**Pilton Playing Field Trustees Meeting minutes Tuesday 16th April 2024.**

1. Present: Jo Ferguson, Joe Marcangelo-Lyons, Kelly Sumner, Tom Hollings, Tracey Mapstone, Terry Moulder, Joy James,
2. Apologies: Dee Nobbs, Owain Powell, Andy Reilly
3. Declarations of Interest: none
4. Approval of previous meeting minutes: Approved
5. Matters arising from previous meeting
   1. Hire agreement document needs updating, all to send any remaining comments to JML
   2. TMa meeting tomorrow about doors raised need for keys to be cut immediately after fitting. To check how they want paid and get back to JML
   3. Wood Chip has been spread around areas on skate park, agreed to do more areas to be done.
   4. Fundraising for playpark ongoing. Agreed OP will talk about this at AGM. TH is setting up just giving page.
6. AGM
   1. KS gives apologies for AGM
   2. TMo going to make a list of all things done this year and include in chair mans report. All agreed that much has been achieved to formalise things.
   3. Agreed all to meet earlier to set the room up.
   4. JF will write something about the resolution will run past JT
   5. TmA has spoke to Philip Eavis to ask if he has anything that he wants to bring up at the meeting as not able to attend. He has asked to see paperwork from the evening. Has raised about the lack of access to the field for emergency service. At present only AR has a key. All agreed that we need better access in case of emergency and key needs to be somewhere it can be accessed in theses circumstances. *TM proposed that we ask AR for key, KS second.* Key can then be kept in keysafe. *Vote unanimous*. TMa will let PE know we are actioning this.
7. Charity Commission
   1. Login details needed, JML will call TMo about this.
   2. Annual return and accounts. Will need to confirm who is doing this at the next AGM
8. AOB
   1. GFEL asking for additional clauses and Solicitors estimating costs of around £2500. TH has asked GFEL to pay legal fees if they are asking for additional clauses. Discussion around having a more detailed hire agreement instead of complex legal agreement. JML to send TH previous hire agreements for this.
   2. JML raised need for accounts to be audited for the AGM.
9. Date of next meeting to be decided following AGM