

DEBDEN RECREATION GROUND (CHARITY)

MINUTES OF THE ANNUAL GENERAL MEETING OF DEBDEN RECREATION GROUND,

CHARITY NUMBER 1097367,

Held at Debden Village Hall, Mill Road, Debden, Saffron Walden, Essex, CB11 3LB

at 8pm on Thursday 23rd September 2021:

Present: Mrs S. Watson – Chairman
Mr C. P. Bunting
Mrs C. L. Diggins
Mrs A. J. Gardner
Mr B. R. Lindsell
Mrs J.S. O'Brien

In attendance: 5 members of the public

21/01 Apologies for absence

None

21/02 Chairman's Report for 2020

The Chairman read her Report and the Play-Area Addendum

21/03 Accounts

The Accounts for the year ended 31st March 2021 were presented and approved. It was stated that an audit of the Accounts was not necessary but an audit by RCCE was being arranged.

21/04 Appointment of Charity Trustee/Members

It was acknowledge that:

- (i) the Parish Council of Debden is the Sole Trustee, under the Governing Document of the Charity, namely a Declaration of Trust dated 28th November 2002 as amended by a Resolution dated 8th January 2020
- (ii) the Members are current parish councillors, being: Clive Prior Bunting, Charlotte Liza Diggins, April Jane Gardner, Brian Ra Lindsell, Stewart Luck, Jeanette Sylvia O'Brien, and Stephanie Watson

21/05 Election of Officers

- (i) Stephanie Watson was appointed Chairman; nominated by Brian Lindsell and seconded by April Gardner, all agreed.

- (ii) Brian Lindsell was appointed Treasurer; nominated by Clive Bunting and seconded by Charlotte Diggins, all agreed.
- (iii) Jeanette O'Brien was appointed Secretary; nominated by April Gardner and seconded by Clive Bunting, all agreed.

21/06

Any Other Business

- A member of the public said the meeting should have referred to AGM Minutes of the previous trustees of the Charity, and she would discuss this with the Charity Commission;
- The same member of the public said mediation should never be mentioned again;
- The same member of the public said the pavilion should not be next to the village hall;
- Another member of the public asked if it was necessary to pull down the solid structure of the pavilion and build a new one;
- The first member of the public to comment referred to Parish Council Minutes, not a matter for the current meeting;
- The first member of the public asked 'how is DRG going to pay for the car park?'
- The first member of the public to comment referred to the grant to the Village Hall Trust by the Armed Forces Covenant Trust Grant, and the Chairman stated it was not a subject for the Charity to answer.
- The first member of the public asked 'how is DRG going to pay for the pavilion?'

The Meeting closed at 8.26pm.