

Hickling Playing Field or Recreation Ground
Charity RCN 270199
AGM Minutes
Wednesday 1st October 2025

Present – Nick Baker, Shirley Sainsbury, Louise Chicken, Tony Swain, Mat Hubbard, Paula Hannant.

Apologies-, Anne Holloway, Viv Tallowin, Gemma Scarborough, Gary Grover, David Prettyman, Claire Mludginska, Kate Mole

Parishioners - 5 Apologies: Maggie Prettyman, Dinah Slatter

The Chairman outlined the charity's responsibility of the AGM and the receiving of the annual accounts.

Minutes: AGM 2024 Approved. **Matter Arising:** None

Treasurer's Report – Treasurer Louise Chicken explained that the Charity Commissioner's now require further checks on charities accounts which we will implement for 2025-2026 accounts. The HPFRG accounts for 2024-2025 resulted in a small overall profit although there were some expensive maintenance jobs undertaken. Report attached.

Chairman's Report – Nick Baker summarised the charity's activities and update on recent building improvements. All capital works on track to be completed in this financial year. The Business Plan has been signed off and procedures to be revisited and signed off by the new year. The barn is being well used and in a better position going forward and run totally by volunteers which contributes to its success. .Report Attached.

Appointment of Trustees – All trustees resigned and the following were appointed -

Mat Hubbard chaired the re-election of Nick Baker & Viv Tallowin, and Jeanette Jennings. All three were duly elected.

Nominations from village groups –

Hickling Football club – Louise Chicken

Hickling Snooker Club – David Prettyman

Hickling Parish Council – Gemma Scarborough

Hickling Methodist Chapel, St Mary's Church & Hickling School did not nominate this year.

All other trustees will be co-opted via electronically or at the next trustee meeting.

Questions - No questions were received.

Meeting closed at 8.25pm.