

OLDBURY ON SEVERN

PLAYING FIELDS COMMITTEE

CONSTITUTION

ADDENDUM

Definition of Playing Field Committee's role as an Environmental Body

Adopted by the Playing Fields Committee at its meeting held on the 6th March 2014

This Addendum defines the Playing Fields Committee's role as an Environmental Body and to ensure compliance with the Landfill Tax Regulations.

The Playing Fields Committee is a non-profit making environmental body whose objects are:-

- A. Reclamation, remediation, restoration or any other operation intended to facilitate the economic, social, and environmental use of land where its use has been prevented or restricted because of a previous activity on the land, which has ceased. Note this has largely been achieved since the purchase of the land in 1974.
- B. The maintenance or improvement of the Playing Fields as a public amenity in the vicinity of a landfill site where it is for the protection of the environment.

Oldbury on Severn Playing Fields Committee (PFC) shall not distribute profits and shall apply all of its income to the furtherance of the above objects.

The work of the PFC shall not be for the benefit of landfill site operators who may contribute to the PFC and claim credit under the Landfill Communities Fund. Nor shall it be for the benefit of contributing third parties as defined in the Landfill Tax Regulations.

The PFC shall not carry out, promote or pay for work required to be completed under any notice issued under the Control of Pollution Act 1974, the Environmental Protection Act 1990, the Water Resources Act 1991, or required by any planning permission, statutory consent or by agreement under Section 106 of the Town and Country Planning Act 1990.

The PFC shall maintain examined accounts and keep full records that shall identify all its income and expenditure, and shall separately identify in these accounts the receipt and application of all contributions received under the Landfill Communities Fund.

Any projects that are to be funded by Landfill Communities Fund money shall only be undertaken once the project has been registered by ENTRUST.

All the activities, operation and work of the PFC shall be controlled by a Management Committee, the initial membership of which is as follows:-

Chair	Chris Fairhead
Vice Chair	Andy McDonald
Secretary	Rachael Burgess
Treasurer	Jon Stephens
Committee Member 1	Barry Turner
Committee Member 2	Allan Knapp
Committee Member 3	Gerald Porter
Committee Member 4	Derek Garrett
Committee Member 5	Denise Young

The frequency of meetings is as stated in the Main Constitution Item 4.2.

The quorum for meetings shall be a minimum of 3 and when decisions are made by voting, each member of The Committee shall exercise one vote. In the event of a tied vote relating to Environmental Body matters, the Chairman shall have the casting vote as long as they are not a local authority or landfill operator representative, where the casting vote will pass to an independent member.

The Committee may appoint and remove members as it sees fit, and shall notify ENTRUST within 7 days of any such changes, including the names, addresses, occupations and employers of any new members.

Dissolution Clause: In the event of Playing Fields Committee dissolution any remaining Landfill Communities Fund money shall be transferred to another enrolled Environmental Body. It shall not be distributed to the members of The Playing Fields Committee donated to a charity or an organisation with similar objects.

There are 9 members of the Management Committee of the Oldbury on Severn Playing Fields.

Playing Field Committee Signatures

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