



Walsham le Willows Play Council Play Council

Meeting to be held on Friday 29th May at 10am
(by Zoom following the outbreak of COVID-19)

Agenda

1. To elect Executive Committee members, Chair, Vice-Chair, Treasurer and Secretary.

Nominations: Chair - Joe Jesney
 Vice-Chair - Emma Wade
 Treasurer - Brian Kinnair
 Secretary – Jon Wade

2. To approve the minutes of the last AGM held 23 May 2018 previously circulated.
3. To receive and annual reports and accounts for the years [2018/19 and 2019/20] previously circulated.
4. To approve accounts to 31 March 2020 previously circulated.
5. To note the consent of the Charity Commission to the transfer of all assets to the Parish Council and the dissolution of the Play Council charity (charity no. 293364) (copy of email from the Charity Commission previously circulated).
6. To alter the constitution to permit the transfer of all the assets of the Play Council charity to the Walsham le Willows Parish Council by approving the following resolution previously circulated:

‘Under clause 11 of the constitution of the Play Council contained in the Schedule to the lease dated 1 September 1986 between the Official Custodian for Charities, the Trustees of the Walsham Old Town Trust and the Parish Council of Walsham le Willows,

- a resolution for the alteration of the constitution having been received from the Parish Council by the Secretary of the Play Council following the meeting of the Parish Council on 14 April 2020,
- mindful of the guidance and regulations on social distancing for everyone in the UK following the outbreak of COVID-19,

- notice of this AGM giving details of the alteration proposed having been given to the membership by posting on the website, publishing in the *Walsham Observer* and posting on the Parish notice board on 27 April 2020,
- the approval in writing of the Charity Commissioners having been obtained,

this AGM agrees **to alter clause 12 (dissolution) of the constitution by inserting, at the end “, or to the Parish Council of Walsham-le-Willows.”**

7. To dissolve the Walsham le Willows Play Council charity [charity no. 293364] forthwith by approving the following resolution previously circulated:

‘Under clause 12 of constitution of the Play Council contained in the Schedule to the lease dated 1 September 1986 between the Official Custodian for Charities, the Trustees of the Walsham Old Town Trust and the Parish Council of Walsham le Willows, as amended at the AGM of the Play Council on 29 May 2020,

- mindful of the guidance and regulations on social distancing for everyone in the UK following the outbreak of COVID-19,
- notice of this AGM giving details of the proposed dissolution having been given to all members of the Play Council by posting on the website, publishing in the *Walsham Observer* and posting on the Parish notice board on 27 April 2020,

this AGM agrees **to dissolve the Play Council charity forthwith** and

- instructs the Secretary of the Play Council (or Walsham le Willows Parish Clerk) to execute a mandate authorising Santander Bank to close and transfer the balance of [£7,937.75] in the account in the name of ‘Walsham Adventure Playground Fund’ to the account of Walsham le Willows Parish Council (the mandate having been signed by former Executive Committee members and current bank signatories Quentin Cass and Kate Daly),
- authorises the Parish Clerk, under the supervision of the Parish Council,
 - (a) to deal with the Walsham Old Town Trust to amend the lease of the land dated 1st September 1986 and as later extended, to remove references to the Play Council, and to regularise the extension to the lease for the Parish Council until 31st August 2035, and
 - (b) to do anything else necessary to formalise the dissolution of the Play Council charity, and
- subject to the above, accepts the resignation forthwith of all the officers and members of the Executive Committee of the Play Council.’