

**Date:** 29/11/18

**Time:** 8pm

**Location:** Village Hall

**Attendees: Trustees: Sandy Barron, Erin Blewett, Andy Chattell, Mark Felton, Neil Leech, Mark Prangell, Margaret Samain, Wendy Simmons.**

**Members of the public: Peter Blemings, Glenn Buckingham, Jeannie Buckingham, Oliver and Sam Leech, Mark Roe, Paul Samain, Ian Seager.**

**Apologies: Adam and Lori Eaton**

**Note taker: Erin Blewett**

	<b>Agenda item</b>	<b>Comments/Action</b>
1.	Approve minutes of the previous AGM	Approved
2.	Reports and accounts:	
	a. Chair's report : <b>see attachment 1.</b>	
	<p>b. Treasurer's report : <b>see attachment 2.</b></p> <p>-In relation to this, Ian Seager requested that there was some more clarity over last year's figures, with 2 specified amounts in particular (see Ian Seager's comments, <b>attachment 4</b>)</p> <p>- Glenn Buckingham felt that there should be more info as to how much money is raised and where it was going. Mark Prangell agreed that transparency is paramount and is being taken very seriously and also added that after every event an e mail is sent out on the distribution list with information regarding how much money was taken and what it will go towards.</p> <p>- Before the meeting, Adam Eaton requested 2 items of information: how much money FF has raised this year and</p>	<p>Sandy Barron to action and add an addendum to last year's report which will be on the website.</p> <p>Mark Prangell to send out a summary of the key points of Chair's report and Treasurer's report and send this out to residents via the e mail distribution list, as well as these minutes from AGM being published on the website as before.</p>

	<p>where it is going. Mark Prangell answered these questions to him personally (answers being: approx £2000, going towards play area, plus possibly supporting the PCC with help with stained glass window that is in state of disrepair, which will be discussed at next ordinary meeting).</p> <p>c. Report by Ian Seager on Table Tennis Club: <b>see attachment 3</b>. On behalf of FF and the community Mark Prangell thanked Ian Seager for all his hard work and dedication he puts in to running this successful club.</p> <p>There was no report from the Woodland group as Charlotte Bell had already done this for the PC AGM earlier this year.</p>	
<p>3.</p>	<p>Appointment of charity trustees</p> <p>To re-appoint Mark Prangell as Chair</p> <p>To re-appoint Erin Blewett as Secretary</p> <p>To re-appoint Sandy Barron as Treasurer</p> <p>To re-appoint Neil Leech as trustee</p> <p>To re-appoint Andy Chattell as trustee</p> <p>To re-appoint Margaret Samain as trustee</p> <p>To re-appoint Mark Felton as trustee</p> <p>To re-appoint Wendy Simmons as trustee</p>	<p>All trustees re-elected. Mark Prangell re-elected as Chair, Sandy Barron as treasurer and Erin Blewett as secretary.</p>
<p>4.</p>	<p>Invitation for new trustees</p>	<p>No -one took up the offer.</p>

<p>5. AOB:</p> <p>a) Mark Roe requested information regarding FF's reserve policy, whether there was one and if so could it be visible to residents.</p> <p>Mark Prangell explained that this had indeed recently been resolved in FF meetings, that FF propose to keep 2 year's worth of running costs (approx £2500) plus another £1000 in reserve, giving a total of £3500. Anything above that plus anything made during the year can go towards funding requests.</p> <p>b) Paul Samain suggested that the village should be kept informed of everything to do with FF.</p> <p>c) Andy Chattell thanked Wendy Simmons and Mark Roe for the donation of a screen and suggested the possibility of funding a projector. Margaret Samain suggested the possibility of film nights in the Village Hall.</p> <p>d) Andy Chattell also thanked Wendy Simmons and Mark Roe for providing assistance with selecting the very good PA system that has already been put to use and will be a great asset to future events.</p> <p>e) Ian Seager congratulated FF for their efforts this year and raised several points : <b>see attachment 4</b></p> <p>(With regard to Ian's feeling about fete not being so children-oriented this year there followed a brief discussion including Mark Prangell and Neil Leech regarding many activities being precluded due to high insurance costs. Mark Prangell also stated that FF had already discussed this point at a meeting just after the fete and that there were ideas already in hand about making next year's fete more interesting to children.</p> <p>f) Neil Leech stated that he felt this year's events had gone really well and that all the effort that had gone into putting on such a varied range of events had been well worth it.</p> <p>g) Glenn Buckingham stated that the PC does now have a</p>	<p>Mark Prangell agreed in principle about making this available to residents subject to final consultation with trustees.</p> <p>To be discussed by FF together with Parish Council to have a projector as Village Hall asset.</p> <p>Ian's suggestions will be discussed at the next FF ordinary meeting</p>
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reserve for maintenance of Village Hall and that internet access at Village Hall is also under discussion by PC. He also mentioned that the date for the Litter Pick has yet to be confirmed - Mark Prangell suggested that on the next flier it will be published as such, to be held sometime in March 2019.

h) Sandy Barron thanked Peter Blemings for his help with transfer of FF bank account.

Mark Prangell thanked everyone for their attendance and input and the meeting finished around 9pm.