The AGM for the Barnetby Recreational Field Charity. This was the annual public meeting at which any member of the Public or Press were welcome.5

Charitable Registration Number 521892

Monday 17th October at 18:00 in St.Barnabas Church Hall, Barnetby

Attendees - Trustees Speyer, Lawson, Beacroft, Bowness, Wilson, Mckenzie-Brown

Apologies. Trustee Wells

1. Welcome to the meeting and present the TAR Trustees Annual Report

The TAR was distributed and approved. TL raised a query over the Local Authority Grant, He explained that the guidance is only one grant per 5 years however the trustees agreed that we should place an application for another grant as it is only a guideline.

**ACTION: Clerk to submit application for LA Grant.**

2. Present the accounts for year-end 31st March 2016

Accounts we confirmed and agreed

3. Confirm the plans for the coming year

The clerk outlined the plans for the coming year and T Lawson raised a query, he wanted to see if the plans for the junior area could be brought forward and complete this area before the under 5’s, as he stated that there is a greater need and population of children over 5 and felt it was more important that this area was the next priority.

Clerk expressed that she would need to check that if the money / grants we have secured are soley for the purpose of the under 5’s or if they could be transferred (with the exception of the pledge from the under 5’s).

A discussion also took place as to whether would could still complete some of the under 5’s areas alongside the junior area.

**ACTION: Clerk to investigation funding for bringing the junior area forward to 2017.**

4. Take any questions from the floor

No questions

The meeting was duly closed at 6.20pm