

**Pensford, Publow and the Stantons Community Trust
100 Club
Annual General Meeting 12th October 2020 - MINUTES**

**MINUTES of the Pensford, Publow and the Stantons Community Trust (PPSCT) 100 Club
held by ZOOM at 7.30 pm on Monday 12th October 2020 .**

1) Appointment of Chair of the Meeting

Liz Richardson proposed Clarke Osborne, seconded by Ken Payne. Approval was agreed unanimously by show of hands

2) Members attending

Clarke Osborne,
Sue Osborne,
Phil Townshend,
Liz Richardson,
Andrew Hillman,
Ken Payne,
Pete Undy,
Derek Ezekiel,
Miriam Ezekiel,
Colin Bennett,
Adrian Miller,
Cynthia Miller.

Apologies received from:

Charles Wookey,
Janette Stephenson,
Tony Heaford,
Judith Hillman.
Tim Kilbride
Ann Kilbride
Meg Thomas
Simon Whittle
Judith Chubb Whittle

3) Minutes of the AGM 7th April 2019

The minutes of the AGM held on 7th April 2019 (as circulated to members) were presented to the meeting were proposed as accepted and approved by the Chair and approved unanimously by show of hands.

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4) Adoption of The Accounts

The accounts of the Club for the period ending 31 January 2020 (as circulated to members) were presented to the meeting.

Ken Payne further reported that there were no changes in the financial status/reporting, and the year finished with £13K surplus funds. The Club was near 100% subscribed for the whole year. To ease the administrative burden, funds donated to the PPSCT are now handed over on a need basis and since the year end a sum of £10K has been transferred to PPSCT.

There were no questions raised.

Adoption of the Accounts was proposed by Andrew Hillman, seconded by Pete Undy and passed unanimously by show of hands.

5) Appointment of Club Administrators

The Chair advised that the following members have been nominated and agree to serve as administrators for the period until the next Annual General Meeting

Susan Osborne, Kenneth Payne, Phillip Townshend

The Secretary advised that there were no further nominations.

The Appointment of Susan Osborne, Kenneth Payne and Phillip Townshend was proposed by Clarke Osborne, seconded by Liz Richardson and agreed unanimously by a show of hands.

6) Appointment of Committee members

The Chair advised that Clarke Osborne, Susan Osborne, Kenneth Payne, Phillip Townshend have been nominated and agree to serve as Committee Members for the period until the next Annual General Meeting in 2020.

The Secretary advised that there were no further nominations.

The Appointment of Clarke Osborne, Susan Osborne, Kenneth Payne and Phillip Townshend was proposed by Adrian Miller, seconded by Derek Ezekiel and agreed unanimously by a show of hands.

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7) Appointment of Accounts Examiner

The Chair advised that Mark Finn has agreed to stand as Examiner for the year ending 2021

Clarke Osborne proposed the appointment, seconded by Ken Payne and agreed unanimously by a show of hands.

A vote of thanks to Mark was recorded

8) Items for Discussion

Liz Richardson provided an update re Old Colliery Site. The application to discharge the planning conditions, 18/05209/COND was pending at time of last AGM. The application had imposed stringent conditions (4/19) and throughout the summer of 2019 there had been activity on-site that looked to be work towards a discharge of some of the conditions including the wildlife requirements.

There was then a period of no activity, but in early 2020 activity re started. This did not appear to relate to work on the planning conditions management. Various rumours are circulating regarding the new activity and a proposed “mixed use” at the site.

There is no evidence of a change in the ownership, and no applications to vary or revise the current planning permission.

Liz noted that work in discharging planning conditions can be regarded as activating the residential planning permission and arguably prevents the permission expiring. Liz also reported that the B8 (commercial site) permission will not formally lapse until a residential development is significantly completed. As such the owner currently has the option of either permission.

Andrew Hillman noted that the PPSCT was well capitalised and he was comfortable with the 100 Club continuing to retain £10K in case of need. It was agreed that if there was an urgent need for a call on these funds by PPSCT they could be released, and the retention replenished from the continuing monthly income.

Andrew Hillman proposed that the £10K retained by the 100 Club should be retained for a continuing period and subject to review at the next AGM. Clarke Osborne seconded and was agreed unanimously by a show of hands.

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9) Any Other Business

There was no other business proposed.

The Chair thanked all members for their attendance and the meeting closed at 7.50pm.