

# THORNCOMBE VILLAGE TRUST

## COMMITTEE MEETING TUESDAY 28 APRIL 2014

### MINUTES

1. Apologies for absence: Marie Parker
2. Minutes of the meeting held on 27 March 2014 were approved subject to a minor correction on the siting of John Gordon's memorial bench, since in fact permission had not yet been given by the Parochial Council for this.
3. Democratic period for Trust members: no issues raised
4. Membership Card for 2014-2015. A draft of the wording for the card was circulated and various amendments made for final version. It was **agreed** that (a) that the layout could be somewhat improved to improve impact and readability; Chris Garcia (CG) undertook to work with the Trust's logo and to provide a revised layout (b) since printing needed to be done rapidly, Footprints in Bridport to be asked to provide quote and confirmation of ability to provide cards by Wednesday 7<sup>th</sup> May **Action: RJ/CG**
5. Arrangements for AGM and Members' Meeting 8 May: the task list was agreed , covering special arrangements for AGM **Action: RJ** to contact Marie Parker to confirm whether she will be able to provide help in kitchen
6. Planning: RJ reported that according to the 'Dorset For You' website, Magdalen Farm had submitted a retrospective planning application related to a new walls and roof for a barn to cover an existing feeding area for cattle. Due to technical problems in accessing documents, it was not possible to give Committee details. The Committee noted that this appeared to be the third retrospective planning application from Magdalen, which went against good practice. CG undertook to try to access the documents so that urgent action could be taken if necessary before the deadline **Action: CG**
8. Finance Report: as below
9. April Parish Council meeting: JW reported that there had been no issues of relevance to the Trust.
10. A.O.B.
  - (a) Arrangements for Plant Sale 17 May: tasks were allocated
  - (b) Chris Garcia was formally co-opted as a Committee member and welcomed.
  - (c) SM raised a question with regard to care of the tree in the Village Hall hedge that had been provided by the Trust: **Action: JW** to consult with Richard Taylor as to the value of staking