

**CLIBURN COMMUNITY PLAY AREA ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
Wednesday 26<sup>th</sup> February 2025  
Cliburn Village Hall

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Present: Paul Dunstan, Margaret Burne, Julie Tuer, Christian Westwell, Linda & Neil Graham, Daniela Kaelble

Apologies: No apologies were received.

The Meeting opened at 7.30pm.

1. Minutes

The Chairman read the Minutes of the A.G.M. 2024, which were signed as a true record.

2. Matters Arising

The new trustee signatures were now on the two bank accounts at Penrith Building Society and Cumberland Building Society. It has been established why there are trustees and a management committee. Eden Housing Association own the land. A legal entity needs trustees to sign a lease. The management committee has nothing to do with the lease. The Lease is up for renewal in 2027. In 2026 the Trustees will approach Eden Housing Association with regard to extending the Lease.

3. Secretary's Report

The play area continues to be well used by the village.

It has been a quiet year for the Play Area Committee with one fundraising event of the Pop-Up Pub in February this year. This event also included a quiz. Thanks to all volunteers for their help before, during and after the event. The Play Area also received a Parish donation of £50.

The Trustees are: Stephen Bowness, Christian Westwell and Henry Nicholson. New signatories for the Play Area Association's bank accounts have been dealt with. A discussion about extending the Lease for the Play Area from Eden Housing Association is ongoing. A new Secretary and Treasurer were appointed late into the year.

Thanks to the Trustees and Committee Members for their hard work and time over the last year.

4. Treasurer's Report

<b>CLIBURN COMMUNITY PLAY AREA ASSOCIATION ACCOUNTS</b>			
y/e 31 January 2025			
23/24			24/25
	£	<b>RECEIPTS</b>	£
	100.00	Parish Donation	50.00
	234.86	Cumberland Building Society Interest	558.12
	<u>35.46</u>	Penrith Building Society Interest	41.59
	<u>910.32</u>	<b>TOTAL RECEIPTS</b>	<u>649.71</u>
		<b>PAYMENTS</b>	
	737.99	Westmorland and Furness Council Maintenance	780.73
	<u>1,202.99</u>	<b>TOTAL PAYMENTS</b>	<u>780.73</u>
		Total Receipts	649.71
		Total Payments	<u>780.73</u>
		LOSS	-131.02
		<b>ACCOUNT BALANCE SHEET</b>	
		Balance b/f	17,348.88
		Loss	<u>131.02</u>
		<b>TOTAL FUNDS</b>	<u>17,217.86</u>
		<b>REPRESENTED BY</b>	
		Cumberland Building Society	15,239.33
		Penrith Building Society	<u>1978.53</u>
		<b>TOTAL FUNDS</b>	<u>17,217.86</u>

Regarding the maintenance costs, does this include insurance. The Council have given no straight answer regarding this. This is to be pursued further.

5. Election of Officers

Chairman Paul Dunstan  
Proposed by Christian Westwell

Seconded by Linda Graham

Secretary Julie Tuer  
Proposed by Paul Dunstan  
Seconded by Christian Westwell

Treasurer Helen Bowness  
Proposed by Paul Dunstan  
Seconded by Daniela Kaelble

Auditor Janet Arnison  
Proposed by Paul Dunstan

6. Any other business

It was hopeful the Lease would be renewed.

Age for the gym area has disappeared, thoughts were that it should be 12. The sign to be reprinted as this could be an insurance issue. Mr Cook renewed the big front sign. Paul Dunstan to ask for a quote. Christian Westwell to get a quote for an engraved sign.

The wild area needs spraying in spring to clear the weeds. This to be done by Stephen Bowness.

Pop-up Pub. People have been asking for another. A date was initially set for 3 May 2025. To be confirmed at a later date once known if there is likely to be a good turnout. The Pop-up Pub in February 2025 made a profit of £140 with £100 of stock kept for the next one. There has been requests for another quiz. To decide if going to do one.

The next meeting to be confirmed for April before the Pop-up Pub.

The meeting closed at 8.10pm.

Signed: *pending approval until the AGM 2026*