that a new igloo type gazebo had been bought for use at future fetes.
- 9 The successful fete held in 2011 was discussed and arrangements were made for the 2012 fete to be held on 21st July.

The meeting was followed by a short meeting of the Trustees when arrangements made at the AGM were confirmed