



## Pensford, Publow and the Stanton's Community Trust

### MINUTES OF THE ANNUAL GENERAL MEETING

Held by ZOOM Video Conference at 7.45pm on Monday, 12<sup>th</sup> October 2020.

#### Attended by:

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

#### Apologies:

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

The Chairman welcomed those attending.

#### 1. Review the Minutes of the last Annual General Meeting held on 7<sup>th</sup> April 2019

The Minutes to the AGM held on 7<sup>th</sup> April 2019 (as circulated to members and available to view at [www.ppsct.org.uk](http://www.ppsct.org.uk)) were presented to the meeting, proposed as an accurate record by Clarke Osborne, seconded by Colin Bennett and unanimously agreed by a show of hands.

#### 2. Receipt and consideration of the Accounts for the year ended 31<sup>st</sup> January 20

The accounts for the Trust for the period ending 31<sup>st</sup> January 2020( as circulated to the members and available to view at [www.ppsct.org.uk](http://www.ppsct.org.uk) ) were presented by Liz Richardson who further noted that;

- a) During the year there had been a move to simplify the administrative time involved in the manual move by cheque of £1K per month from the 100 Club to PPSCT. Funds are now moved on a need basis and since the year end £10K in one payment has been transferred to PPSCT
- b) During the year the PPSCT has awarded grants of £12K. The Trust has a Reserve Policy of retaining £7500 and after due allowance there was just under £7K available as at 31/1/20.

The adoption of the accounts was proposed by Clarke Osborne, seconded by Ken Payne and unanimously agreed by a show of hands.

The Chairman noted the Trust's thanks to Ken Payne for his previous work and also to Liz Richardson who has continued with the role pending handover to Simon Whittle which has been delayed by the Covid lockdown.

### 3. The Chairman's Report

The Chairman's Report (as circulated to all members and available to view at [www.ppsct.org.uk](http://www.ppsct.org.uk)) was presented by the Chairman.

The Chairman further noted that;

- a) New projects were continuing to come forward and since its inception the PPSCT had provided grants of circa £70K.
- b) That the PPSCT has and continues to "make a difference" in a variety of ways, including using its charitable status to access Gift Aid for the projects supported. This has been successfully used with the Stanton Drew Cricket Club project and will be accessible for the Stanton Drew War Memorial project.
- c) Enabling funds had been extended for the "Flood Book". These funds have now been repaid following its success.
- d) Some projects have considerable time investment by the applicants – for instance the WI centenary tapestry project and the Robert Bailey archiving project.
- e) Other projects are coming forward and the funds generously donated by the 100 Club can be spent prudently and effectively.

The Chairman extended his sincere thanks to all the Trustees for their hard work.

Clarke Osborne thanked Andrew Hillman on behalf of the members for his excellent and valued work as Chairman.

The adoption of the Report was proposed by Sue Osborne and seconded by Ken Payne and unanimously agreed by a show of hands.

### 4. Election of Trustees

Andrew Hillman, Sue Osborne and Janette Stephenson all retired by rotation and offer themselves for re-election.

It was noted that no further nominations had been received.



Clarke Osborne proposed the re-elections, seconded by Phil Townshend and unanimously agreed by a show of hands.

### **5. Appointment of Accounts Examiner for the period ending 31<sup>st</sup> January 2021**

It was noted that Mark Finn had agreed to offer himself as Accounts Examiner for the year ending January 2021.

His appointment was proposed by Sue Osborne, seconded by Ken Payne and unanimously agreed by a show of hands.

### **6. Any other business**

No further business was proposed by the meeting or by members not attending.

The meeting was closed at 8.05pm