

<b>Minutes of Coxwold Playing Field Association Annual General Meeting</b> <b>8.00pm Monday 7<sup>th</sup> April 2025 at the Village Hall</b>		
<b>Present:</b> Anne Le Gassicke (Chair), Paul Turner (Treasurer), Simon Le Gassicke (CPC rep), Mark Milligan, Simon Rheinberg and Louise Channer (Secretary). <b>In attendance:</b> Keith James, village resident.		
REF	DESCRIPTION	ACTION
	<b>Apologies</b> Sandra Kirkham (vice chair), Jill Sample and Joy Watmough.	
1	<b>Minutes of the AGM</b> of 13 <sup>th</sup> May 2024 were circulated and agreed as a true record.	
2	<b>Matters arising from the minutes:</b> nil.	
3	<b>Chairperson's Report</b> – copies of the report were read out by Anne. A copy is attached to these minutes and retained in the file.	
4	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>The Annual Accounts for year ending 31<sup>st</sup> March 2025 were circulated. A copy is attached to these minutes and retained in the file.</li> <li>Paul read out the Report and highlighted a few items. Hire income doubled. Club income was down a little. Film Club income is good. We claimed the maximum £2,500 public toilet grant from NY Parks. We gratefully received a £3,000 donation from the Pilkington Trust. Easy Fundraising increased to £211. Car parking income almost doubled.</li> <li>In Overheads hall improvements include Google Nest and Security camera installation. Cleaning and maintenance includes £2518 for floor resealing, guttering at £336 and higher than normal heating and plumbing repairs. The electricity tariff will see a 35% reduction after 31/3/25. For the playing field £3060 was spent on metal fence installation and £800 for slide step repair, plus £2400 covering two years payment for field mowing.</li> <li>Expenditure exceeded income, dropping healthy reserves by £3,109 to £22,287.</li> </ul>	
5	<b>Election of Office Bearers</b> - Current office holders agreed to stand again. Chair proposed by Louise and seconded by Mark; Treasurer proposed by Anne and seconded by Louise; Secretary proposed by Anne and seconded by SLG.	
6	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>None</li> </ul>	
	Anne thanked everyone for attending and the meeting closed at 20.39.	