

## PYMORE VILLAGE MANAGEMENT COMPANY

<b>Name of meeting</b>	<b>PYMORE VILLAGE MANAGEMENT COMPANY ANNUAL GENERAL MEETING NO 9</b>					
<b>Date meeting held</b>	23 <sup>rd</sup> March 2018					
<b>Where meeting held</b>	WI Hall, North St, Bridport					
<b>Present</b>	Steve Wilkinson ( CHAIR)	Maggie Cooper Company Secretary	Peter Williams Treasurer	Pauline Newitt Director		
	Jonathan Brown	Rod Axell	Jimmy Gbadebo	Lorna Coward	Mike & Sarah Fletcher	Rachel Coney and Edward Hall
	Les and Louise Penton	Andrew Hall	Andy House	Jill Gillingham	Gary Jones	
Apologies	Richard Gillingham Director	Peter Alexander	Tish Beamish	Helen Williams	Diana Cronk	Hilary Mackenzie
	Allan & Mary King	Richard & Linda Bower	Kate Brown			
Minutes agreed and signed as a true record						

AGENDA ITEM	ACTION	BY WHOM	DATE TO BE COMPLETED BY
1. Chairman's remarks	<ul style="list-style-type: none"> <li>• The meeting was opened at 8pm by the chair, Steve Wilkinson, who introduced the board to the shareholders.</li> <li>• Apologies were listed by Maggie Cooper.</li> </ul>		
2. Adoption of AGM minutes from 2017	Minutes from the 2017 AGM held on 7.4.17 were approved.	Proposed by Rod Axell and seconded by Gary Jones.	
3. Company Secretary Report 2017	Maggie Cooper went on to give her report on the activity in 2017 (attached to the minutes) and available on the PVMC website. Some additional information had become available following a meeting on 21.3.18 with representatives from BTD Pension Fund, Boon Brown Architects, Bradpole & Allington Parish Councils and Miscombe Developments. This was a short meeting to discuss the possibility of		

	<p>the Pymore Mills site becoming a housing development. Bridmet are moving to a site at Gore Cross over the next few months. And So To Bed still has a 7 year lease on their warehouses, showroom and offices. It will probably be several years before a final decision is made. Brief notes are attached to the minutes.</p>		
4. Accounts for 2017	<p>Peter Williams gave his report on the current finances ( attached to the minutes with the annual report from Burroughs &amp; Co.) and available on the PVMC website. Mike Fletcher asked a question about the contingency fund and where it was kept. PW explained that £15K was kept in the Principality Building Society at a current interest rate of about 1.25%. When the money was deposited in 2013 the rate was higher at 2.85%. The accounts were adopted by the meeting. and</p>	Proposed by Jonathan Brown and seconded by Andrew Hall.	
5. Re -election of directors	<p>The board members were all elected for a further 12 months (Richard Gillingham in absentia).</p>	Proposed by Rod Axell and seconded by Jill Gillingham.	
<p>6. Open Forum</p> <p>Questions submitted by email</p>	<ul style="list-style-type: none"> <li>• Maggie Cooper notified the meeting that the current landscape gardening firm, Forest &amp; Tree Care, who have looked after the green areas of the village since 2013, is unable to find a replacement for Steve who is leaving Dorset to live in Plymouth. Forest and Tree Care has been an excellent firm to work with and the board are sorry to lose the gardener. FTC will continue with any tree work that becomes necessary. The board are looking for a reliable replacement to start as soon as possible.</li> <li>• Qu.1 from Diana Cronk, 9 Suttill Crescent referred to the build - up of silt in the River Brit. The Environment Agency is aware of the problems with silt in the river and cleared the Mill Basin in 2014. It may be more effective if local residents make contact with the EA – contact details can be obtained from Maggie Cooper.</li> <li>• Qu.2 from Sarah Fletcher, 7 Pond End regarding the removal of concrete stop logs from directly outside the garden wall of 7 Pond End. These allow easy access into the garden and could be a security risk. The EA has agreed to their removal along the slipway. There was some discussion over the necessity and the repositioning.</li> <li>• Qu.3 from Rod Axell regarding immediate neighbours who are problematic regarding rubbish in front of the property, burning an incinerator in their back garden with offensive smelling rubbish. Magna has been notified and would be helpful if other affected residents complain.</li> <li>• Rod Axell also mentioned the issue of many trade vehicles in the village. This contravenes the Deed of Covenant which</li> </ul>	<p>√</p> <p>√</p>	

	all owners should be aware of.		
	The meeting was closed by the chair at approximately 8.50pm		

<b>Completed by</b>	Maggie Cooper					
<b>Circulated to</b>	All shareholders	Pymore website				
<b>Representation</b>	From 14 households	Threadmill Lane x 5	Suttill Crescent x 3	Pymore Island x 1	Morbae Grove x 4	Pond End x 1