

Pensford, Publow and the Stantons Community Trust 100 Club Annual General Meeting - MINUTES

MINUTES of the Annual General Meeting of members of the Pensford, Publow and the Stantons Community Trust (PPSCT) 100 Club held at the **Rising Sun, Pensford at 7.30pm on Sunday 8th April 2018**

1) Appoint a Chair of the Meeting

Andrew Hillman proposed Clarke Osborne, seconded by Hugo Pike

2) Record all members attending

The meeting was attended by 29 representing 24 of the 100 Club numbers.

Apologies were received from Liz Heaford, Chris James, Malcolm and Heather Jenkins, Rob Withey and Karen Warrington

Apologies were received from Janette Stephenson, Trustee of PPSCT.

3) Draft Minutes of the AGM 9th April 2017

Minutes to the AGM held on 9th April 2017 (as circulated to all members) were presented to the meeting.

Approval was proposed by Katherine Finn and seconded by Tony Heaford and passed unanimously.

4) Adoption of The Accounts

The accounts of the Club for the period ending 31st January 2018 (as circulated to members) were presented to the meeting. Treasurer Ken Payne provided a brief overview, in line with the Report comments.

There were no questions raised.

Mark Fin, Examiner of the Accounts, thanked Ken Payne for his hard work.

Adoption of the Accounts was proposed by Charles Wookey and seconded by Andrew Hillman and passed unanimously.

5) Appointment of Club Administrators

Susan Osborne, Kenneth Payne, Phillip Townshend were nominated and agreed to serve as administrators for the period until the next Annual General Meeting 2019.

There were no further nominations.

Appointment was therefore taken en bloc, proposed by Simon Rustom and seconded by Liz Richardson and passed unanimously.

Pensford, Publow and the Stantons Community Trust
100 Club
Annual General Meeting - MINUTES

6) Appointment of Committee members

Clarke Osborne, Susan Osborne, Kenneth Payne, Phillip Townshend were nominated and agreed to serve as Committee Members for the period until the next Annual General Meeting in 2019.

There were no further nominations.

Appointments was therefore taken en bloc, proposed by Simon Whittle and seconded by Tony Heaford and passed unanimously.

In response to a question from Andrew Hillman, Clarke Osborne explained that the Administrators were responsible for the day to day administrative duties. The Committee not have a work function, but is a forum for decision making and organising.

Administrators and Committee members need not be same individuals.

7) Appointment of Accounts Examiner

Clarke Osborne thanked Mark Finn for his work on behalf of the Club.

Mark Finn agreed to stand as Examiner for the year ending January 2019.

Liz Richardson proposed Mark Finn's appointment which was seconded by Phil Townshend and passed unanimously.

8) Items for Discussion

Liz Richardson updated the members on latest Old Colliery applications.

During 2017 an amendment was agreed 17/00796/NMA 9/5/17 and also a new application 17/00781/FUL for 7 dwellings was finally consented on 21/12/17.

Liz Richardson noted that the latter was basically a new application which sought residential development of 7 units using the mining buildings. There already existed permission for 7. This latest application differed because it sought to demolish the non-heritage buildings and replace some of the 7 units with new units built to complement the heritage buildings.

Liz Richardson stated that the Officers are to be complemented for a thorough review with 23 conditions applied, 8 of which need to be completed before development can start.

Pensford, Publow and the Stanton Community Trust

100 Club

Annual General Meeting - MINUTES

The conditions include an ecological mitigation plan to be completed covering a 0.6-hectare area in respect of invertebrates, plus others in respect of contamination, the exact location of the mine shaft, visibility splay and more standard ones.

Development has yet to be started.

9) Any Other Business

Derek Winstone asked if the £10K contingency funds held by the 100 Club should be increased to take into account inflation. It was agreed that additional funds retention should be left to the Committee to ask the members should the situation arise.

Sue Osborne advised the meeting that the PPSCT 100 Club would need to comply with the GDPR EU directive in respect of the protection of personal data. Implementation date is the 25th May 2018. As a result, there will be an email issued to all members which will require a positive response. Ken Payne provided an explanation of the range of member's personal data held by the 100 Club.

There was no further business and the Meeting was closed at 8pm.

Pensford, Publow and the Stanton Community Trust
100 Club
Annual General Meeting - MINUTES