

Trusham Parish

Annual General Meeting

Tuesday 28 May 2019 Trusham Village Hall

Present: Adam Jones (Chair), Pat Phipps, Mary Cook, Ali Chadwick, Mike Chadwick, Colin Edwards, Stephen Purser, Tim Burling, Tony Wheaton, Lesley Wheaton, Liz Stack, Audrey Compton (part meeting), Judith Rowland, Jane Brooks, Helen Harding, Marjool Brook, Helen Havill, Ness Moir, Barry Rowland, Patsy Mudie, Jacqui Mayo, Sarah Maybin.

Apologies: Sue and Pete Gauntlett, Sally Newton, Mick McGee, Peter Harding, Pauline Booth, Terry Ludkin, Brian Cook.

1 Welcome/ Apologies

The Chair welcomed all attendees to the meeting and introduced Stephen Purser, the newly elected District Counsellor for the Teign Valley.

2 Previous Minutes (2 May 2018)

The minutes of the last AGM held on 2 May 2018 were circulated and duly approved.

3 Chairperson's Report

The Chair gave a summary of the significant issues of the last year:

i) Climate Emergency – The Chair stated he had received a request from Liz Stack and Audrey Compton for a 'motion' to discuss if Trusham Parish should declare a Climate Emergency. Audrey Compton stated that Teignbridge DC did so in April 2019 and aims to become carbon neutral by 2025. Audrey Compton requested that the Parish consider:

- Declaring a climate emergency/ achieve climate neutrality by 2025;
- Ask TDC to make the resources available to enable this;
- Formulate an action plan and work with TDC in achieving this aim.

The Chair suggested that this is carried forward to a future Parish Meeting as it would require greater discussion.

ii) Roads – The Chair advised that resurfacing work had been completed along Church Lane, with further resurfacing planned between Trusham Cross and Higher Ranscombe, however this has been postponed several times. The Chair advised this is currently scheduled for June but is seeking confirmation that it will not be postponed again before advising the dates to the wider Parish.

The Chair added that he and Alan Mudie had completed the South West Highways Chapter 8 Training which enables them to plan/ risk assess roadworks. The Chair added however, that the community were only able to address minor potholes as those above a certain size remain the responsibility of Devon CC.

Parishioners were encouraged to continue to record potholes on the Devon CC Report a Pothole website.

iii) Volunteering - The Chair thanked all those people who have volunteered for various tasks and events which benefit the village. The Chair stated he did not want to name people individually but thanked those who have participated in the activities that support village life which include clearing snow, strimming footpaths, mowing the park, coordinating and participating in the Summer Barn Dance and Xmas Fayre.

iv) Planning -The Chair stated he had instigated a new process in year with the aim of encouraging greater transparency and visibility for planning applications. Several applications were received in year, with two being considered of wider Parish interest, namely Martingrange Farm and Overdale. The Chair stated it is for the Parish Committee to decide if this approach is to continue.

Noted that Alexis March from Teignbridge DC attended a previous Open Meeting to present the concept of Neighbourhood Planning. This process can

take upwards of 18 months, so if of interest to the Parish, it may warrant greater collaboration with other Teign Valley Villages.

v) Shooting - The Chair said he had met with AJ Orme, the Shoot Manager, on a couple of occasions to discuss the management/ impact of the shoot. Noted the issues reported previously have not been repeated and it was felt there has been improvement in the activity.

4 Treasurers Report

The Chair thanked the Treasurer, Daj Davies, in his absence for his support through the year and for keeping the monthly accounts up to date. The Treasurer's summary was presented as below, but it was agreed this would be for discussion and ratification at the next Parish Meeting.

Balance of Accounts

Parish meeting	£2,639.00
Village Hall	£6,009.94
Community Fund	£4,143.56

5 Election of Officers

The Chair, Adam Jones stated he had taken the decision to stand down. Noted that following several notifications/ invitations to the Parish for nominees to take over, Ali Chadwick was proposed as a successor. The Chair's recommendation was duly seconded.

Noted that Diana Tingley had resigned as Secretary earlier in the year, and Pat Phipps was proposed to continue in the role.

Daj Davies was proposed to continue as Treasurer.

These recommendations were duly seconded.

6 Election of Committee

The Chair gave thanks to those who had served for or all, or part of the year, namely Daj Davies, Pat Phipps, Jane Brooks, Diana Tingley, Judith Rowland,

Patsy Mudie, Sarah Maybin, Mike Chadwick, Tim Burling, Keith Edgington and Colin Edwards.

Noted that Mike Chadwick and Keith Edgington have stood down from the Committee and Mary Cook volunteered to stand and was duly seconded.

The following were therefore agreed as Committee Members for the forthcoming year alongside Ali Chadwick - Daj Davies, Pat Phipps, Jane Brooks, Judith Rowland, Patsy Mudie, Sarah Maybin, Tim Burling, Colin Edwards and Mary Cook.

7 AOB

There was no other business and the meeting then considered the Village Hall AGM.