

TRUSHAM COMMITTEE MEETING – PARISH

ANNUAL GENERAL MEETING (DRAFT)

Date: Wednesday 2nd May 2018

Present: Jim Putz (Chair), Diana Tingley, Daj Davies, James Smethurst, Penelope Putz, Pat Smethurst, David Smethurst, Phil Brooks, Patsy Mudie, Jane Brooks, Pat Phipps, Colin Edwards, Matt Dyer, Pete Sidhorn, Terry Ludkin, Liz Stack, Tricia Bird, Lucy Otton, Mike Chadwick, Ali Chadwick, Jacqui Mayo, Simon Mayo, Sarah Maybin, Adam Jones, Marjool Brooke, Graham Brooke, Helen Harding, Mary Cook.

Apologies: Mary & Rick Weeks, Simon Bird, Peter Harding, Keith Maybin, Sally Newton, Mick McGee, Liz & David Bartlett, Peter & Sue Gauntlett, Tim & Pauline Burling.

MINUTES

The meeting opened at 7.40pm.

The minutes of the previous meeting held on 10th April 2017 were approved.

1. Chairperson's Report:

- i) Chair, Jim Putz welcomed everyone to the Parish AGM for his 36th and final time, having been first elected to the position on 18th October 1982. JP informed the meeting that he would be standing down and brought with him, to hand over to the new chair, village records dating back to 1943.
- ii) The only significant planning issue during the past year was the blanket Tree Preservation Order (TPO) proposed for the whole Tinkley quarry area. JP and Teign Valley District Councillor Amanda Ford have been involved in attempting to resolve issues leading up to the TPO being proposed. It is expected that the TPO will be rescinded.

A query was raised concerning an anticipated planning application for draining and partial-infilling of the Tinkley quarry to improve the water quality of the flooded area currently used for breeding ornamental fish. JP noted that the matter has not yet been put to Teignbridge District Council (TDC) for planning approval.
- iii) Villagers were encouraged to add their names to each of the major potholes affecting the Parish's roads which have been registered on the Devon County Council (DCC) website.
- iv) It was noted that Adam Jones, Norman Norsworthy and Alan Mudie have put their names forward for the DCC Road Warden scheme. This scheme will allow them, and others under their guidance, to access resources and training to fix minor potholes within the Parish.
- v) Thanks were given to Pat Phipps for stepping into the role of Snow Warden and to local farmers, Martin Holmes and Matt Dyer in particular, for clearing the roads this winter.
- vi) The issue of commercial shooting in fields adjacent to the village was raised as it was the subject of a number of complaints during the 2017/18 shooting season due to its close proximity to residential properties and shot falling on neighbouring private properties.

It was noted that pheasant shoot organiser Colin Edwards had attended a previous committee meeting to talk about the shoot's activities and that during this meeting he had agreed to make dates of shoots widely available to villagers. JP noted that these dates had not, however, been fully made available and it was hoped that these issues can be resolved for the 2018/2019 shooting season.

vii) The issue of lamping to control vermin/foxes was also discussed. Assurances were given by one landowner present at the meeting (Matt Dyer) that lamping was being carried out with permission of the land owners, within half an hour of dusk and being conducted legally and responsibly. Assurances were also given that only shotguns were being used, and not rifles as some villagers had thought.

2. Treasurer's Report:

- i) The balance in the bank at year end 31st March 2018 was reported by Treasurer Daj Davies to be £1,942.06. Full details of receipts and payments during the financial year 2017/18 are shown in the attached Balance Sheet.
- ii) The accounts were accepted following a proposal by Barry Rowland and seconded by Patsy Mudie.

3. Election of Officers:

- i) Jim Putz stepped down as Chair after 36 years of continuous service. Adam Jones was duly elected to the position following nomination by JP and seconded by Phil Brooks. Diana Tingley was re-elected as Secretary following nomination by JP and Penelope Putz. Daj Davies was re-elected as Treasurer, for the 37th time, following nomination by JP and Patsie Mudie.

4. Election of Committee:

- ii) The other sitting members of the committee were all proposed for re-election being Jane Brooks, Judith Rowland, Pat Phipps, Patsy Mudie, Sarah Maybin, Mike Chadwick, Tim Burling and Keith Edgington. They were nominated by Penelope Putz and seconded by Ali Chadwick. Colin Edwards was also newly elected onto the committee following nomination by DD and seconded by Barry Rowland.

5. A.O.B.:

- i) There was no other business.

The meeting closed at 8.10pm.