

# DIPTFORD AMENITY TRUST MEETING

## Annual General Meeting

Diptford Village Hall, Tuesday 17<sup>th</sup> February 2009 at 7.00pm

### UNAPPROVED MINUTES

**Present:** Cllrs Foster (Chairman), Baggott, Chapell, Franklin, Hill & Stow

**09.001 Apologies for absence** were accepted from Cllr Savery

**09.002 Election of Chairman** Cllr Foster was elected Chairman

**09.003 The minutes of the meeting held on the 18<sup>th</sup> November 2008** were confirmed and signed by the Chairman

**09.004 Chairman's Report** The Playing Fields were well used and looked good, and the warning signs had now been erected. A number of complaints had been received about the safety of the access to the playing field, which the Secretary would forward on to the Highway Authority. In addition, she would provide the Headteacher with the Highway Authority's response to the proposed extension of the 20mph speed restriction.

**09.005 Treasurer's Report** The Bank Accounts would be rearranged shortly and the Accounts for the year ending 31.10.08, as presented on the Agenda, would be held by the Diptford Playing Field Group. The opening balance of the Amenity Trust Account would be £1000, representing the earmarked reserves currently held by Diptford Parish Council.

**09.006 Bank signatories** would be the same as Diptford Parish Council, currently Cllrs Foster, Franklin and Hill

**09.007 Playing field Group Report** The Playing Field Group held their AGM on 24.11.08, with Charlie Eyston being appointed Secretary and changes in membership. During 2009 the Group proposed to build skateboard ramps at the top of the tarmac; repaint white lines on the tennis court; install a drainage hole in the tarmac; consult WI on a second bench, possibly at the lower end of the park; integrate projects and funding with the Diptford School Headteacher; advertise the availability of the BBQ; organise a Diptford Family Day, Tennis Tournament etc; and lobby for traffic calming measures.

**09.008 Meeting Dates** Meetings would be held on 17.9.09 and 16.2.10 (AGM)

*Meeting ended 7.30pm*