

THORNCOMBE VILLAGE TRUST

Minutes of Committee Meeting Tuesday, 30 July 2013

Present:

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

1. Apologies for absence

Lynn Kinsey and Mark Shelley

2. Minutes of meeting held on 29 May 2013

Approved

3. Democratic period for Trust members

No members present.

4. Matters arising

(a) August Family Walk: it was agreed that this would be on Sunday 18 August, meeting at Venn Chapel at 2.00, for walk along top of Blackdown to Coles Cross, and back on the Causeway, with the option of a longer route back for those who wanted a longer walk. Members who did not want to walk up and back to Ven can drive up and park; lifts to be organised for those without their own transport. No refreshments to be provided. **Action: RJ to draft information for website and posters: JW to do posters**

(b) Memorial plaque: the wording and cost as presented by JW was approved; precise siting in relation to the tree to be decided after inspection. **Action: JW to order plaque**

(c) 'We Are History' update: to be held over to next meeting

(d) Review of June Members' Meeting: 4 * x 6, 3* x 13, 2* x1: generally successful, and speaker could be invited back to cover another topic

5. Arrangements for 12 September Members' Meeting on Jurassic Coast

As there will not be an August meeting, it was agreed to make these arrangements as per attached checklist. It was noted that Linda Timms would no longer be available to distribute posters around Holditch.

6. Fundraising activities

JW reported that Sports Club quiz on 9 August had been confirmed. It was agreed to allocate budget of £35-40 for good quality raffle prizes, including hamper from village shop as 1st prize: **Action: RW**

7. Planning Applications

(a) 31 Gribb View: this had been withdrawn

(b) The Old Alley: it was agreed that no action was needed

(d) James Lears, Headstock Road, Holditch: after looking at the application, it was agreed that a watching brief only was needed.

8. Financial Report - It was agreed that funds raised from the Quiz should be earmarked for a 'tree audit'.

9. Parish Council Report

10. Parish Magazine: JW stated that the next 'official' deadline for copy would be 12 September but as this would be after our July meeting, he would try to ensure that they would accept a late submission.

11. AOB

September Parish Council meeting: **RJ to attend**

12. Next meeting: Tuesday 24 September 2013