

**Loppergarth Playground and Community Group Annual General Meeting
Thursday 16th September, 2021, 7.00pm
at The Wellington Inn, Loppergarth**

Present: Lynne Diggle, Julie Dawes, Ann Brown, Julia, Angie, Alastair Davidson, Helen Slater

Apologies: Peter Mills, Joe Ramsbottom

Minutes from the last AGM: All agreed a true and accurate record

Action from Minutes:

Telephone box revamp to be discussed in the committee meeting following the AGM.

Chair Report:

Thank you to everyone for attending and contributing to this meeting. We look forward to returning to normal meetings.

Very pleased to confirm that new equipment has been installed in the playground, and it is great to see children and families from the village and surrounding areas using the new equipment. There were some issues with parts and drilled holes that Lynn Bell, Clerk to the PC, followed up on and compensation was sought. Thank you to Lynn Bell for persevering and ensuring our equipment was installed correctly. With a tidy up and flowers placed in the playground people have commented on how lovely it looks.

Treasurer Report:

Finance report tabled at this meeting.

2019/2020

Opening balance	£4326.32
Casino Night	£219.58
Cheque	£40.00
Interest	£18.57

Closing balance £4604.47

2020/2021

Opening balance	£4604.47
Interest	£11.44
Contribution to new equipment	£1800.00

Closing balance £2815.91

It was noted that £500.00 was received from Glaxo for funding towards car parking matters. Finance report to be amended to reflect this amount.

Election of new Committee Members:

Secretary	Peter Mills	proposed by Lynne	seconded by Julie
Treasurer	Julie Dawes	proposed by Lynne	seconded by Ann
Chair	Lynne Diggle	proposed by Julie	seconded by Julia

Any Other Business:

It was noted that a change to the constitution was completed at the last committee meeting, amendment to quorum numbers from 5 to 3.

Date of Next AGM: Thursday 15th September, 2022
Meeting concluded at 7:25pm