

Registered Charity Number: 200846

Master Park – AGM -- Wed 22nd July 2026 – 7.30pm
Minutes & Chair's Report
April 1st 2025 – March 31st 2026

MINUTES

1. INTRODUCTIONS – Pammy McNaughton

We will be inviting questions from the floor under item 9

Introduction to your committee

1. Pammy McNaughton – Chair & Tennis Rep
2. Gareth Morgan – Vice Chair
3. Bob Pitt – Trustee, Trees & Insurance
4. Robert Sayer – Legal advisor
5. Sarah Salmon – Cricket Rep
6. Warren Fairchild – Football Rep

I'm excited to introduce you to our 3 new, female trustees who are smart, passionate about the park and want to give back to their community.

7. Laura Stradling - Treasurer
8. Helen Hunt – Marketing & Social Media
9. Sue Wallace – Contracts & Business model

We also have 2 new nominations who we would like to welcome on board

10. Richard Mumford - Legal advisor & Business guru
11. Duncan Southcott – Insurance & Repairs

Sabrina Marnham, is taking notes this evening, and has also agreed to volunteer her time to ensure our governance is in order and up-to-date... so a big thank you to her.

A special mention goes to Tony Batchelor (unable to be here) he has been a Trustee since 2001 – he is stepping down as a Trustee but has also agreed to stay as a volunteer and we are very grateful because the dedication that Tony has shown for the last 25 years is remarkable. He is all about the community and has not only been an exemplary trustee but has actually worked hard in the trenches, in particular making sure the playground is safe and exciting for children. I, personally, am very grateful for his support and friendship

2. APOLOGIES – Tony Batchelor John Bamford, Roger & Carole Stent,

3. **RESOLUTION / MOTION to increase number of trustees is as follows** – Gareth Morgan

Under the terms of the Charities Act Scheme dated 6th November 2001 Paragraph 5, the Committee of Management is stated to consist of:

- 4 elected members
- 3 appointed/nominated members from the organisations listed in part 2 of the schedule (*namely Oxted Cricket club, Oxted and District Football Club and Oxted Lawn Tennis club*)
- And 2 co-opted members, (although in addition a non-voting Treasurer and Clerk could be appointed.)

It is hereby resolved to amend the said clause to :

The Committee of Management shall consist of

- 6 elected members
- 3 appointed members from the organisations listed in part 2 of the schedule (*namely Oxted Cricket club, Oxted and District Football club and Oxted Lawn Tennis club*)
- And 2 co-opted members (although in addition a non-voting Treasurer and Clerk could be appointed).

This motion/resolution requires a simple majority of those present at and voting at the Annual General Meeting

- Gareth explained the reasoning behind the proposal:-
- We need more people to do the key tasks, although the legal guidance is also clear Trustees should not ideally do operational roles
- The present scheme does not comply with changes to the Charity and Trustees Acts of 2021/2022.

The reason being the number of elected Trustees is less than 50% of the total.

The current scheme allows for

- 4 Elected
- 3 Nominated-The Sports Clubs
- 2 Coopted depending on how roles are filled, plus 2 non-voting coopted through appointment namely clerk and Treasurer.

Having taken advice from the Charities Commission increasing the elected number to 6 meets the requirements

The reason for the change was to avoid situations where Charities filled positions with Family or Related Members on a co-opted basis who just followed a party line.

The Charities Commission also ideally want Trustees to be supported or mandated by public votes.

Also, there is recognition the Public need to be more aware of the challenges and issues being faced and increasing the number of Directly elected Trustees is seen as a way of doing this.

Questions from Gilbert:

- Why was this item not published on the agenda when first published on the website? Sabrina answered it was forgotten so the agenda was updated and published on the website later
- Why is this resolution needed, instead of increasing sub committees? Gareth had explained above but the short answer, is it is to comply with the law.

Resolution Vote:

- Proposer – David Claridge
- Seconder – Barbara Khattri
- Vote – Majority by show of hands = Resolution passed

4. MINUTES from PREVIOUS AGM – JULY 25th, 2025 - to be agreed

- Proposer – Robert Sayer
- Seconder – Peter Giles
- Vote – Show of hands was uncertain, members of the public were asked, many did not read the minutes previously published on the website so were neutral.
- Vote changed to question if any objection, no objection received = Minutes approved

CHAIR'S REPORT

- **Events -**

- a. We've had a good variety of events from last April to now starting with Bensons Fun Fair. I don't know how many of you know this, but this is a family run fun fair, and they have been visiting the park since before it became Master Park – when it used to be known as “the Rec”! It has been passed down through their generations and their great grandmother used to collect the milk in milk churns from Court Farm (which was by St Mary's church). We are so appreciative that they still enjoy being here on the Park with us
- b. Then we had the Titsey Rotary Boot Fair who visited once last year, already once this year and we are thrilled to say will be back on August 16th . Titsey Rotary have been so great to the Park each year and always give generous donations to help with special projects we want to do. This year they have already given us £1250, and this will go toward the improvements we want to make in the children's playground where we will create an area designated for toddlers and the very young.
- c. We then enjoyed the Oxted Rotary Pram Race both last year and this year proving that it is still as popular as ever with the community.
- d. 1st Oxted Scouts Bike & Pram Sale continues to help the scouts with funds and the public with the ultimate in re-cycling.
- e. This year we were pleased to welcome back Lawson's Circus as well as a brand-new event - the Classic Car Show, organised by Oxted Rotary. We are hoping this will become an annual event on the park as it proved to be a great success this year.
- f. We are also excited this year to have our own Oktoberfest and next year we expect to welcome a brand new Oxted Music Festival in July
- g. **We are grateful that these events choose Master Park as their venue, their rents & donations are vital for the Park's survival.....so a big thank you to the organisers.**
- h. But a word of warning ...All of these events take months of organising by their respective groups and the only way they will continue is if the community comes along to support them.

- **Communication –**

- a. This is an area we are getting much better at,
- b. We now have 2 social media experts posting what is going on in the Park & Hub, as well as getting information to the public quickly ..for example, I was called by the

- Police and Council a few months ago that travellers were en route to Master Park to set up camp ... we quickly closed our gates and immediately posted on Facebook & Instagram to let the public know why.
- c. We constantly update our noticeboards as well as emailing our Friends of the Park, with up-to-date Park news
 - d. We are given free space by the local media, so a BIG thank you to the 5 editors for their generosity & kindness.
 - e. After many years, we hope that the community recognises that **WE ARE A CHARITY** and are **NOT** funded by the council, but if not, we will persevere until the message gets across!!!
- **“Friends of the Park”** – these have increased to around 230 which is just over 100% increase on last year so again, we are grateful for their support both financially and emotionally. If you would like to become a Friend, please email or call us.
 - **Trees** – these are checked by an arborologist and any action needed is then taken to ensure the safety of both the trees & the public as quickly as possible.
 - **Garbage** – I hope you agree that the Park is kept in a really great condition.
 - We have 2 groundsman – Simon & Luke - who clear our litter, check the playground, walk the park on a daily basis. This remains through to October when we scale back during the winter months to match the numbers of people visiting the park.
 - We also have Duke of Edinburgh students that volunteer to pick up litter for us.
 - As well as our many & often unknown park users who pick up as they enjoy their walks round the park ... we are appreciative and grateful to them all.
 - **Benches** – Our benches are donated by the public, usually as memorial benches and always have moving words on their plaques in memory of loved ones.
 - **Gates** – thank you to our park neighbours, Dave Stewart & David Claridge who, along with Trustees, take it in turn to shut the park gates each night. It is important that we have a secure Park to stop groups setting up camps or homes as well as to deter drugs being sold in the car parks.
 - **Children’s Playground** – We have quarterly inspection surveys by our Playground company to flag up any issues that need to be addressed. Parents are also excellent at letting us know if there is an issue which we then deal with, either ourselves or the playground company if it is a faulty piece of equipment. **We value the public taking an interest and letting us know of any issues.**
 - **Security** - We are partnered with the Oxted Parish Council’s CCTV town system which covers large areas of the park, playground and car parks and this is linked to the Police. A further couple of cameras were added near the Hub so more of the Park can be monitored and we are hopeful that if there are issues, it will now be dealt with more quickly by authorities.
 - **Our Bucket List** – as soon as we can afford it, we would like to: -
 - Add more equipment in the children’s playground
 - Create a trim trail around the Park boundary to allow people to walk, run, use wheelchairs and buggies.
 - To have a Bandstand in the Park so we can have acoustic music by local artists and people can rock up with their picnics & chairs and just chill on a warm summer’s evening.... True bliss!

THE PARK HUB

This has certainly had its challenges, to say the least. We found ourselves unexpectedly with no Café & Bar operator in January. This was a huge disappointment and shock, and it meant that the Trustees had to go through the long tender process again, to find the right fit for the community.

We are thrilled to welcome The Hub Kitchen & Bar, owned by Jenna Tyler & Andrej Kecek. This is a young couple who are hard-working & passionate about their business. They are enjoying meeting people from the community, who in turn seem to be enjoying what they have to offer. There is a real “buzz” around the Hub every day which, as Trustees, we had envisaged when we first started this project 13 years ago.

Because it took a while to go through the tender process and cricket season was fast looming, it was decided that for this season only, the cricket club would run the bar. This will stop on the 30th Sept 2026 and then Andrej & Jenna will take over running both the Café & Bar, as per our original plans.

The cricket have enjoyed extremely busy nights with record sales due to the World Cup being shown on our huge TVs and, again, it was lovely to see the Hub so vibrant.

In fact, after this meeting, we'd like to invite you all to pop downstairs to purchase a drink or two and have a chat.

I would also like to give a huge welcome to Mel Barren who I have been working closely with and is our Hub Manager. She is amazing and already has a passion for the Hub, a passion for the Park and is helping make it an exciting destination for the people of Oxted, Hurst Green and Limpsfield.

The Trustees have produced an incredible building with our #1 priority being to consider the **whole** community at the heart of **every** decision and **every** action we take.

This can be challenging when different groups have their own priorities and inevitably, there have been problems and upsets. However, this is a learning curve for everyone, and I think that once teething problems are sorted, there will be pride for everyone to be able to call the Hub their home.

The main thing to say here is that above all the Trustees try to be fair, so that everyone feels that they are valued as part of Master Park – which, of course, was the backbone to delivering our Community Hub.

- **Bookings at the Hub**

We have fantastic instructors offering classes such as Dance, Pilates, Painting, Yoga, Choirs, Soundbaths, etc etc

We also have Kingsmede Physiotherapists in the Hub ... the perfect venue to pick up business from the 3 sports clubs on the Park!

We are adding new classes & activities all the time as well as business teambuilding events so hopefully there will be something for everyone.

Most weekends there are functions for important family occasions such as baby showers, christenings, kiddies parties, milestone birthdays & anniversaries, celebrations of life and Xmas get-togethers.

As you look around now, you can see what a spectacular venue this is so if you are thinking of having a family celebration in the future, please call me.

- **Pay-It-Forward**

We are very proud of our pay-it-forward initiative. This is where we help out other small charities and organisations that we have partnered with.

We offer free space to Clockwork who help young people with their anxieties and St Catherine's Hospice who offer End-of-Life talking therapies.

We have also partnered with Dr David Hill, who many of you know is the senior partner at the Health Centre. We now have a Memory Café for people with dementia and their Carers, as well Action for Carers who give support, respite and fun to young carers as well as to older carers.

These organisations are vital to a community, and we are proud that they have chosen the Hub to operate from.

PAMMY'S RESIGNATION

On a personal note, I would like to announce my resignation as Chair.

This is my 27th year of being a Trustee and then Chair.

It certainly has been an eventful and sometimes fraught ride!

I was going to say, "goodbye, good luck and goodnight" to you all but now with having the lovely new Trustees on board, and to ensure the best transition possible from my departure, I will remain as a trustee for the immediate future to guarantee a smooth transfer of all my roles to fellow Trustees and to help with any issues they may have.

There have been some really important people who have supported me over the last few years, that I would like to say a BIG thank you to

- Nikki Tagg from Tandridge Council and Your Fund Surrey – she would always take my calls even when she was lying on a beach in Barbados .. there seemed to be one crisis after another when we were trying to get over the line for £1.86 million grant ... and these crisis always seemed to be "we need it now" .. so, thank you Nikki, for holding off on the sunscreen and taking my calls.
- Cameron MacIntosh has always been a great support and someone I could bounce ideas off of – He was integral in helping persuade his fellow County Councillors to vote for our project. So, thank you Cameron
- And Peter Giles who saw something in us that moved him to ask the Parish Council to give us a grant with no strings attached – without this money we would not have been able to even start the project – so thank you Peter.

I'd like to share three things with you.

1. **Legacy** –

- We have created a space of inclusion and diversity without discrimination
- we have created a space for local activities, charities, clubs, sports, and gatherings ... a true Hub of the community

2. Sustainability

- By having the Hub, we will be able to generate **vital revenue**, to sustain Master Park
- By creating a sustainable park, we are able to offer **one of the few places in life, that anyone can go to, without spending a dime!**

3. Community

- Whether it's your first time on a swing,
- your first kiss under a tree
- or winning a coconut at the fun fair.

.....the park brings people together of all ages & backgrounds – sharing a space that welcomes everyone and anyone **and these are the memories that a park can give to thousands of families ... and for generations to come**

It's been a privilege to serve Master Park & the Community for almost 3 decades. I've worked with some amazing people, too many to mention but you know who you are (and if you don't, I will be calling you later to let you know!)..... but above all, it has been incredibly rewarding and so I thank you for the honour.

***I'd like to
finish with this parting thought.***

**Master Park serves the community,
EVERY MINUTE of EVERY DAY of EVERY YEAR**

.....

Members from the audience gave a round of applause in thanks and Gareth also thanked Pammy on behalf of the Trustees.

6. TREASURER'S FINANCIAL REPORT – Laura Stradling Year to 31st March 2026 -

Introduction

Good evening everyone. My name is Laura Stradling and I joined the Master Park Trustees in April this year as Treasurer.

I grew up in Oxted and moved back here in 2016 when my son was born. I have two children, and we've spent many happy hours in this wonderful park. It's a place that's meant a great deal to our family, so I'm delighted to have the opportunity to give something back.

I'm a Chartered Accountant with over 20 years' experience in finance, and I'm pleased to be able to use those skills to support the Trustees and the future of Master Park.

As Pammy mentioned, Gareth and I will take you through the financial position of both the Park Charity and the Pavilion Charity as at 31 March 2026. We'll also highlight the key financial issues that continue to affect both charities as we move through the current financial year.

For the public record, the accounts for both charities have been reviewed by our auditor. They have approved the approach being taken at this AGM, which differs slightly from

previous years because of the close relationship between the two organisations: MPMC, the Park Charity, and MPPC, the charitable company that manages the Hub.

Before I go into the numbers, I'd like to briefly explain how we manage financial governance.

Each month, Trustees receive a financial report showing the balances held across our bank accounts, together with updated forecasts of income and expenditure against budget.

We also monitor our reserves carefully to ensure they remain in line with Charity Commission guidance, maintaining balances equivalent to around three months' running costs.

All payments require authorisation by two Trustees, one of whom is myself, and any significant expenditure must be approved and recorded at either a Trustees' meeting or a Standing Committee meeting.

What I'll cover this evening

I'll begin, as in previous years, by taking you through the accounts for the Park Charity, MPMC. As this is a registered charity, you'll be asked to approve those accounts at the end of the presentation.

I'll then cover the accounts for MPPC, the charity that manages the Hub. As MPPC is a charitable company, its accounts must be approved separately at its own AGM under both company and charity law. The accounts are still being finalised, and this evening, you'll simply be asked to note the management accounts.

So, let's begin with the Park Charity.

MPMC – THE PARK CHARITY

If we look at the accounts, you'll see that the Park Charity recorded income of **£24,568** and expenditure of **£30,161**, resulting in a loss of **£5,593** for the year.

This compares with a generally stable financial position over recent years:

- 2021: Profit of £11,069
- 2022: Loss of £4,254
- 2023: Loss of £1,074
- 2024: Profit of £978
- 2025: Profit of £10,288

The main reason for this larger-than-usual loss is the absence of income from the Beer Festival for a second consecutive year. Historically, the festival has contributed around **£10,000** annually, so its loss has had a significant impact on our finances.

With Festivals set to return to the park this year and next under a new organiser, we are hopeful that our position will improve. Although the agreed rental income will initially be around half of previous levels, it will still represent a welcome contribution.

The other significant issue is that the Hub is not yet generating the income for the Park as was originally intended. Gareth and I will explain the reasons for that shortly, but it's important

to recognise that, over time, we need the Hub to become profitable if it's going to help fund and protect the Park.

The only exceptional item of expenditure during the year was just over £6,000 of tree work, which we currently expect to be a one-off cost.

If we now turn to the balance sheet, you'll see that despite this year's loss, the Park Charity remains in a strong financial position.

The loss has been comfortably covered from reserves.

At year end, the charity held reserves of **£50,540** and cash balances of **£57,263**. Based on our historic levels of income and expenditure, the charity remains financially sound, solvent and able to continue as a going concern.

Overall, while this hasn't been an easy year, the Park Charity remains in a strong financial position.

That said, the Trustees recognise that we cannot afford to be complacent.

Before I move on to the Hub Charity, I'm happy to take any points of clarification on the Park Charity accounts. We'll ask you to formally approve them once I've also covered the Hub Charity.

MPPC – THE HUB CHARITY

Turning now to the Hub Charity, if we look at the accounts, you'll see that it reported a loss of **£23,363**.

However, it's important to put that figure into context.

It includes a provision of **£58,000** relating to the ongoing commercial dispute with our contractor, Buxton's. This provision reflects the likely cost of a settlement or adjudication.

Under charity law, losses can only be incurred where they are supported by sufficient reserves. Until the Buxton's matter has been resolved, it's not possible to fully assess the charity's financial position. As a result, there remains some uncertainty over MPPC's status.

The other key factor behind the financial performance was that operating costs at the Hub exceeded the income it generated during the year.

A significant contributor to this was the departure of the previous café and bar operator, who concluded they were unable to operate the business profitably. This resulted in the charity losing both rental income and contributions towards utility costs.

Following negotiations, a commercial settlement was reached with the old operator, which recovered around 55% of the lost income.

Since then, a new café and bar operator has been appointed, and the Cricket Club has temporarily operated the bar over the summer. Together, these arrangements have improved the financial position and will be reflected in the 2026/27 accounts.

When the MPPC statutory accounts are published, you'll notice that the Balance Sheet includes The Hub, which is currently recorded at a value of **£3.103 million**.

Once the Buxton's dispute has been resolved, ownership of the asset will transfer to the Park Charity, either through consideration or by way of a gift, subject to Trustee approval.

This transfer is needed to meet financial reporting requirements. The legal arrangements necessary to enable this have already been completed.

I'll now hand over to Gareth, who will explain what's needed to ensure the Hub remains financially sustainable and provide an update on the Buxton's dispute.

THE HUB FINANCIAL UPDATE – Gareth Morgan

Gareth outlined the following.

Lots of work and analysis has been undertaken since the last AGM, and especially since Roger Thomas's resignation as Treasurer to understand the dynamics of the Hub Operation.

This is particularly in respect of the Hub has now become a 13–15-hour operation most days of the week.

We have established we need income of around £130,000 a year to cover all our actual costs, and our current hidden costs as Trustees are undertaking work and support, they are not charging for.

We owe a huge gratitude of thanks to Pammy for all her work, and to Bob Pitt for undertaking the Facilities Manager Role which have avoided the need for external expenditure, but this clearly is not a long-term solution.

Essentially Income is not hitting targets, primarily due to Utilisation being around 55%, when it needs to be 75-80%

There is essentially high utilisation at both ends of the day, but low utilisation around lunchtime and the early afternoon periods.

We are therefore looking at opportunities to fill this gap, accepting there is a limit to what classes and functions can achieve, and there is a view/realisation classes are probably now near capacity, and facing increasing competition from new businesses in Oxted.

In addition, our operating costs are increasing, in part because of the popularity of the Hub which is a positive.

The good news is although not in the accounting period covered by this report, the new Café Operator has started operations, and OLCC have been running the Bar which has generated additional income.

However once again there is a limit to what we can achieve in Rents - we have done benchmarking against the local market to ensure we are competitive.

The Trustees are working hard to find solutions to the challenges, but ultimately, we need Oxted families and residents to be part of the solution by using the Hub for example as Pammy has said for celebrations of big moments in life.

BUXTON UPDATE – Gareth Morgan

Gareth reminded the meeting as stated at last year's AGM we do have a commercial dispute with our Building contractor-Buxton's over their final account.

Over the period in question, we have been involved in intensive commercial discussions and negotiations.

The positive news is as a result of these discussions over the last year; the gap has narrowed from Hundreds of thousands of pounds to Tens of thousands.

However, it is still a material issue as their claim for their final account is still more than was agreed in our contract with them and mirrored in our funding agreements with Surrey and Tandridge.

Much thanks must go to Rob Boast and Rebecca Weare his daughter for overseeing these discussions, and to Lynda for her hospitality.

We have also sought and obtained professional advice which essentially has stated that the claims from Buxton's are overstated and not, in their view, proven.

However, Buxtons do have contractual remedies open to them in the contract which they can exercise, which would result in the Charity and them having to expend money which is non-redeemable.

Clearly, we are trying to avoid this.

The other reason progress has been slow is there has been a long snagging list of items which have needed attention, before we could progress to releasing the Retention and agreeing the final account.

However, there are external events such as Local Government Reorganisation in Surrey, which is putting pressure on all Parties to get this agreed one way or the other, so we envisage a final position over the next few months.

Question – Amber Wilkinson

What makes a difference between MPMC and MPPC accounts? What is the link?

Laura answered that MPPC was set up so that MPPC profit funds MPMC.

Question – Duncan Southcott

What does 55% represent?

Gareth answered about £12-14k

Question – Pippa Bridges

What are the management fees made of?

Gareth answered that these cover the Hub Manager role

Question – David Claridge

Are the accounts reflecting a full year?

Laura answered yes

Question – Peter Handrock

Do you need to double the income?

Gareth answered no as café and bar income will increase so it's more about 70% more with class bookings from 55% to 80% and more money from bar footprint.

Question – Derrick Clark

Alcohol license – can everyone purchase alcohol?

Pammy answered yes, members of the public can purchase from the bar without being a member of any club

Question – Pippa Bridges

Is there any license implication because of the increased number of people attending the hub?

Pammy answered no as it is not run like a pub and numbers are well managed so far

Question – Valerie Adamson

Are you taking customers from the community hall through functions bookings?

Pammy and Sabrina answered that no, bookings are complimenting each other in the community and Master Park also directs members of the public to community hall and legion when Hub is not suitable for them.

Question - David Claridge

There is a paper circulating on interdependency between charities. If MPPC & MPMC merge and if MPPC is not profitable, will MPPC take MPMC reserve?

Will you trigger a community meeting to discuss? Would a special EGM consider the merger instead of a trustee only decision?

Gareth answered that an exceptional meeting (EGM) may be triggered.

Question - Bob Dalziel

If charity goes bust, would the charity need to sell its asset?

Gareth answered that no as building is worth over £3M so charity won't go bust.

Question - Ed Heaver

Would the license increase to full hours?

Pammy answered not at the moment but that we hope to have comparable hours to other drinking establishments in the town. The Hub wants to be able to demonstrate to the council and local neighbours that it has run a year of successful evening activities and thereby avoiding the neighbours from objecting again.

Comment - Gilbert

Best practice for big events has been to inform neighbours when big evenings are planned.

Question - Gilbert

Given the reserve requirements, is the Park sufficiently funded for the year ahead

Laura answered yes

Comment - Phil Trayner

There is no issue with viability. This is scaremongering about the financial viability of the Hub. We need to consider the last 2 - 3 months and project 1 year, to get confidence over a full year of running the Hub.

With my knowledge of the previous financials of the Hub, I perhaps have more understanding than others in the room will have by seeing what is on paper tonight.

Yes, there are large operating costs, but those operating costs were predicted and planned for and so are not a surprise.

No business would expect to be operating in profit from the start and that people were being alarmed at the 80% of occupancy. In my view, viability would be from 75%.

Comment – Barbara Khattri

Having owned a business for 30+ years in the Oxted High Street and having been involved in the Oxted Chamber of Trade for the same amount of time, there are definitely challenges when operating collectively.

However, when you have to make definite decisions and at speed, every challenge is the opportunity for solutions. Put the smallest amount of time on the problem, double that time time on the solution and be sure to save time for celebrating the success.

Yes, it can be scary not knowing where, funds, revenue or people are going to come from., but when people share transparently what they need for success, everyone can work together to achieve that.

When you sit here and look around at what we have as a town, I can only imagine how other towns would like to have the challenges that are being faced here at the Park.

We are privileged in having a Park and Hub in the centre of our town.

What we have here is a legacy for generations and should be motivation enough to find solutions.

7. APPROVAL of ACCOUNTS –

- Proposer – Rob Boast
- Seconder – Duncan Southcott
- Vote – Majority by show of hands = Accounts approved

8. ELECTION of TRUSTEES

- Trustees election - mass vote
- Proposer – Barbara Khattri
- Seconder - Rita Fitzgerald
- Result - 6 elected trustees: Gareth Morgan, Robert Sayer, Helen Hunt, Sue Wallace, Richard Mumford Duncan Southcott

9. QUESTIONS FROM THE FLOOR

Question - Laura Boast

MPMC - children playground, any plan for 12–17-year-old like basketball court or skatepark?

Pammy answered no, the focus is on under 5 at present to complement the current 5-11 facilities.

Question - Pippa Bridges

People playing tennis late are occasionally not closing the gates

Pammy answered that she will re-brief the tennis club

Question - Pippa Bridges

What are the dates for next year events mentioned during chair reports?

Pammy answered:

- Octoberfest 23rd-24th October 2026

- Music festival 16th- 18th July 2027

Meeting closed 8.42pm