

**Minutes of the Jubilee Field Trust
Annual General Meeting
Monday 10th June at 6:30 pm
At Thomas Hughes Memorial Hall**

Present: Cllr Simon Jenkins, Cllr Mike Oldhall, Cllr Dave Garwood, Cllr Fenella Oberman, Cllr Kat Foxhall, Cllr Richard Charles, Cllr Nigel Puddicombe

In Attendance: David Hatton (Clerk)

Members of the Public: 0

Minute	ITEM 1 – APOLOGIES FOR ABSENCE	Action
01/24	None.	
	ITEM 2 – DECLARATIONS OF INTEREST	
02/24	None.	
	ITEM 3 – MINUTES OF THE MEETING HELD ON MONDAY 9th May 2023	
03/24	The minutes were approved at the Uffington Parish Council Meeting held on 12 th June 2023, see Uffington Parish Council Minutes Item 121/23.	
	ITEM 4 – CHAIRMANS REPORT 2023/2024	
04/24	<p>Mrs Oberman had circulated a written report which can be viewed in full on the uffington.net website, the summary points for the year being;</p> <ol style="list-style-type: none"> 1. Following the inspection of the 2 remaining poplar trees it was decided to fell them in January to ensure safety within the area. The redevelopment of this area is an ongoing project. 2. To assist in the maintenance of Parish Council owned land around the village currently done by volunteers, a contract has been awarded to GW Countryside Management. 3. An oak tree was planted by Mr Anthony Parsons in memory of Mr Stefan Plant. 4. Beech hedging, kindly donated by Future Trees, was planted along Upper Common Lane by a group of volunteers 5. In addition to the football goal purchased during the year the Parish Council placed an order for new play equipment comprising a spacenet and 3 new swings, including a birdsnest swing suitable for disabled children. This is sited on the southern side of the Jubilee Field and was officially opened in June. This new equipment was funded by Section 106 monies from the Jacksmeadow development, a donation from the White Horse Show Trust, and parish council funds. 	
	ITEM 5 – FINANCE	
05/24	It was noted that there are no funds held for the Jubilee Field Trust, which was why there were no financial transactions. The Management agreement had devolved the responsibility for the management of the Jubilee Field to the Parish Council.	
	ITEM 6 – ELECTION OF CHAIR	

06/24	Mrs Oberman was nominated. Proposed Mr Jenkins, Seconded Mr Charles. RESOLVED.	
ITEM 7 – OTHER BUSINESS		
07/24	The was no other business to discuss.	
ITEM 8 – DATE OF NEXT MEETING		
08/24	12 th May 2025. After the Parish Council AGM, before the Parish Council Meeting	

The meeting closed at 6.45pm

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