

**Mendlesham Memorial Playingfields Charity**  
**(reg no 304794)**  
**Annual General Meeting**  
**Wednesday 17 May 2023**  
**After Annual Parish Council meeting and Mendlesham Community Centre**  
**Charity AGM no earlier than 7.25 pm**  
**Old School Room, Mendlesham**

Members of the public may submit comments on any item on the agenda via email to the Clerk: or letter to Honeysuckle, Hockey Hill, Wetheringsett IP14 5PL, to be received by noon Wednesday 17 May 2023. Any individual submitting comments should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. It should also be noted that answers to any submissions may not be forthcoming during the meeting itself.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. The minutes of the meeting will be published, once approved, as usual via <https://mendlesham.suffolk.cloud/>

**AGENDA**

**1. Welcome, apologies for absence and filming statement.**

**2. Declarations of interest:**

- a) To note Councillor's declarations of interest in any of the following agenda items.
- b) To note any dispensations with regard to declarations of interest.

**3. Minutes:**

To approve minutes of Annual General Meeting held on 11 May 2022.  
To approve minutes of Extraordinary Meeting held on 8 March 2023.

**4. Reports:**

- a) Chair's report
- b) Financial report, to include accounts for the year ending 31.3.23 and asset register as at 31.3.23.
- c) Any other reports

**5. Public Forum:**

**6. To agree bank signatories.**

**7. Safeguarding policy:** to confirm Mendlesham Parish Council Safeguarding policy also applies to Mendlesham Memorial Playingfields Charity.

**8. To note public consultation responses 1.2.23- 31.4.23 and confirm way forward.**

**9. Merger of Mendlesham Community Centre Charity and Mendlesham Memorial Playingfields Charity.**

**Proposal A:**

Mendlesham Community Centre (Registered charity number 304795) and Mendlesham Memorial Playingfields Charity (Registered charity number 304794)

Proposal to apply to The Charity Commission for England and Wales to merge Mendlesham Community Centre and Mendlesham Memorial Playingfields Charity.

- a) To note public vote 18.4.23 (residents of Mendlesham Parish aged 18 +), independently verified Cllr Ann Arnold or Wetheringsett Cum Brockford Parish Council.  
Total no of votes: 51  
Yes: 47  
No: 4  
% in favour 92.15%.
- b) To agree to instruct Birketts Solicitors to make an application to The Charity Commission to merge both charities subject to Suffolk County Council covering Charity's legal fees.

**10. Any other business.**

**Sharon Jones 12.5.23**