Oldbury on Severn Parish Council

Minutes of the Playing Fields Annual General Meeting held on Tuesday 5th April 2022 at 7.00pm in The Pavilion, Westmarsh Lane, Oldbury on Severn, BS35 1QD and via Zoom.

DRAFT

Present at the pavilion: Chairman Ian Knapp, Cllr Keith Sullivan, Cllr Sheila Bedford, Cllr Matthew Riddle, Gerald Porter, Charlie Keedwell, Toby Summerfield and Laura Day

Present on Zoom video link: Ameila Sorrell and Lisa Riddle

1. Accept Apologies for absence
Apologies received from Glynn Poole

Absent without apology: Mike Pheysey and Chris Fairhead

2. Receive Declarations of Interest in items on the agenda
None received

3. Acceptance of AGM minutes from 22/04/2021
All agreed for 2021 AGM Minutes to be accepted subject to the amendment of adding Glynn Poole as a committee member

4. Public Forum
No issues raised

5. Chairperson's Report by Ian Knapp
IK thanked the committee for their help over the past year. IK was pleased to see an improvement in communication with the Parish Council and thanked SRB and MR. IK thanked CK and the Riddle family for their practical help during working group days.

6. Treasurer's Report
VB read through her treasurer's report; IK hoped for an increase in bookings which could help address rising energy costs

7. Appointment of Committee Members and Representatives
- Parish Council
SRB, MR and KS

- Cricket Club
TS and Gerald Porter

- Football Club
It was agreed to remove this item

- Horticultural Society
It was agreed to remove this item

- Oldbury School
No representative

- Busy Bees Playgroup
Amelia Sorrel and Lisa Riddle

- Co-options
Glynn Poole, Charlie Keedwell, Laura Day, Mike Pheysey, Chris Fairhead, Ian Knapp

8. Election of Officers

- Chairperson
MR proposed IK; KS seconded; IK to be Chairman

- Vice Chairperson
CF proposed by IK; seconded MR; CF to be Vice Chair

- Secretary
VB propsed by SRB; seconded GP; VB to be secretary

- Treasurer
VB proposed by SRB, seconded GP; VB to be Treasurer

- Letting Officer
VB proposed GP, seconded CK; VB to be Lettings Officer

IK introduced a new role of Promotions/ Fundraising/ Events Organiser; Laura Day confirmed that she is happy to take this role on.

9. Close of AGM Meeting at 19.42

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