

**TRUSHAM PARISH ANNUAL GENERAL MEETING**  
**Minutes of the Meeting held on Wednesday 18<sup>th</sup> April 2012 in the Village Hall**

**Present:**

Jim Putz (in the chair), David Davies, Sue Gauntlett, Ann Glendinning, Patsy Mudie, Peter Gauntlett, Pat & David Smethurst, Judith Rowland, Jane Brooks, Sarah Maybin, Penelope Putz, Keith Edgington, Tricia Bird, Chris Penfold, Marjool & Graham Brooke, Gordon Porter.

**Apologies for Absence:**

Tony & Lesley Wheaton, Mary & Brian Cook, Barry Rowland, Rosemary Cox.

**1. Welcome:**

The Chairman welcomed everyone to the AGM.

**2. Minutes:**

The Minutes of the meeting held on Wednesday 13<sup>th</sup> April 2011 had been posted on the village noticeboard, the website, email circulated prior to the meeting, and had been previously reviewed by the committee; they were then signed as a correct record.

**3. Matters Arising:**

- i. The grit bin had been installed in Church Lane and DCC were responsible for its filling and maintenance.
- ii. A snow warden and deputies for clearing snow on the road outside their properties had been appointed, and these names had been recorded at DCC for insurance purposes.

**4. Planning Matters:**

- i. Colin Edwards and his son had been granted specific permission for permanent residence which will remain in place for as long as they continue to live there. The permission ceases if the land is sold.
- ii. Paul Penfold had been granted permanent residential status on his caravan as it had been in place for more than 10 years.

**5. Accounts:**

David Davies presented the accounts. Receipts for the year were £2,297.40 and there was currently £395.48 in the bank. The Parish Meeting insurance had risen to £453.37 and covered public liability for any events (fireworks, dances, etc.) and also people working on behalf of the Village cutting lawns, hedges, etc. Additional costs during the year included village green maintenance, green rental to TDC, Audit Commission fees, a storage bin being built in the play area (£527.19) an additional salt/grit bin purchased (£300), and repairs to footpaths costing £250. The acceptance of the accounts were proposed by Judith Tomlinson, seconded by Patsy Mudie and accepted by the Meeting.

ROSPA did not make an inspection of play equipment during 2011 as the insurance company were happy that the equipment was new. There would be an inspection in the forthcoming year.

## **6. Footpaths**

A £250 grant had been received by the Village from P3 for this year, and this had paid for all the repairs and new steps to Footpath 1. There was still some minor repairs to be made but there would be no further charge.

## **7. Correspondence:**

There was no current correspondence to bring to the Meeting.

## **8. Election of Officers and Committee:**

Jim Putz was proposed as Chairman, David Davies as Treasurer, and Sue Gauntlett as Secretary. Tricia Bird was standing down from the Committee and Norman Norsworthy was prepared to stand for election.

The remaining committee of Jane Brooks, Keith Edgington, Judith Rowland, Patsy Mudie, Tony Wheaton, Sarah Maybin, Chris Penfold and Ann Glendinning all agreed to stand again. All were elected en-bloc.

## **9. Any Other Business:**

- i. Sarah Maybin gave a brief report on Jubilee plans for June. The patchwork was well in hand and it was hoped that the houses would be festively decorated. There were plans for open gardens and cream teas on the Saturday, Church service and byo lunch on the Sunday and for the Bounds to be beaten on the Tuesday. It was thought the Cridford were planning an event for the Monday. The village children were hoping to take photos of homes and their owners for a collage.
- ii. An application for a grant had been made to Ugbrooke Environmental for the restoration of the War Memorial and to make the lettering legible. They would inform us of their decision after their meeting in May. Polished granite would be placed over the current lettering and the names etched in black. The cost of this was estimated at £1,125. The village will repair the chains and rustproof same.
- iii. Comment was made from the floor as to the low turnout of villagers for the meeting and whether it could have been promoted better. Notice had been given in Whats On, posted on the village noticeboard and circulated to the email list. It was felt nothing no further advertising needed to be done.

**There being no further business, the meeting closed at 8.05 p.m.**