



Minutes of the Annual General Meeting held on Monday 22 March, 2021 at 7.30pm

1) Chair's welcome and report

Linzie W welcomed everyone for attending this online meeting and outlined the agenda. She explained that the previous Chair, Peter Cox had moved out of the area and she had stepped up into the role in order not to leave it vacant. Following the sad news of Tim Birch passing away late 2020, Claire L had stepped into the role of Treasurer.

2) Treasurer's report

Claire L gave an overview of the finances, explaining she had received paperwork and a cash box from Tim's family. Total cash was £298 and there was £1402.65 in the bank account. There had been very little happening, the only expenditure was a Christmas tree: £79.95 and Defibrillator battery and pads pack £118.80

Income – we received a Community Grant of £384.00 to contribute towards our organisation.

Current balance in Lloyds	£1,667.85
Cash	£218.05
Current total balance	£1,885.90

3) Election of Committee

We asked for nominations for the following Committee members: Chair, Secretary, Treasurer and are delighted to announce these new positions:

- Luc B voted as treasurer
- Claire L as Secretary
- Linzie W agreed to cover as Chair for now. Harriet D may be able to take on from September.

Other new or continuing members of the Committee are:

- Josie M
- Harriet D
- Sarah L
- Anthony 3
- Paul J

Resignations:

- Rob B (but will kindly continue to update our website)
- Nina J

4) Membership

Membership was discussed and how best for people to become a member. Simon L suggested a hard copy follow up delivered to residents of the basics (i.e. if you'd like to be kept up to date with what's happening / be a member / option to add subs contact us).

Benefits / reasons to be a member: Get to hear about events, get involved in possible beach clean, easter egg (virtual) hunt, Christmas window decorating etc.

We voted on doing a newsletter which people were in favour of.

5) Updates

Yacht Haven planning appeal

The TRA put together a response to Yacht Haven's Statement of case, see Facebook page for a copy / we can email to anyone if interested.

We are awaiting the full responses as their initial response has been added to the PCC website. Linzie will contact PCC to ask if our response will also be added.

Defibrillator

The defibrillator was used recently but we sadly lost a resident of the village. At the last meeting the TRA agreed to take responsibility to cover costs for battery renewal and it was agreed it's essential due to volume of people passing through the village and in the water.

The Clovelly Bay Inn are happy to donate and supply electricity. We needed someone to be the Guardian as a monthly online report is needed. Paul W has volunteered.

Defib training was discussed and we are looking into options.

Community grant – planter

We received a Community grant of £384 from PCC via Cllr Kathy Watkin and Michael Leaves for plants and towards a history board/sign. We agreed to split the funds so £192 for the planter and the same towards board.

South West Water complaint

Claire L updated everyone on the ongoing complaint logged with the CCW (www.ccwater.org.uk) following up on the lack of a suitable outcome from the complaint to SWW re the smell in the village. CCW are investigating with SWW and will keep us updated.

6) Next meeting dates

We will aim to have 3 meetings per year. Our AGM was in November, but was postponed to Mar due to COVID. Next dates:

- 22 June 2021
- 22 September 2021
- 9 December 2021

7) Any other business

Christmas festival – Simon L – the committee has not met since last year but hope we'll know more for the Jun meeting. Possible dates: 14/15 / mid-Dec?

Easter egg hunt – Paul J – Cathy happy to do Easter egg hunt with Toni. Can get bags, do deliveries if needed. Ideally get donations from supermarkets etc.

Sunflower competition – just for fun – Linzie will buy some seeds from the PCC donation.

Lampposts – Nina J – researched option for lampposts to be painted black so more in fitting with traditional ones in rest of the village. Agreed we need to check government funding – is

it better to request a full refit using funds as we're in conservation area? Agreed we should push for a conservation report.

Location for the TRA – query from Andrew re location for the TRA and informed Turnchapel and Mountbatten Resident Associations were disbanded and there are different ones for different locations. Simon – recalled started with smaller area and would review from time to time. Add to June agenda discuss map.

Wildflower seeds – available from Luc B.

History group – planted Mayflower 400 tree top car park. Nina accompanied Harriet to burial.

===Ends