King George's Field, Bradwell

Charity No. 1082030

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Minutes of the King George's Field Annual General Meeting

Monday 12 May 2025 at 6.30pm at the Heelands Meeting Place

Present: James Alexander, Mathew Best, Peter Brant, Robert Exon, Leon Gilpin, Caroline Godfrey

Secretary: Philip Farquharson

Leon Gilpin Chaired the Meeting.

- 1. Minutes of the last meeting held on 13 May 2024 were approved as an accurate record of the Proceedings of that Meeting, and were signed by the Chair.
- 2. The Trustees noted the Charity's finances as follows:

Bank balance at year end 2024: **£4,470.59** Bank balance at year end 2025: **£2,654.59** Income was: £2,184 (allotment rent) Expenditure: £4,000 (contribution for the new playground to Bradwell Parish Council)

The bank statements in hard copy showing transactions that had happened in the year were provided to the Meeting.

The Secretary informed the Trustees the Annual Return for the year ending 31 March 2025 would be completed and submitted to the Charity Commission.

- 3. The trustees agreed to apply to Bradwell Parish Council to settle invoices for payment of equipment and staffing cost for year ending 31 March 2026, and noted the play area had been be renovated, largely at Parish Council expense over the summer of 2024, with two new benches installed and a tarmac path around the new play area.
- 4. The next meeting of the trustees of the King George's Field Charitable Trust would be held at the Heelands Meeting Place at 6:30pm on the day of the Annual Meeting of the Parish Council in May 2026.

The Meeting was declared **closed** at 6:45pm