

# THORNCOMBE VILLAGE TRUST

## Minutes of Committee Meeting Tuesday, 29 October 2013

### Present:

Sheila Moreland (President); John Whitbread (Chair); Ruth Jacobson (Secretary); Rachael Whitbread, Lynn Kinsey

### 1. Apologies for absence

No apologies received

### 2. Minutes of meeting held on 24 September 2013

Approved

### 3. Democratic period for Trust members

No members present.

### 4. Matters arising

- a) Memorial Tree plaque update: JW reported the plaque was now ready and had cost £31. Agreed to make a decision re siting after further inspection of site
- b) 'We Are History' project update: JW reported that since this was an after-school activity, the school needed to make some more specific provision, but that there was still enthusiasm for it to be carried on.
- c) Village Walks leaflets update: LK reported that she and Nigel had now completed the inspection of all the walks, which had revealed the need for some updating. They would continue working on this, with the Committee deciding on the best way to continue dissemination of information about walks.
- d) Review of October Village Walk: the Committee agreed that this event continues to be enjoyable for members and their friends even in the face of bad weather. It was agreed to try to scale down provision of refreshments for next year.

### 5. Arrangements for Christmas Sale 23 November

JW reported that after a slow start, there were now plenty of stall holders. The various tasks were allocated as per (revised) checklist.

### 6. Arrangements for Members' Meeting 14 November

Tasks were allocated as per checklist

**7. Planning** : RJ reported that there were no new applications of relevance to the Trust.

**8. Newsletter**: The Committee approved LK's draft

**9. Finance Report (attached)** : it was agreed to review the position re Santander in 2014

**10. Thorncombe Parish Council Review**: RJ reported that the only item of relevance to the Trust at the Parish Council's September meeting was the satisfactory progress being made over introducing a 20 mph speed limit

**11. Information for Parish Magazine**: it was noted that there was an early deadline for copy on our December activities of 5 December: RJ undertook to produce copy

### 11. Any Other Business

a) SM raised the issues of siting of the John Gordon memorial seat, including the possibility of it being in Hawkchurch churchyard, where it would be secure. It was agreed to

leave this for further discussion.

b) Attendance at next Parish Council meeting: RJ to attend

c) Donation to Dorset Wildlife Trust's special appeal for purchase of land adjoining Kingcombe: agreed to donate £100 in recognition of its special value

**12. Date & Venue of Next Meeting:** Tuesday 26 November, 7.30. In view of the absence of JW and RW, it was agreed that holding a meeting in the Village Hall was not necessary; instead, it will be in a Committee member's house, with RJ confirming this in advance. RW to inform Vivienne that booking not needed for that date.