

DIPTFORD AMENITY TRUST AGM
Tuesday 9th November 2021
7pm
MINUTES

Present Cllrs Foster (JF) (Chair), Franklin, (SF), Baggott (BB), Crocker (TC), Hill (SH), Lethbridge (LL), Parker-Davidson (SPD), Peach (CP), Pannell (GP) (SHDC) and Sally Smale (Clerk)

No members of the public were in attendance.

2021 01 There were no apologies for absence

2021 02 The Minutes of the Meeting held on the Tuesday 9th March 2021, as previously circulated, were confirmed and signed by the Chair

2021 03 Chairman's Progress Report (JF)

- Noted that the gates had been repaired and that the play equipment shows no significant deterioration over the last 6 months. (Two swings are currently removed for repair)
- Noted that the tennis courts are rarely being used
- Noted that there has been a recent attempt to light a fire in the shelter
- **Agreed that SH will create a photo record of equipment for year on year comparison**

2021 04 Finance

- a) The end of year accounts for Diptford Amenity Trust were agreed and signed by the Chair.

Diptford Amenity Trust End of Year Accounts								
2020 - 2021								
	Start Balance			£3,886.31				
	Payments							
	K JANE	£85.00		£3,801.31				
	K JANE	£85.00		£3,716.31				
	To DPC Tree surgery)	£470.00		£3,246.31				
	K JANE	£60.00		£3,186.31				
	K JANE	£85.00		£3,101.31				
	K JANE	£135.00		£2,966.31				
	K JANE	£85.00		£2,881.31				
	Came and Company	£330.00		£2,551.31				
	K JANE	£85.00		£2,466.31				
	K JANE	£85.00		£2,381.31				
	K JANE	£170.00		£2,211.31				
	K JANE	£85.00		£2,126.31				
	To DPC (New gate)	£935.00		£1,191.31				
	Payments total	£2,695.00						
	Income		£54.00					
	BALANCE			£1,245.31	Reconciles with bank statement 31st Oct 2021			
	Savings		£46.30					
	TOTAL		£1,291.61					

b) The payment of £140 to K Jane for grass cutting and clearing around the slide was agreed.

2021 05 There had been no expressions of interest for taking on minor maintenance work in the field and **it was agreed that SF would place another advert in the Diptford Parish Newsletter.**

2021 06 **It was agreed that the date of the next meeting would be Tuesday 8th March 2022**

Meeting closed at 7.15pm