

**Draft Minutes of the Pensford, Publow and the Stanton Community Trust (PPSCT) 100
Club held at
Stanton Drew Village Hall
on
Saturday 11th September 2021.**

1) Appoint a Chair of the Meeting

Clarke Osborne was unanimously supported as Chair of the meeting.

2) Members Attending:

Hugo Pike
Eilish McNickle
Glenda Tidcombe
Judith Hillman
Andrew Hillman
Clarke Osborne
Sue Osborne
Simon Whittle
Ken Payne
Jim Farmer
Di Farmer
Derek Winstone
Phil Townshend
Liz Richardson
Simon Parker
Adrian & Cynthia Miller
Jeff & Kris Mountford
John and Anne Stephens
John Harvey
Tony Heaford
Janette Stephenson (Attending as Trustee of PPSCT)
Roger Stephenson (Guest)
Judith Chubb Whittle
David & Jenny Wall
Mark Finn
Katharine Finn
Martin & Sue Elsbury
Colin & Anne Bennett
Chris & Catriona Ree
George Klepp
Angela Klepp
Bob & Carol Wright

Apologies received:

Charles Wookey
Rob and Mary Taylor
Rob and Julie Withey
Tim and Anne Kilbride
Bob Baber
Mike Fitzpatrick
Mark and Clarke Tibbs
Chris and Cathy Curling
Bernard and Beryl Coombes
Carolyn Walford
Nigel Pushman
Pete Undy
Penny Cross
Mike and Janice Lavender

3) Draft Minutes of the AGM 12th October 2020

The Minutes of the AGM held on 12th October 2020 have been circulated to members and remain available to view at www.ppsct.org.uk/100club-agm-2021/

Approval of the Minutes as an accurate record of the meeting was proposed by Judith Chubb Whittle, seconded by Kris Mountford and approved by a unanimous show of hands.

4) Adoption of The Accounts

The accounts for the period ending 31 January 2021 have been circulated to all members.

The Chair noted that 2020 had been an extraordinary year for the Club where members had adapted and enthusiastically adopted draw by zoom and that the Club was once again fully subscribed.

The last 12 months passed 100 milestones in that the funds raised by the Club exceeded £100,000 and the June 21 draw was the 100th draw completed by the members.

The Chair proposed that whilst the club was currently at full membership (100 members) it is beneficial to encourage potential new members to join a waiting list and to join in the social activities of the Club by attending draw meetings. Members acknowledged the proposal.

There were no questions raised.

**Pensford, Publow and the Stantons Community Trust 100 Club
Annual General Meeting - 11th of September 2021-Minutes**

The adoption of the Accounts was proposed by Kris Mountford, seconded by Phillip Townshend and passed by a unanimous show of hands.

5) Appointment of Club Administrators

The Chair gave sincere thanks to Sue, Ken and Phil for their voluntary and sterling work during the last 12 months advised that each of them had agreed to accept a nomination to serve as administrators of the Club for a further period until the next AGM.

The Chair advised that members are most welcome to serve as administrators and asked if there were any further nominations. There were none proposed at the meeting and Sue Osborne advised that none had been received prior to the meeting.

The appointment of Susan Osborne, Kenneth Payne, Philip Townshend to serve as administrators of the Club for the period until the next Annual General Meeting was proposed by Chris Ree, seconded by Jeff Mountford and agreed unanimously by a show of hands.

6) Appointment of Committee Members

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

Clarke Osborne Susan Osborne, Kenneth Payne, Philip Townshend

The Chair advised that members are most welcome to serve as committee members and asked if there were any further nominations. There were none proposed at the meeting and Sue Osborne advised that none had been received prior to the meeting.

The appointment of Clarke Osborne, Susan Osborne, Kenneth Payne, Philip Townshend was proposed by Tony Heaford, seconded by Bob Wright and agreed unanimously by a show of hands.

7) Appointment of Accounts Examiner

The Chair thanked Mark Finn for his essential voluntary work on behalf of the Club and advised members that Mark has agreed to stand as Accounts Examiner for the year ending 2022 if agreed by the members.

Kris Mountford proposed the appointment, seconded by Katharine Finn and agreed unanimously by a show of hands.

8) Items for Discussion

The Chair asked Philip Townshend to provide a brief update re the status at the Old Colliery site.

**Pensford, Publow and the Stantons Community Trust 100 Club
Annual General Meeting - 11th of September 2021-Minutes**

Philip advised members that there have been many rumours circulating through the year, and that there were signs erected for the “Chew Valley Distillery”. One of the buildings has been used for some storage.

It is known that there are others involved in the land ownership but that the original owner remains with an interest in the site and with ownership of the adjacent tip. The status remains uncertain.

The Chair proposed that it is important for members to maintain vigilance and the Club to be ready to act until such time as the site is developed. Until then the clear threat to the community remains. The funds reserve continues to provide the security of a fighting fund, should it be required.

The Chair proposed that the reserve of £10,000 should be increased to provide for inflation over time and offered the opinion that currently the contributions to the PPSCT were ahead of the physical requirements of the charity.

The Chair proposed that it was important that the message rests in the community to reach the landowners, that the Club has specific financial reserves to ensure that the redevelopment of the Old Colliery site is in line with planning permission and regulations.

Jim Farmer spoke to fully support the proposals.

No member spoke against the proposals and without a vote (as there was no formal proposal) members agreed.

Note: Post the meeting the Chair has said that his proposals were in respect of the underlying principle that the reserve would be retained and increased with inflation allowances in due course, if called upon by events.

9) Any Other Business

There was no other matters proposed for discussion.

The Chair thanked those members for their attendance and all members for their ongoing support of the club and the meeting was closed at 8.05pm