

**Minutes of Coxwold Playing Field Association Annual General Meeting
8.15pm Monday 24 April 2023 at the Village Hall**

Present: Anne Le Gassicke (chair), Sandra Kirkham (vice chair), Paul Turner (treasurer), Simon Le Gassicke (CPC rep), Mark Milligan, Chris Robinson, Jill Sample, Kenny Wheeler and Louise Channer (secretary).

REF	DESCRIPTION	ACTION
	Apologies Christina McGhie and Simon Rheinberg.	
1	Minutes of the AGM of 6 April 2022 were agreed as a true record.	
2	Matters arising from the minutes: nil.	
3	Chairperson's Report – copies of the report were circulated and read out by Anne. A copy is attached to these minutes retained in the file.	
4	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • The Annual Accounts for year ending 31 March 2023 were circulated. A copy is attached to these minutes retained in the file. • Paul highlighted a number of items. Covid grants have ended. Income from hall and playing field hire is significantly up due to greater use than pre-covid. This may indicate that improvements made the the hall are paying off. Similarly, event profit and fundraising is well up. The SumUp card payment machine has helped. NY Parks have been paying us £3.5k for facilities for years. Ask again if they will increase. • In Overheads, fundraising / event expenses include hiring talent eg payments to Rural Arts for performers and bar expenses. Hall improvements include the fridge, induction plate and Loft room items. Compliance – bar licence training and Loft licence. Playing Field maintenance expenses are up with the wild flower/tree project. Grass cutting of the field and playground is the other main expense. Rent/rates probably to be re-evaluated. May not get same level of rate relief. • Surplus of income over expenses £1,193. Balance just under £25k. 	
5	Election of Office Bearers - Current office holders agreed to stand again. Chair proposed by Sandra and seconded by Kenny; Treasurer proposed by Kenny and seconded by Jill; Secretary proposed by Chris and seconded by Sandra.	
6	<p>Any Other Business</p> <p>There has been a request to hire the field for a weekend for a dog show. Some would stay overnight – maybe 6-7 tents or caravans / camper vans. We can let the field for 2 weeks per annum, so acceptable. Suggested £200 per day including pitches for caravans. ALG to follow up.</p>	ALG / KW
	Anne thanked everyone for attending and the meeting closed at 20.55.	