

Minutes of BDPFA AGM
7pm 4th March 2026
Buckland Dinham village Hall

Those present

Pete West, Pat Tanner, Sian Creagh-Osbourne, Susie Hicks.

Apologies.

Libby Kingwell.

Pete had to leave the meeting early.

No members of the public were present.

Minutes of last AGM read and accepted

1) Chair's report - attached

2) Health and Safety report - attached

3) Treasurers report – Bottom line only (too early in the year for a full report)

£1,948.40

4) No Secretary no report

5) No Grants officer no report

Officers stood down.

Election of officers

Chairperson.

Susie Hicks proposed and seconded Sian and Pat
Treasurer.

Libby Kingwell proposed and seconded Susie and Pat
Health and Safety officer.

Pat Tanner proposed and seconded Susie and Sian.

Annual Village Gathering

Discussion took place Susie will be attending and will make an effort to recruit for Committee.

BAG

Have given continued invaluable practical help which is much appreciated.

The fixing of the tall fence behind the play area is in progress.

BAG Chris Durlacher is organizing this using the village website and WhatsApp.

Goal posts

Thanks to Pete West the posts are now in place.

Due to so few of committee members, we are to discuss the balance bars after the next RosPa report.

DATE OF NEXT AGM

28th April 2027

Buckland Dinham Playing field Association
Chairs report
AGM
March 4TH 2026 7PM

Thank you for coming this evening, before I start my report I would like to pay tribute to Kay who died back in January .

Kay was our secretary and also our Health and safety officer for several years, until 2024 when she retired .

Kay was always efficient and helpful getting minutes and agendas out in time and keeping the H&S record book up to date for our insurers .

We missed her when she stood down and we will certainly miss seeing her around the village now, no doubt Kay's sudden death was a shock to us all .

I hope you will agree to send our heart felt condolences to Mick her husband .

RIP Kay Kearsey.

As you have probably realised we did not have an AGM last year so this year 2026 is the year we get back on track.

There seems always to be a never ending list of things to do even with the invaluable help of BAG, thank you to Chris Durlacher from Hope Farm for the work and organisation skills he has put in the the playground thus far .

We are a tiny committee in need of new members I would like to formally thank the committee for all they do throughout the year.

We still have an issue with the mower outstanding we need to sort out by selling the present one and buying a more robust

model, in my opinion this has to be our priority as the season is upon us.

I will conclude this report by saying I would like to stand down as chair by our next AGM if not before .

I have advertised for a secretary on the village website and would also like to advertise for a vice chair to take over from me in due course.

We have the Annual village gathering coming up on the 27th April where we shall be able to give an account of our selves to the people present ,with any luck we may get some interest there.

Thank you
Susie Hicks

Buckland Dinham Playfield Association

Health and Safety Report March 2026. P. Tanner.

1. **Rope on climbing frame:** Fraying and requires replacing.

Action: Replacement has been purchased and Pete will fit it.

2. **Play surface area:** Becoming covered with moss and algae

Action: Investigate costs with Matt (who did it last time). Need to consider water access.

3. **Balance bar:** Requires moving as too close to Tye Corner sign.

Action: This will be done later in the summer as considered a low level risk

4. **Goal posts:** Need raising

Action: None: Pete had already completed this task between the report and meeting.

5. **Play Equipment:** General condition is good

Action: None

6. **Grass area:** Mowed regularly by volunteers throughout growing season enabling good use of the play field

Action: Continue with mowing rota and plan to upgrade the mower.

P. Tanner.