

TVT Board of Trustees
Minutes of the meeting held on
Thursday 3rd March 2022 at 1930
Thorncombe Sports and Social Club

Present: Mark Agnew (Treasurer), Richard Holt (Secretary), John Whitbread, Neil Croton, Janet Walker, Pete Waller.

1 Apologies: Kate Cahn (Chair). The Trustees selected Mark Agnew as Chair for this meeting. Four other people had been in contact to say that they were unable to attend but wished to be kept informed of progress.

2 Minutes of last meeting. The report of the last open meeting at the Village Hall were read by the Secretary.

3 Matters Arising.

Johnson's Wood. MA had researched gates for the area. A Self-Closing type was found which would suit, and approval by the landowner will be sought. Once approved the Trust will organise a contractor to fit the gate.

4 Co-Opting new committee members.

There were 12 attendees at the meeting in addition to the existing committee members present. The Chair invited volunteers to join the committee. Diana Berry and Nathan Berry indicated they would be willing to join. Proposed by RSH, seconded by NC. Trustees voted unanimously to co-opt Diana and Nathan as new Committee Members.

5 The Future of the Trust:

The name of the new Group was agreed to become Thorncombe Environment Group.

MA had prepared a draft version of the new constitution, using items suggested in the minutes of the previous meetings where this had been discussed. This was displayed on a screen alongside the existing constitution. As each item was discussed agreed forms of words were edited into the document, a copy of which is appended here. This will be presented at the AGM for review and adoption.

It was suggested the new Group should look at making electronic transfer of funds available to members and the Committee.

6 Organised Event.

A Spring Walk followed by tea in the Village Hall was agreed as being a good idea to raise awareness of the new Group to take place in the week before the AGM. It is hoped this will attract parishioners to join the Group. Dates need to be checked to avoid clashes with other events, but will be in early May.

7 Any Other Business. No subjects were raised at this point.

8 Date of next meeting.

The Committee members will meet before the end of March to agree details of the Spring Walk and the date of the AGM.

The Chair thanked everybody for coming and supporting the Group.

The meeting closed at 2110.