MINUTES OF THE CARWINION PLAYING FIELD TRUST MEETING HELD ON MONDAY  $17^{\text{TH}}$  FEBRUARY 2025 AT 10.00 IN THE MAWNAN MEMORIAL HALL.

PRESENT Cllrs Reid, Moyle, Morris, Biggin, Sadler, Whibley, Stabbins, Potter, Clerk.

- 1) TO RECEIVE APOLOGIES
- 2) MEMBERS TO DECLARE ANY INTERESTS IN ITEMS ON THE AGENDA OR REQUEST DISPENSATIONS
- 3) CARWINION PLAYING FIELD BANK ACCOUNT- inc Board resolution for dissolving all current signatories and assigning 3 new ones.

Proposed Cllr Moyle, seconded Cllr Stabbins resolved to a board resolution document to dissolve all current signatories on the CPF bank account and install new signatories- Cllrs Potter, Reid, Biggin and Clerk, all in favour.

- 4) ITEMS FOR INCLUSION AT THE NEXT MEETING
- 5) DATE & TIME OF NEXT TRUSTS MEETING: TBD

Signed

Date 17/2/25

Guy Potter

Mawnan Parish Chairman