



Charity Registration No: 1163835

Annual Meeting of the Vyner Park Charity Management Committee to be immediately followed by an ordinary meeting of the Committee

Wednesday 30th June 2021 - 7.00 to 8.30pm

Agenda AGM

1. Apologies
2. Election of Chairman and Vice Chairman
3. Election of Community Members
4. Chairman's report 2020/21
5. Financial Report 2020/21
6. Public Questions

Agenda ordinary meeting

1. Minutes of previous meeting 30th March 2021.

2. Matters arising from Minutes of the previous meeting 30th March 2021.

- a. (5g) Leak in storage container – Update.
- b. (5h) Allotment paving slabs (update)
- c. (5i) Barrier round Culvert at east of site – Update.

3. Swarland Walking Netball Team presentation – To be followed by discussion & decision on facilities such as marking up MUGA, and possible financial support to group.

4. Bonfire Night – For discussion and decision on whether event will be run in 2021 including consideration of stewards availability, sponsorship and storage if unable to run event.

5. Booking System for MUGA, Tennis Courts & Bowling Green – For discussion and decision on need for system, how system (if any will work) who will operate and charges.

6. Finance Matters

- a. Report from Treasurer
- b. Responding to emails regarding spending of funds
- c. Transfer of Water supplier from WAVE to Everflow – Discussion and decision. Expected 5% saving.

7. Site Issues.

- a. Risk Assessment:** Report of walk around of site.
- b. Safety Report on Play Area 2021** – Actions required. Cost and proposed schedule works for discussion and decision.
- c. How to managed the park going forward ‘Keeping up appearances’.** For discussion and decision including possibility of appointing Assistant Park Steward.
- d. Possibility of purchasing CCTV system** – For discussion and decision on way forward.
- e. Purchase of bowling equipment** – For discussion and decision.
- f. Request to split Allotment** – For discussion and agreement.

8. Urgent items and any other business

9. Items for next meeting

10. Date of Next meetings: To be confirmed.

Yours sincerely

Jan Anderson

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