

PYMORE VILLAGE MANAGEMENT COMPANY

Name of meeting	PYMORE VILLAGE MANAGEMENT COMPANY ANNUAL GENERAL MEETING NO 10					
Date meeting held	29 March 2019					
Where meeting held	WI Hall, North St, Bridport					
Present	Steve Wilkinson (CHAIR)	Maggie Cooper Company Secretary	Peter Williams Treasurer	Pauline Newitt Director	Richard Gillingham Director	
	Jimmy Gbadebo	Lorna Coward	Tish Beamish	Rod Axell	Rachel Coney	Edward Hall
	Jill Gillingham	Les Penton	Andy House	Mike Fletcher	Sarah Fletcher	Helen Williams
	Liz Gomme	Gary Jones	Andy Connolly			
Apologies	Jonathan Brown	Kate Brown	Diana Cronk			
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"> Steve Wilkinson opened the meeting at 8pm by welcoming the shareholders and introducing the board members. Apologies from absent shareholders were added by Maggie Cooper. 		
2. Adoption of AGM minutes from 2018	The 2018 AGM minutes had been circulated with the accounts, agenda and reports from the company secretary and treasurer. They are also on the PVMC website. They were agreed as a true record of the 2018 meeting and were proposed by Andy Connolly and seconded by Les Penton.		
3. Company Secretary Report 2018	The company secretary went through her report adding any information received since the papers went out in late February 2019. The only notable addition is the slight progress made with the adoption of some of the village roads by Dorset County Council. Mike Harvey, PVMC solicitor, is awaiting a plan from DCC which he will discuss with the Company Secretary prior to hopefully agreeing the takeover. Gladedale (now Avant Homes) has agreed to pay his		

	fee.		
4. Accounts for 2018	<p>The treasurer presented his report on the accounts for 2018. The expenditure fell almost within the agreed budget with an overspend of just £41. He thanked the shareholders for their prompt payment of the annual service charge making both his job and that of Burroughs, our accountants, a lot easier. The annual service charge of £177 in 2018 has been held at the same amount for 2019. The contingency fund at year end stands at £30,503.</p> <p>The accounts were proposed by Andy Connolly and seconded by Rod Axell.</p>		
5. Re -election of directors	<p>The annual re-election of directors went through with Pauline Newitt standing down and Rod Axell becoming a director for 2019.</p>		
6. Open Forum	<ul style="list-style-type: none"> • Rod Axell informed the meeting about the unsafe parking outside the Twisting Rooms in Threadmill Lane at the weekends. Parking along both sides of the bend between Suttill Crescent and Threadmill Lane is both unacceptable and more importantly unsafe. If and when the DCC Highways Dept takes over the roads there will be discussion on the appropriateness of both white and yellow lines in parts of Pymore. • It was agreed by the meeting that the situation with Bridmet was improved as the bulk of the company had moved to a better site on the Gore Cross Trading Estate. There is still some noise disturbance, mainly from loud radio music from the factory still operating behind 2-12 Threadmill Lane. And So To Bed no longer use the row of warehouses and have moved that side of their operation elsewhere. The Head Office and Showroom remains on site. • Liz Gomme raised the possibility of the AGM being held on a different day of the week. The Company Secretary explained the rationale behind the decision and the assembled shareholders discussed the option with no final decision undertaken. • Liz Gomme also spoke about the unsightly lorry parked in the Bridmet site, which presumably helps to block noise. The board erected a new fence along the back of the car park in 2018 and cut down an untidy hedge, which exposed the lorry. However as the hedge was mainly buddleia it will no doubt sprout again this year and help to improve the view for the residents in Threadmill Lane • Tish Beamish asked whether it was possible to have more social occasions in the village. There were three in 2018. The idea was discussed but as the village has matured in the nearly 20 years it has existed there is not always the interest in such events. 		

	<ul style="list-style-type: none"> Gary Jones proposed a formal vote of thanks to the committee for all that they do to maintain the village environment. This was much appreciated by the board. 		
	The meeting was closed by the chair at approximately 8.45pm		

Completed by	Maggie Cooper					
Circulated to	All shareholders	Pymore website				
Representation	From 16 households	Threadmill Lane x 8	Suttill Crescent x 3	Pymore Island x 0	Morbae Grove x 7	Pond End x 2