

**TRUSHAM PARISH ANNUAL GENERAL MEETING :
MONDAY 10th April 2017**

- Present:** Jim Putz (in the chair), David Davies, Tony Wheaton, Tim Burling, Penny Putz, Amanda Ford, Judith Rowland, Barry Rowland, Sarah Maybin, Sian Brooks, Jane Brooks, Patsie Mudie, Keith Edgington, Liz Stack, Mike Chadwick, Ali Chadwick, Sally Newton, Adam Jones, Diana Tingley, Mary Ivens, Pat Phipps, Terry Ludkin
- Apologies:** Angela Cameron, Sue Gauntlett, Pete Gauntlett, Lesley Wheaton, Pauline Booth, Mick Megee, Tricia and Simon Bird

The minutes of the meeting held on 26th April 2016, were approved and signed.

1. Chairman's Report:
 - i No major Planning issues this year.
 - ii The defibrillator has been installed in the newly painted telephone Box. A discussion was held on future training in its use. SM said that there is a DVD available for this purpose, and that the defib will lead users through the process if needed.

2. Treasurer's Report.

After various payments this year, the current Balance carried forward is £1946.48p.
The Parish precept had been maintained at £1000.

3. Councillor Ford's Report
Cllr Ford was invited to talk about her input into TDC for the last year by the Chairman. She reported that there was a shortage of families in Teignbridge and Devon willing to foster Syrian refugees. There will be a night landing area for the Devon Air ambulance in Christow in the near future.

4. Footpaths:

Footpaths will be strimmed during the Summer. A handrail has been installed on the path leading past Place of Wyeats

5. Election of Officers:
 - i JP advised the meeting that he and Penny will be moving to Exeter soon and asked for nominations for a Vice Chairman to shadow him until that time. This has been referred to the next Committee meeting to decide. TW is standing down from the Committee.
Diana Tingley was nominated by JP and seconded by PP for the Committee and as Secretary.

6. Election of Committee

TW was standing down, and the JP asked the meeting for nominations for the Committee.

Pat Phipps was proposed by JR and seconded by TW

Adam Jones was proposed by PM and seconded by SM.

All other members were willing to continue, and this along with the 3 new members was accepted by the meeting.

7. AOB

- i Mary Ivens and other villagers were concerned about the speed of some vehicles through the village, particularly through the Square and Station Road. AJ offered to contact the DCC Highways Engineer to discuss various options.
- ii JP reported that he is having discussions with TDC and the Environment Agency over who is responsible for cleaning the grating over the stream in Broadway.

There being no further business, the meeting closed at 8.15pm.