Oldbury on Severn Parish Council

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Minutes of the Annual General Meeting of the Playing Fields Committee held on

Tuesday 4th April 2023 at 7.00pm at The Pavilion, Westmarsh Lane, Oldbury on Severn, BS35 1QD

Note: The meeting began at 7.30pm due to a number of late arrivals

Present: Chairman Ian Knapp, Chris Fairhead, Gerald Porter, Glynn Poole, Lisa Riddle, Cllr Laura Day, Cllr Sheila Bedford, Cllr Matthew Riddle and Cllr Keith Sullivan

Clerk: Vicky Bailey

1. **Accept Apologies for absence:** None received

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

3. **Acceptance of AGM minutes from 05/04/2022:** All in favour; minutes accepted

4. **Public Forum:** No members of the public present

5. **Chairperson's Report by Ian Knapp**
   - IK thanked everyone for their attendance at the meetings and involvement with the PFC
   - IK thanked VB for her help with the PFC and wished her well for the future
   - IK thanked MR and Bryan for the highly successful Whist Drives taking place in the pavilion
   - IK thanked the working parties for their contributions
   - IK praised the PFC for the Jubilee Celebrations which he said showcased the potential of the playing fields at its best and hoped this would encourage future bookings
   - IK noted that a donation of £600 is anticipated from the Whist Drive
   - PFC all in turn thanked IK for all his work as Chairman and all his hard work on the building including the window installation

6. **Treasurer's Report**
   VB read through the annual Treasurers Report which was well received. VB thanked CF for his hard work in resolving Cricket Club bills; CF suggested they meet again before VB's final day to provide the Cricket Club with an up to date bill.

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7. Appointment of Committee Members and Representatives

- Parish Council: To be decided after the May 2023 meeting of the Parish Council; officers to remain the same until then
- Cricket Club: Gerald Porter, Charlie Keedwell and Toby Summerville
- Football Club: Not currently running
- Oldbury School: Vacant

Action
Lisa Riddle to ask Oldbury School if anyone would like to join the PFC

- Busy Bees Playgroup: Lisa Riddle
- Co-options: Chris Fairhead, Mike Pheysey, Glynn Poole, Laura Day and Ian Knapp

8. Election of Officers

- Chairperson: Ian Knapp – proposed MR, seconded G.Poole; PFC all in favour

- Vice Chairperson: Chris Fairhead – proposed IK, seconded G.Poole; PFC all in favour

- Secretary: VB until July's PFC meeting as she will be no longer in post

- Treasurer: VB until July's PFC meeting as she will be no longer in post

- Letting Officer: Lisa Riddle; all in favour

- Communications Officer: Laura Day; all in favour

9. Close of AGM Meeting 8.10pm

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