

MINUTES FOR AMENITIES CHARITY AGM JULY 2019

Present:

Chairman Chris Bertrand (CB)
 Mark Taylor (MT)
 Sally Woodall (SW)
 Ann Powell (AP)
 Megan Jocelyne (MJ)
 Phil Wortley (PWo)
 Robert Small (RS)
 Emma Kew (EK)
 Laura White (LW)

1.	Apologies
	Mark Chadwick
2.	Minutes of Last AGM for Approval
	Agreement they were an accurate record and signed
3.	Matters Arising
	None
4.	Chairman's Report
	Same as the report issued to the Annual Parish Meeting, no further questions.
5.	Treasurers Report
	MT: At the last General meeting discussed the loss in the accounts due to the legal costs for the lease for Year Ending 31 st March 2019. Have spoken to the auditor, whom has not reviewed and signed them as yet. Would like to suggest the unaudited accounts are accepted. As accounts are, less than £25k, only have to submit Income figure and expenditure figure, no deeper details need to be submitted to the Charity Commission. No Objections, accepted.
6.	Election of Officers & Trustees
	RS & MJ would like to step down. EK has offered to become the village hall steward as well as doing the cleaning. CB offered his welcome to EK for Hall Steward, and LW as offering Secretarial support dependent of ongoing job application. Everyone else to be elected into their previous positions.
	It is CB's intention to step down from the committee next year, therefore need to prepare for someone else to take over. An official vote of thanks given to RS for his efforts. The WI has asked RS to continue to put out the table and chairs until the end of the year, and asked if he can keep his key to do so.
	Meeting Ended at 19:45

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1.	Apologies
	Mark Chadwick (MC)
2.	Minutes of Last Meeting for Approval
	No Questions or Queries, Signed as an accurate record.
3.	Matters Arising
	<p>CB: It has been mentioned that the some of the notices have been applied to the wall with staples. RS explained this was due to it being an official notice and worried it would be easy to remove is drawing pins had been used.</p> <p>Discussion on the Defibrillator and replacing the batteries.</p> <p>PWo: detailed the discussion within the SSPC regarding The Park and the overall plan for it, including the School, the Church, Various Residences wishing the extend their gardens. With respect to this specific hall, asked the committee if they wanted to add requests for extra parking / access.</p> <p>SW: Wildlife manager, SW has spoken with Jo regarding this, it has been put the bottom of her workload. SW to send an email to ask for this to be considered again.</p> <p>MT: Quotes for the disabled toilet? Decided to defer decision on this to a later date. PWo said decision to revisit this may need to be accelerated as new village hall may take a significant time to come to fruition.</p>
4.	Village Hall
	<p>Discussion on the tap which had failed in the toilets, confirmation need to contact the plumber to fix, as the taps are new.</p> <p>CB: need to really do something about the potholes in the drive up to Village Hall. Previous decision was to "ask Ben". CB asked PWo to pass on the request to Parish Council to ask for help with the Potholes.</p>
5.	Recreation Ground
	<p>CB spoke with Paul Jenkins, about potentially extending the wild flower meadow. Currently maintained by only mowing twice per year, and taking away the cuttings. CB suggest there is scope to double the size, without significant impact to the recreation grounds. Paul Jenkins is willing to do the work to prepare the area. PWo highlighted that the current patch has significant dog mess and is there anything we can do to try to prevent this, especially if the area is made larger. Discussion on Dog mess in and around the village being specifically bad on a Monday after there have been lots of weekend visitors. PWo suggested maybe using space around the edge of the Rec. CB suggested that maybe along</p>

	<p>the railway line would be used for adult gym equipment in future times. PWO suggested a knee high fence to prevent both kids and dogs going in the wild flower meadow. CB to discuss with MC regarding what can be done.</p> <p>Shop Car Park pothole. Have been unable to contact the original contractors. CB suggests a message on facebook asking for village volunteers to help rectify the hole.</p>
6.	Play Equipment
	<p>CB, still struggling to get someone to take on the play equipment. Need someone to take on the job, and take on looking after the equipment. CB asked if the committee could think of anyone to take on the role. Another post to be put on facebook asking for volunteers / suggestions of someone who could do it.</p>
7	Rabbit Fence
	<p>CB has spoken with Green Jim, they have suggested that a trench be put down along the rail line and a rabbit fence installed. Possibly could do it in October, there is approximately 200m to cover, so approximately £160 for the fencing. With 15-20 people should cost < £250 to dig and install the fence, cable tying to the existing fence. MT agreed in principle, with respect to the finances. SW suggested again talking to Jo, regarding the wildlife management as to whether the rabbit fence would help. In addition, Wayne, the rabbit man, is still training his ferrets, which should be available in the autumn.</p>
8	AOB
	None
9	Date of the Next Meeting
	9 th September 2019
	Meeting Ended at 20:22