

**OLDBURY ON SEVERN PARISH COUNCIL**  
**PLAYING FIELDS COMMITTEE**

Minutes of Annual General Meeting held on 19<sup>th</sup> April 2018 at 7.30pm in the Pavilion,  
Westmarsh Lane, Oldbury-on-Severn

**PRESENT**

**Committee Members:** Ian Knapp (Chairperson), Mike Pheysey (Secretary), Chris Fairhead, Charlie Keedwell, Gerald Porter, Cllr Keith Sullivan, Denise Young.

**15/18 To accept Apologies for absence**

Matt Clothier, Glynn Pool, Jon Stephens.

**16/18 To Receive Declarations of Interest in Items on the Agenda**

None.

**17/18 Public Forum**

None.

**18/18 Chairperson's Report**

Please see appendix A for the Chairperson's report.

**19/18 Treasurer's Report**

There is no report as the position of treasurer is not currently filled.

**20/18 Appointment of Committee Members and Representatives**

- Parish Council Chair: Cllr Keith Sullivan
- Parish Council: Cllrs Matt Clothier and Glynn Poole
- Cricket Club: Charlie Keedwell and Gerald Porter
- Horticultural Society: Alan Knapp
- Busy Bees Playgroup: Denise Young
- Cooptees: Chris Fairhead, Ian Knapp, Andy MacDonald,  
Mike Pheysey, Jon Stephens, and Barry Turner

Proposed en block by Ian Knapp, seconded by Chris Fairhead, all agreed.

**21/18 Election of Officers**

- Chairperson: Ian Knapp
- Vice Chairperson: Chris Fairhead
- Secretary: Mike Pheysey
- Treasurer: Not appointed. Jon Stephens is currently covering the situation and the committee agreed to renew its efforts to appoint a treasurer.
- Lettings Officer: Denise Young

Proposed en block by Chris Fairhead, seconded by Denise Young, all agreed.

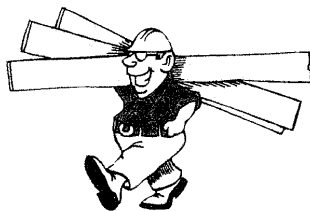
**22/18 Appointment of bank account and building society signatories**

Changes to banking and authorized signatories to be reviewed once the new treasurer is appointed.

**23/18 Close of the AGM Meeting**

The Chairperson closed the meeting at 8.00pm

Signed by Chairman: \_\_\_\_\_



**I.D.KNAPP LIMITED  
'OWZAT HOUSE'  
WEST END LANE.  
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SOUTH GLOS.  
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DATE 29<sup>th</sup> Oct 2015**

### **Playing field AGM 2018.**

Chairman’s report.

First I would like to thank all these who made the effort to come to the meeting and who have helped in any way to keeping this playing field running  
Especially are Treasurer Mr John Stephen who has carried on after handing his notice many years ago.

Big thanks to Glyn Poole for his work with the locking up and hopefully you will be feeling better soon.

Also Mr Mike Pheysey hard work as secretary and Denise for her continued work in taking the bookings.

It has not been a very eventful year and progress has been slow , but hopeful things will move on . Most of all getting are new heating system up and going.

The playing field has many uses and is quite well used for tennis, football, Cricket , palates, Buzy bees and lots of other bookings . But I would like to thank the thriving whist drives for their continued donations toward the heating. They have now given me another cheque and that will bring the total up to £1276.86

Just to finish I would like to thank everyone for their work over the year

Chairman Ian Knapp