

Launcells Playing Field Committee - Annual General Meeting -

Monday 2nd March 2020 at 7-30pm in Launcells Parish Hall

MINUTES

Present: Graham Tape, Royston Symons, Steph Rakhshani, Sheridan Rosser, Pamela Brewer, Alan Whittle, Peter Harwood.

1. Apologies - None were received.
 2. Minutes of the last meeting - the minutes were read and agreed then signed by the chairman.
 3. Report of 2019 Accounts from the Treasurer - Steph Rakhshani gave a report of the accounts - nothing had changed from the previous year so no official accounts sheet was created. The bank statements were checked in conjunction with last years accounts - they were then signed off by Mrs Pamela Brewer, Parish Clerk.
 4. Bills for payment - Launcells Parish Hall Committee - Hire of hall for meeting. - £7.00 paid from petty cash.
 5. Election of officers: - It was unanimously agreed to retain the same positions as last year.
 - Chair - Graham Tape
 - Treasurer - Steph Rakhshani
 - Secretary - Sheridan Rosser
 - RoSPA - yearly inspection (last years report 2019) and how best to keep a check of our equipment safety. We went through the report and decided that it would be best to meet on site at the playing field to discuss one or two items - namely the boat, the gate posts and the tunnel. Date arranged for Friday 6th March at 9am. Several ideas were discussed:
 - Boat - removal, changing into an upright seat, changing to a flowerbed, simpler repair than we had previously been quoted for.
 - Gatepost - replacement with metal posts perhaps or just wooden again. (I have since found from an old email that the posts are postcreted in and the posts are 175mm x 175mm - it was installed in September 2014).
 - Tunnel: blocking off the ends of the larger tunnel - Sheridan to check with JDP (original supplier) about end caps.
- It was decided to move the yearly AGM date towards the end of May so that we will have a current RoSPA report to be looking at rather than a rather outdated version.
- update on checklists and who will do which month for 2020. All happy to carry on with the current monthly check arrangement. However due to damage caused to the postbox that housed the check sheets previously, it was decided to keep the paperwork in the shed there and a spare key to the shed will go in the key safe instead.
7. Gate post replacement needed - further discussion will take place on the repair at the meeting on Friday 6th March at 9am.
 8. Ideas for new equipment *if* anything is felt warranted? Royston explained that there is a lack of applications to the East Langford Solar Farm Fund and suggested that we might like to consider applying this year. We haven't applied since March 2018 so we felt that we have given it a rest so to speak.

Suggested equipment/additional facilities were:

- Boat seats/ sheltered area
- Zip wire
- Hardstanding area inside the gate. *(size to be determined on Friday)*

Sheridon agreed to research costs as much as possible before the Friday meeting. A decision meeting has been agreed for Monday 16th March at 7.30pm at the hall to allow time to submit a grant application. *(currently awaiting some quotes now)*

9. Fund-raising - what is necessary this year *if* anything?

As we didn't carry out a fund-raising last year despite having agreed to. We decided that it was a definite requirement for 2020.

Ideas were:

- Pasty and Quiz Night
- Big Breakfast

We decided to go with a Cornish themed pasty and quiz night, provisional dates were either Saturday 18th April or Saturday 25th April. Graham tasked to check the hall bookings diary. *(update - Graham called and said that the Saturday 18th April is available - however Saturday 25th April is booked for a quiz held by St. Swithins Church. We have pencilled in Saturday 18th April pending confirmation with members)*

Ideas to have a 'Cornish' and 'Devon' round. Food to be simple - pasties and scones. Drinks to be bought at the bar. £5.00 per person entry. Raffle to be held. Pasties to come from Chadds. Scones to be homemade and donated. Sheridon to write to Rhodda's to ask if they would donate the cream.

10. Any other business.

Meeting dates:

Friday 6th March at 9am at the playing field to discuss repairs.

Monday 16th March at 7.30pm at the hall to make decisions on grant application.

Meeting closed at 8:50pm.