

Trusham Parish Meeting Annual General Meeting
Tuesday 21st May 2024 at 7.30pm in Trusham Village Hall

Present

Niall Duffy (Chair), Simon Bird, Phil Brooks, Graham Brooke, Marjool Brooke, Angela Cameron, Ali Chadwick (Secretary), Mike Chadwick, Colin Edwards, Helen Harding, Fleur Lewis (Treasurer). Jacqui Mayo, Patsy Mudie, Sally Newton, Norman Norsworthy, Judith Rowlands, Diana Tingley, Rick Weeks

Apologies

Lorna Birman, Jane Brooks, Sam Bull, Tim Burling, Mary Cook, Peter Harding, Peter & Sue Gauntlett, Simon Mayo, Paul Moir, Barry Rowlands, Pat & David Smethurst, Liz Stack, Jan & Andrew Swift, Mary Weeks,

1. **Minutes of previous AGM** on 9th May 2023 were agreed and approved.
2. **Matters Arising** – covered in Chair’s report
3. **Chair’s Report**

(full copy of Chair’s report saved separately – questions were asked on some topics below)

Committee – Sarah Maybin was thanked for her 15 years’ service on the committee.

Roads – a Road Warden scheme agreement with DCC Highways is being considered to allow local (small) pothole repairs.

Planning Applications – the committee continues not to comment on individual planning applications unless specifically requested to do so

Donations / Grants – occasional requests are made by outside bodies. The committee agreed a framework with which to consider these

Statutory responsibilities / Playpark – the Chair thanked all the volunteers and landowners who maintain the footpaths and playpark throughout the year.

Suggestion to create specific WhatsApp group discussed. Foundation group of Mike Chadwick, Norman Norsworthy, Rick Weeks, Simon Bird, Colin Edwards, Phil Brooks agreed.

ACTION - ND

20’s Plenty – difficulties finding suitable person to put up signage – now hopefully resolved.

A request to add an additional sign was discussed – to be sited near to Playpark / village square.

ACTION - ND

Parish Biodiversity Action Plan – there is an obligation on us to consider how we conserve and enhance biodiversity. Conversations starting and an opportunity to comment will be provided at the village event on 29 June.

Looking forward – Fete and Ceilidh planned for June .gathering including a two-minute silence was held on the evening prior to the funeral of the Queen.

4. **Treasurer’s report**

Balance in current account at year end £3964.01
Community Fund £1546.50 (transfer of £2050 from CIL to be made between accounts, will mean year end main account balance £1914.01)

It was agreed that Fleur Lewis be added to the signatories for the bank accounts.
Proposed – Jacqui Mayo, Seconded Patsy Mudie – carried unanimously

5. Election of officers

Chair – Niall Duffy

Proposed Ali Chadwick, Seconded Phil Brook, carried unanimously

Treasurer – Fleur Lewis

Proposed Niall Duffy, Seconded Jacqui Mayo, carried unanimously

Secretary – Ali Chadwick

Proposed Niall Duffy, Seconded Patsy Mudie, carried unanimously

The Chair confirmed that Alex Bell and Sarah Maybin had stepped down and asked that anyone interested in joining the committee should contact him.

The agreed committee for 2023-4 are Niall Duffy, Ali Chadwick, Fleur Lewis, Mary Cook, Paul Moir, Patsy Mudie, Colin Edwards, Sam Bull, Jacqui Mayo.

6. Any other business

Village gateway signage – discussed if this could be improved. DCC will not have budget, but could we create our own. Brief discussion on theme for Trusham specific signage. To be explored further **ACTION - ND**

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- 1. Minutes of previous AGM** on 9th May 2023 were agreed and approved.
- 2. Matters Arising**

Charity incorporation – this had finally been approved by the Charity Commission.
The committee members will now be appointed as Trustees of the CIO.

3. Chair's report (from Parish Meeting)

Shed had major repair carried out in January.

Rentals continue to be semi-regular but parking continues to be a deterrent

4. Treasurers report

Current account balance £13870.90

It was agreed that Fleur Lewis be added to the signatories for the bank accounts.

Proposed – Jacqui Mayo, Seconded Patsy Mudie – carried unanimously

5. Election of officers

It was agreed that the committee of the Parish Meeting would continue to form the Management Committee for the Village Hall.

6. Any other business

- **Fire safety** – a full audit and improvements required had been undertaken by Jacqui Mayo
- **Screen projector** – still intention to purchase, Comment received that screening of films may be expensive due to licence issues
- **Wild birds** – some concern expressed about possibility of large birds escaping from field on Station Hill. ND agreed to contact owner **ACTION - ND**