

Online public meetings of both the of Junior Playing Field Trust & Carwinion Playing Field Trust to be held concurrently on Thursday 31st March at 7.00pm via ZOOM

Anyone wishing to register to participate needs to contact the Administrator via email (playingfields@mawnan.org.uk) before 6pm on Tuesday 29th March and an email response giving joining instructions will then be sent.

Agenda

1. To receive apologies for absence
2. Explanation of what 'The Trusts' are and the function of Parish Councillors as Trustees for new members.
3. To received minutes from the last joint trust meeting on 8th November 2021
4. Any matters specifically arising from previous minutes
5. To agree date for Trusts AGM 2022.
6. To receive the draft Annual Trustees report(s) and to agree any changes before submission to the Charity Commission along with the end of year accounts. (This is now a requirement with the change to CIO status) **PLEASE NOTE**- these will be in very draft formats that have not been reviewed so are liable to change.

Carwinion Trust

7. To receive details of current financial position
8. Use of the CPF for the Jubilee Weekend Celebrations and various ancillary matters (parking, insurances, licensing)
9. To discuss the Self Management Group; why had it not met after the inaugural meeting in Feb 2021.
10. To receive a report from the MUGA Project Team including a request to submit a planning application prior to further public consultation plans.

Junior Playing Field

11. To receive details of current financial position. To include a discussion on ongoing funding if improvement are to continue.
12. To discuss general maintenance of the site (cleaning, gate & fence issues, planting problems in the Sensory Garden, zipwire grassmat)
13. To receive quotes for tree cutting at the site.
14. Public comments - Questions can be asked to the chairman only by those members of the parish who have pre-registered.

Associated papers to this meeting can be found on the relevant page of the Parish Council website

- Item 2 – information on what a Sole Trustee is, summarised from ACRE
- Item 3 – draft minutes attached
- Item 5 – this is a legal requirement and needs to be done once a year but can be included as part of a normal meeting
- Item 6- these are attached in unreviewed draft format. It should be noted that it was agreed a named trustee would collaborate in creating these, not just the Administrator.
- Item 7 - attached
- Item 8 - plans for the Jubilee Celebrations have already begun with PC agreement, This is just a formal request to the CPF for use of the field space for the Community events.
- Item 9 - although it was agreed that this would be formed it has only met once in Feb 2021 when the clerk said she would not be able to take on another separate project and had assumed that this would be self running after the first meeting. Mr Sadler then said he would take making arrangements over.
- Item 10 - report from K Bate to be presented. Slides from recent public meeting to be distributed before meeting (they are not yet complete)
- Item 11 - there has been a missed PC Grant payment – cause by a problem with online signatories. This will be rectified in April 2022 and will see the cfw balance increase by £1500 to approx. £4000 which is sufficient to cover planned maintenance works for the upcoming year. However if any other improvements are to occur, or replacement equipment bought then consideration needs to be given to alternative methods of funding.
- Item 12- list of items still outstanding.
- Item 13 - to note specification decided by Mr Sadler for site works and to receive the 2 quotes submitted to date.

Carwinion Playing Field Trust

Carwinion Road, Mawnan Smith, TR11 5JA
Registered Charity 1173925

Mawnan Junior Playing Field Trust

Behind St Michael's Court, Carwinion Road,
Mawnan Smith, TR11 5JD
Registered Charity 1173926

MINUTES OF PUBLIC MEETINGS OF BOTH THE OF JUNIOR PLAYING FIELD TRUST & CARWINION PLAYING FIELD TRUST TO BE HELD CONCURRENTLY ON MONDAY 8TH NOVEMBER AT 7.30PM IN MAWNAN BOWLING CLUB.

Present: Mr R Sadler (chair), Mr S Aherne, Mr P Bradley & Mr P Caunter

Apologies: Mrs J Whibley

Also Present: Administrator (parish clerk)

124.21 **To receive apologies for absence** – Mrs Whibley

125.21 **To received minutes from the last joint trust meeting on 2nd August 2021**

It was proposed by Mr Caunter, seconded by Mr Sadler and

RESOLVED that the minutes of the meeting held 2nd August 2021 now be approved and signed by the Chair

on a vote being taken this matter was approved unanimously

126.21 **Any matters specifically arising from previous minutes**

Zipwire grassmat – a visit by a number of the Trustees was undertaken after the last visit and it was agreed that the grassmat needed to be taken up and reinstated on either new reseeded topsoil or the current soil loosened & reseeded. Mr Sadler was to talk to Tim Lugg about the scope for doing the lifting part of this with a volunteer group sourced to actually relay and reseed.

JUNIOR PLAYING FIELD

127.21 **To receive details of current financial position**

The clerk did explain that this did not include the costs of the fencing quote, which was pending works at the start of December. She also noted that this was not a healthy financial position and that a though needed to be given to either a Grant request or additional fundraising activities of some kind.

It was proposed by Mr Sadler, seconded by Mr Bradley and

RESOLVED that the accounting position be accepted as a true record to date

on a vote being taken this matter was approved unanimously

128.21 **Update from Mr Sadler on fencing, boundary and tree works.**

The clerk had also managed to obtain 3 quotes for Tree Surveys – which included the JPF, CPF & graveyard. Mr Sadler was concerned that potential tree works on both the JPF & CPF were being delayed because this had yet to be done, therefore

It was proposed by Mr Sadler, seconded by Mr Bradley and

RESOLVED that the quote of £500 from TR Trees be taken up on behalf of both the Trusts & PC

on a vote being taken this matter was approved unanimously

A specification for works to the trees at the JPF & CPF was to be drafted following on from the survey findings.

129.21 **To receive quote(s) to replace fencing with the boundary of St Michaels' Court as agreed.**

Mr Sadler explained that he had sourced a fencing contractor willing to undertake the boundary fence between St Michaels Court & the JPF, replacing the gateposts and additionally the main entry gate. The clerk had contacted all of the residents explaining that this work was happening at the beginning of December and that if there were any issues with privacy – as the contractor may need to make access onto the drying area to fix the new concrete posts – both her and the contractor were available to discuss.

It was proposed by Mr Bradley, seconded by Mr Sadler and

RESOLVED that the quote of £1725 to replace the boundary fencing, gates etc from C Eddy be accepted.

on a vote being taken this matter was approved unanimously

130.21 **Any information on refurbishing playground equipment (relaying grassmat under zipwire,) or purchasing new equipment (rocker).**

See item 126.21.

Mr Sadler thought that contact with Trebah Gardens should be made to see if they had any thought for the plants within the sensory garden, given that they devised the original scheme, as they were now getting beyond their prime and could do with replacing on some scale. The Administrator was asked to see if they would be willing to do a quick assessment over the winter with a view to address this in the spring/summer with a volunteer project.

Mr Caunter wanted to purchase a new rocker with Trust funds however, without Mrs Toland present the offer of a fundraising venture by a parents group could not be addressed, so this was left. The Administrator explained that she had tried covering the spring (still in place) but that the cover had been removed and returned to her, leaving the spring still visible and a danger. She would try something else to address this.

CARWINION TRUST

131.21 To receive details of current financial position

It was proposed by Mr Bradley, seconded by Mr Sadler and

RESOLVED that the accounting position be accepted as a true record to date

on a vote being taken this matter was approved unanimously

132.21 To discuss information received in relation to the agreed rent reduction clause within the MCA lease (based on maintenance works undertaken in lieu of rent)

A short discussion on this had taken place earlier with a limited number of Trustees but unfortunately without MCA participation. It was agreed that the cost of electrical works (£360 + £115.14) and the repainting of the changing rooms & labour (£159.58 + £480) – a total of £1114.72 be taken into account and offset against the rent.

Therefore the rent of £500 for this period would be set aside and the MCA refunded £614.72 to cover works undertaken on behalf of the Trust. It was noted that further electrical works were required but these needed to be requested as COVID had caused them to lapse. Mr Aherne was across this and would report back at a later date.

133.21 To discuss the funding of additional 'landlord works' noted in the MCA meeting

It was noted that further electrical works were required but these needed to be requested as COVID had caused them to lapse. Mr Aherne was across this and would report back at a later date.

There was also a list of general works provided for consideration that could do with happening sooner rather than later.

Replace Kitchen Ceiling	£1,200.00
Kitchen preparation worktop & wall cupboards (materials on site)	£350.00
White hygienic cladding to rear wall above sink	£500.00
New Oven	£750.00
Spray coat gables & front elevation with coloured textured coating (white) clear rear elevation	£1,500.00
Spruce up toilets	£800.00
New floor finish to main hall	£4,500.00
Refurbish outside / rear toilet for permanent field use	
	£9,600.00

The administrator did note that if these works were undertaken from the current CPF funds any contribution towards the MUGA project (inc. increased storage) would be severely limited.

134.21 To consider the application to enter into a Deed of Dedication with Fields in Trust for Carwinion Field after the public meeting of 13th September 2021.

Mr Bradley noted that a similar Dedication in Constantine had been working well until the proposal for the modification and extension of the pavilion to more of a community village hall

by the wider community had been presented. Field in Trust had veto'd this as they felt it went against the premise of it being a recreational space. He felt that this needed to be noted in case the use of the MCA hall by community groups as was currently done, was to cause any issues down the line.

It was proposed by Mr Sadler, seconded by Mr Bradley and

RESOLVED that the process to enter into a Deed of Dedication with Fields in Trust be started by the Administrator.

on a vote being taken this matter was approved unanimously

135.21 To discuss any noted issues for either site

MUGA Project – it was agreed that this project was to be a Trust project not a Parish Council one and that the Trust would be responsible for fundraising and finances. Implications of VAT on the works were to be investigated. Notes from the first working group meeting were included with the agenda and regular monthly update would be undertaken and reported back.

A request was made that £1500 funding be ringfenced for the initial design and planning applications stages of the MUGA Project. Once agreed to Simon Spear would arrange for the outline planning application to go forward.

It was proposed by Mr Bradley, seconded by Mr Caunter and

RESOLVED that the amount of £1500 be set aside to allowing initial plans and administrator to be undertaken on the MUGA project, prior to any grants being received.

on a vote being taken this matter was approved unanimously

The extension of the carpark was also to be included within the costing being sourced by K. Bate, since groundworks were to be needed for the MUGA. In the meantime the broken boundary wall was to be made safe, rather than repaired only to have to move it in the very near future. The blocks would be set aside in the hope of reusing them.

136.21 Public comments - please be aware that questions can be asked to the chairman only and it may be that responses may have to be deferred to the next meeting

None noted.

Meeting finished at 8.20pm

Carwinion Playing Field Trust

Carwinion Lane, Mawnan Smith, TR11 5JA
Registered Charity 1173925

Trustees Annual Report

1st April 2020 to 31st March 2021

Registered Address: The Parish Offices
c/o MS Electrical
The Square,
Mawnan Smith
TR11 5EP

Site address: Carwinion Playing Field
Carwinion Road
Mawnan Smith
TR11 5JD

Trustee Details:

Carwinion Playing Field Trust is solely administered by Mawnan Parish Council

Officer name	Dates acted if not for whole year
Councillor Sean Ahearne	(May 2021 to March 2022)
Councillor Maureen Bate	(from May 2021)
Councillor Peter Bradley	(to March 2022)
Councillor Tim Brooksbank	(from Jan 2022)
Councillor Paul Caunter	(May 2021 to March 2022)
Councillor Malcolm Faiers	(April to May 2021)
Councillor Jon Gladstone	(April to May 2021)
Councillor Cherry Haigh	(May 2021 to November 2021)
Councillor Graham Marsden	Chairman (April to May 2021)
Councillor Georgena Morris	(from Dec 2021)
Councillor Philip Moyle	
Councillor David Nash	(April to May 2021)
Councillor Rex Sadler	(Chairman from May 2021)
Councillor Ginny Smeed	(May 2021 to October 2021)
Councillor Caroline Toland	(April 2021 to Jan 2022)
Councillor Jackie Whibley	

Mrs Lisa Clements (Parish Clerk) acts as Administrator to the trust

Bankers: Lloyds Bank, Falmouth Branch

Legalities & Formal Declarations

As the Trust does not operate over £25,000 (gross income) it does not require external scrutiny of accounts in any form. We need to report to the Charity Commission on an annual basis, including the completion of an annual return online, providing a PDF copy of accounts and Trustees' annual report.

The assets of the Trust remain the landholding itself at the Carwinion Playing Field, the part of the building housing the changing rooms, kitchen and toilets (AKA The Pavilion) owned outright by the Trust and the bank accounts of the Carwinion Playing Field Trust.

All financial records for the Carwinion Playing Field Trust (AKA Mawnan Recreation Ground) are available to view by the public at any time. This can either be raised at a Trustees meeting or by communication with the Administrator directly.

A named officer oversees and verifies the works of the Administrator on behalf of the Trust.

Governance

The Mawnan Recreation Ground was originally established in 1939 and registered with the Charity Commission in 1962. A change in constitution to a Charitable Incorporated Organisation (CIO) took place in 2017 and was duly registered with the Charity Commission on 24th July 2017. Transfer of the existing assets & leases was undertaken by a transfer of assets as per Charity Commission guidelines from the existing charity to the new one in their entirety.

The objective of the charity is, and remains, the provision and maintenance of a recreation ground for the benefit of the inhabitants of the parish of Mawnan.

Appointment of Trustees

Carwinion Playing Field Trust is solely administered by Mawnan Parish Council and as such only duly elected members of Mawnan Parish Council can be trustees of the Carwinion Trust.

Policies and Procedures

Where not explicitly stated the Trust's management and procedural policies are those accepted and approved by the Parish Council (sole trustees).

Hiring Agreements

Currently a section of the field is leased to the Mawnan Pre-school, who arranged for a suitable building to be put onto the site to accommodate them in 2011. Their lease runs until January 2036.

The Mawnan Community Association (MCA) also has a lease for community hall, bar, storage area and shared toilet/ kitchen facilities on the field. This lease runs until August 2030.

The Trust manages hiring of the field, along with ongoing relationships with local Football & Cricket teams for use of the changing rooms, annexed to the MCA building. They have responsibility for maintenance of the field and its environs.

Risk Management & regulatory compliances

Insurances - The field is insured by Came & Company Ltd (Hiscox) in respect of buildings cover, contents, public liability, employers liability and legal expenses as they relate to the grounds and changing rooms / shared space. We review the adequacy of this insurance annually. It is part of the lease that the Pre-School & MCA provide adequate insurances as set out in their leases.

Health & Safety and general Risk Assessments

Overall safety for the site remains with the Carwinion Trust and as such regular walk-around visual checks are done. Assurances from the Cricket & Football teams that Risk Assessments are done on the state of the field before each match have been received. Works undertaken by the teams to rectify 'end of season' deficiencies are checked on by members of the Trust.

The Pre-School has a full and thorough process for risk assessment in place and records can be produced upon request.

A number of statutory checks now fall under the remit of the Trust, rather than the MCA, including 5 year wiring tests and fire safety/maintenance. Regular checks are done on the field and environs to ensure that adequate measures are in place when it comes to maintenance.

Food hygiene inspections are undertaken by Cornwall Council and records of these can be provided.

The current maintenance contractor reviews the health and safety of trees on the site as part of regular maintenance. Our Contractor has to provide certifications of competence and insurance as part of the tender process. We are also waiting on a Tree survey for this field, the contract having been voided in Dec 2021 after untoward delays.

Risk Assessments have been done for all user groups making use of the field and these have been updated and modified as necessary. An overarching Risk Assessment for the use of the Carwinion Field by the Trust has been given to all users to use alongside their own processes.

Funding & Volunteers

Funding for the Recreation Ground is derived from a Parish Council grant (which covers maintenance, insurances and minor works) and rental income, in the majority from the Pre-School & MCA, which funds cleaning & upkeep of the changing rooms.

We as a Trust are grateful to everyone who gives up their time to ensure that the Recreation Ground and buildings are fit for purpose and welcoming. The Trust are grateful to the Football & Cricket teams for the work they put in reinstating the field at the end of each playing season. Thanks is also given to the members of the MCA and associate groups who undertaken repairs and upgrades to the hall and shared spaces.

Achievements in 21- 22

We were able to keep the field open over all stages of the Pandemic, even though some parts of it had to be closed to keep all users safe.

The site has since held several WI picnics to help them come together after lockdown lifted, in a safe outdoor space. We are regularly asked if it is OK to use the field for this kind of thing by smaller groups and always say yes, as it is primarily their space – we just ask that they tidy up behind themselves. It seems to have been working well although a rubbish bin on site might be useful to consider!

The Football Team has progress up a League and has received funding from a Parish Council Grant to purchase equipment necessary for this to happen – including portable dug-outs, stretchers & first aid kits. Meanwhile the Cricket Team were also PC Grant beneficiaries and intend to purchase sight screens to enhance play.

The ladies of the Preschool deserve special mention: not only did they provide online support throughout the Lockdowns they also provided supplies for home-schooling – from arts and crafts to suggestions for reading materials; they even had a weekly storybook session online for everyone to join in with. It shows the true lengths they will go to for our community. The Preschool managed to reopen to students in Autumn 2020 working within all of the guidelines provided for the Government and has been busy ever since..... if you can actually catch them in with their varied outdoor program.

A self-management group for the field was set up but seems to have stalled. It was hope that they would be responsible for the general day to day maintenance and administration of the field for all users groups and individuals.

Discussions and planning has begun for the installation of a MUGA pitch on the field to benefit users with a hardcore surface year round. Refurbishments for the MCA, storage facilities, extension to the carpark provision and resurface of pothole is also being discussed around this project.

Future Plans

We would like to see this space managed more by the users groups of the field, rather than it falling on the shoulder of the Trustees, who really have no day-to-day contact with the site.

A MUGA pitch would be a great addition to the site, but it is still early days on this.

There are hopes for a more inclusive set of changing facilities at some point – currently there is nothing truly for female users other than the shared club changing rooms. Refurbishments to the kitchen are on the board if possible for the upcoming year.

Suggestions for a surfaced walking track, for use in all weathers have also been put forwards allowing regular users safe space to exercise on what would be a 400m track.

Mawnan Parish continues to benefit from having the Carwinion Playing Field as a safe and accessible green space.

The Trustees declare that they have approved the Trustees' report above.

Signed on behalf of the charity's Trustees

Signature:

Full name

Position:

DRAFT

Carwinion Playing Field Trust (Reg Charity 1173925)
Annual Accounts for the Year 1st April 2020 to 31st March 2021

The Carwinion Trust has no restricted funds

	2020-21	2021-22
INCOME		
Regular activity		
Parish Council Grants (Section 19)	£2,989.26	£1,161.80
MCA groundrent	£505.00	£0.00
pre-school rent	£1,337.00	£1,346.00
other income	£10,000.00	£4.64
Total Income	£14,831.26	£2,512.44
EXPENDITURE		
Administration		
Insurances	£1,246.80	£1,458.63
inspections/ surveys	£2,168.69	£0.00
Signage	£0.00	£0.00
Maintenance		
cleaning	£20.00	£0.00
grounds	0	0
repairs	£0.00	£0.00
statutory checks	£541.44	£139.32
Misc		
wages	£798.78	£431.80
other expenditure	£4,000.00	£614.72
Total Expenditure	-£8,775.71	-£2,644.47
CFW Balance	£9,641.55	£15,697.10
PLUS Excess of Income over Expenditure	£6,055.55	-£132.03
unreconciled items	£0.00	£0.00
Total Current assets	£15,697.10	£15,565.07

The Trustees confirm, in accordance with the Charitable Incorporated Organisations (General) Regulations 2012, that at year end the CIO did not have any outstanding guarantees to third parties nor any debts secured on assets of the CIO.

Mawnan Junior Playing Field Trust

Behind St Michael's Court, Carwinion Lane, Mawnan Smith, TR11 5JD
Registered Charity 1173926

Trustees Annual Report

1st April 2021 to 31st March 2022

Registered Address: The Parish Offices
c/o MS Electrical
The Square,
Mawnan Smith
TR11 5EP

Site address: Mawnan Junior Playing Field
Behind St Michael's Court
Carwinion Road
Mawnan Smith
TR11 5JD

DRAFT

Mawnan Junior Playing Field Trust

Behind St Michael's Court, Carwinion Lane, Mawnan Smith, TR11 5JD
Registered Charity 1173926

Trustee Details:

Mawnan Junior Playing Field Trust is solely administered by Mawnan Parish Council

Officer name	Dates acted if not for whole year
Councillor Sean Ahearne	(May 2021 to March 2022)
Councillor Maureen Bate	(from May 2021)
Councillor Peter Bradley	(to March 2022)
Councillor Tim Brooksbank	(from Jan 2022)
Councillor Paul Caunter	(May 2021 to March 2022)
Councillor Malcolm Faiers	(April to May 2021)
Councillor Jon Gladstone	(April to May 2021)
Councillor Cherry Haigh	(May 2021 to November 2021)
Councillor Graham Marsden	Chairman (April to May 2021)
Councillor Georgena Morris	(from Dec 2021)
Councillor Philip Moyle	
Councillor David Nash	(April to May 2021)
Councillor Rex Sadler	(Chairman from May 2021)
Councillor Ginny Smeed	(May 2021 to October 2021)
Councillor Caroline Toland	(April 2021 to Jan 2022)
Councillor Jackie Whibley	

Mrs Lisa Clements (Parish Clerk) acts as Administrator to the trust

Bankers: Lloyds Bank, Falmouth Branch

Mawnan Junior Playing Field Trust

Behind St Michael's Court, Carwinion Lane, Mawnan Smith, TR11 5JD
Registered Charity 1173926

Legalities & Formal Declarations

As the Trust does not operate over £25,000 (gross income) it does not require external scrutiny of accounts in any form. We need to report to the Charity Commission on an annual basis, including the completion of an annual return online, providing a PDF copy of accounts and Trustees' annual report.

The assets of the Trust remain the landholding itself at the Junior Playing Field (as registered with the Land Registry), the equipment therein and the bank accounts of the Junior Playing Field Trust.

All financial records for the Mawnan Junior Playing Field Trust are available to view by the public at any time. This can either be raised at a Trustees meeting or by communication with the Administrator directly.

Governance

Mawnan Junior Playing Field Trust was registered with the Charity Commission in 1978 – the site previously being referred to as 'Mrs Hodgkins Gift' and in existence as far back as 1929.

A change in constitution to a Charitable Incorporated Organisation (CIO) took place in 2017 and was duly registered with the Charity Commission on 24th July 2017. Transfer of the existing assets was undertaken by a transfer of assets as per Charity Commission guidelines from the existing charity to the new one in their entirety.

The objective of the charity is, and remains, the provision and maintenance of a recreation ground for the benefit of the inhabitants of the Parish of Mawnan.

Appointment of Trustees

Mawnan Junior Playing Field Trust is solely administered by Mawnan Parish Council and as such only duly elected members of Mawnan Parish Council can be trustees of the Carwinion Trust.

Policies and Procedures

Where not explicitly stated the Trust's management and procedural policies are those accepted and approved by the Parish Council (sole trustees).

Hiring Agreements

There have been a small number of 'community lets' undertaken over lockdown, where groups have made use of the protected centrally located space to undertake various fitness training sessions taking place on a 'notified-not hired' status to the Administrator.

Arrangements for these have been made directly with the administrator and followed a strict set of agreed guidelines to ensure safe distancing during lockdown regimens, often with no charges being made by instructors. The Trust manages the field and they have responsibility for maintenance of the field, its environs and equipment.

Mawnan Junior Playing Field Trust

Behind St Michael's Court, Carwinion Lane, Mawnan Smith, TR11 5JD
Registered Charity 1173926

Risk Management & regulatory compliances

Insurances - The field is insured by Zurich in respect of cover, contents, public liability, employers liability and legal expenses as they relate to the grounds and equipment. We review the adequacy of this insurance annually.

Health & Safety and general- Risk Assessments are undertaken, with a full inspection done annually on the play equipment by a ROSPA qualified inspector. Regular checks are done on the field and environs by the Parish Clerk who checks on the general area and does specific checks to each piece of equipment to ensure that adequate measures are in place when it comes to safety and maintenance.

Although a tree survey was solicited this failed to materialize after several months of being requested and part completed with the contract eventually being voided. Alternative arrangement for this to be done are in the process of being confirmed. A specification for tree maintenance works around the site was finally agreed by Mr Sadler in February 2022 and quotes are to be reviewed at the March 2022 meeting. The current maintenance contractor reviews the health and safety of trees at present as part of regular maintenance.

Cleaning measures for equipment are still in place, although not at the levels instigated at the height of lockdown. Similarly weekly Risk Assessment which were suspended whilst the Administrator was working from home, resumed in May 2021.

Replacement 'hit and miss' fencing to the boundary between the JPF and St Michael's Court was installed over winter 2021, along with new vehicle gate and primary pedestrian access gate.

Funding & Volunteers

Funding for the Junior Playing Field is derived from a Parish Council grant (which covers maintenance, insurances and minor works). The Parish Council has on occasion supported the Trust through the purchase of equipment or with assistance in obtaining outside funding.

Achievements in 2021-22

It was good to be able to reopen the site without as many restrictions after the lockdowns and to see more users than ever making use of the space it provides, not just playing on the equipment. After school sees regular visitors from the preschool and primary school (which they can reach via a traffic free route) and the football goal seems to have been seeing a lot more use this year too if the wear in the goalmouth is any indication.

The new fort structure has become a favourite piece of equipment, however there is a need to replace the sit on rocker that finally succumbed to rust and age is necessary. New fencing to the boundary with St Michaels is now in place, as is a closeable vehicle gate that does not have to be lifted off the hinges to open & close. Although we have a new pedestrian gate it lacks the spring closure of the old one and this is being checked on.

Mawnan Junior Playing Field Trust

Behind St Michael's Court, Carwinion Lane, Mawnan Smith, TR11 5JD
Registered Charity 1173926

Future Plans

We still hope to have a working group formed who could assist in non-specific maintenance works (gardening, seasonally cleaning equipment & surfaces), rather than the Trust obtaining quotes for series of small scale, seasonal works.

Works to lift and relay the grassmat below the zipwire is deemed as essential for the upcoming year due to it silting up, likewise a small section below the hanging bar where the grass never took could do with reseeding. Making good areas where wooden surrounds are rotting out or where pieces of equipment have been removed needs to be addressed with topsoil & turf/seed to level up with the existing grass. New planting for the sensory garden and changes to the existing path and overhanging shrubs have also been suggested along with installing raised planter beds for community herbs growing.

Once tree works to the boundary with the Bowling Club is undertaken replacement of some or part of the wire fencing will need to be addressed.

Mawnan Parish benefits from the Mawnan Junior Playing Field as a safe and accessible green space and does feel that it needs to be kept in the best condition possible.

The Trustees declare that they have approved the Trustees' report above.

Signed on behalf of the charity's Trustees

Signature:

Full name

Position:

Mawnan Junior Playing Field Trust

Behind St Michael's Court, Carwinion Lane, Mawnan Smith, TR11 5JD
Registered Charity 1173926

Junior Playing Field Trust (Reg Charity 1173926)

Annual Accounts for the Year 1st April 2021 to 31st March 2022

The Junior Trust has no restricted funds

	2020-21	2021-22
INCOME		
Regular activity		
Parish Council Grants (Section 19)	£ 3,924.50	£ 2,045.00
other income	£ -	£ -
Total Income	£ 3,924.50	£ 2,045.00
EXPENDITURE		
Administration		
Insurances	£ 1,868.40	£ 1,560.70
Equipment inspections	£ 150.00	£ 150.00
Wages (subcontracted administrator)	£ 241.30	£ -
Maintenance		
Tree works	£ -	£ -
New equipment	£ -	£ -
H&S	£ -	£ -
General maintenance	£ -	£ 1,895.00
Total Expenditure	£ 2,259.70	£ 3,605.70
CFW Balance at 1st April	£ 2,506.26	£ 4,171.06
PLUS Excess of Income over Expenditure	£ 1,664.80	-£ 1,560.70
unreconciled items		
Total Current assets	£ 4,171.06	£ 2,610.36

The Trustees confirm, in accordance with the Charitable Incorporated Organisations General Regulations 2012, that at year end the CIO did not have any outstanding guarantees to third parties nor any debts secured on assets of the CIO.

Carwinion Playing Field Trust (Reg Charity 1173925)
Annual Accounts for the Year 1st April 2021 to 31st March 2022

The Carwinion Trust has no restricted funds

		2020-21	2021-22
INCOME			
Regular activity			
	Parish Council Grants (Section 19)	£2,989.26	£1,161.80
	MCA groundrent	£505.00	£0.00
	pre-school rent	£1,337.00	£1,346.00
	other income	£10,000.00	£4.64
	Total Income	£14,831.26	£2,512.44
EXPENDITURE			
Administration			
	Insurances	£1,246.80	£1,458.63
	inspections/ surveys	£2,168.69	£0.00
	Signage	0	£0.00
Maintenance			
	cleaning	£20.00	£0.00
	grounds	£0.00	0
	repairs	£0.00	£0.00
	statutory checks	£541.44	£139.32
Misc			
	wages	£798.78	£431.80
	other expenditure	£4,000.00	£614.72
	Total Expenditure	-£8,775.71	-£2,644.47
	CFW Balance	£9,641.55	£15,697.10
	PLUS Excess of Income over Expenditure	£6,055.55	-£132.03
	unreconciled items	0	£0.00
	Total Current assets	£15,697.10	£15,565.07

Junior Playing Field Trust (Reg Charity 1173926)
Annual Accounts for the Year 1st April 2021 to 31st March 2022

The Junior Trust has no restricted funds

		2020-21	2021-22
INCOME			
Regular activity			
	Parish Council Grants (Section 19)	£ 3,924.50	£ 2,045.00
	other income	£ -	£ -
	Total Income	£ 3,924.50	£ 2,045.00
EXPENDITURE			
Administration			
	Insurances	£ 1,868.40	£ 1,560.70
	Equipment inspections	£ 150.00	£ 150.00
	Wages (subcontracted administrator)	£ 241.30	£ -
Maintenance			
	Tree works	£ -	£ -
	New equipment	£ -	£ -
	H&S	£ -	£ -
	General maintenance	£ -	£ 1,895.00
	Total Expenditure	£ 2,259.70	£ 3,605.70
	CFW Balance at 1st April	£ 2,506.26	£ 4,171.06
	PLUS Excess of Income over Expenditure	£ 1,664.80	-£ 1,560.70
	unreconciled items		
	Total Current assets	£ 4,171.06	£ 2,610.36