Pensford, Publow and the Stantons Community Trust

MINUTES of the ANNUAL GENERAL MEETING

Held at The Carpenters Arms, Stanton Wick
on **Monday 8th June 2026**

1. **Appointment of a Chair**
   Andrew Hillman was appointed as Chair for the meeting proposed by Sue Osborne, Seconded by Anne Bennett and unanimously agreement.

2. **Record all members attending**

   Sue Osborne – Secretary
   Paul and Jilly Fricker
   Kris and Jeff Mountford
   Chris Ree
   Karen Warrington
   Derek Winstone
   Martin Elsbury
   Andrew and Julie Vickery
   Simon Parker
   David and Jenny Wall
   Tom and Elaine Davidson
   Charles and Gillian Wookey
   Norman Heckington
   Paul and Lyndsey Cooper
   Anne Bennett
   Derek and Miriam Ezekiel
   Andrew Hillman
   Judith Hillman
   Mark and Katharine Finn
   Peter Undy
   Phil Townshend
   Liz Richardson
   Representing 23 numbers

   Apologies received from:-
   Pauline Parnell
   Simon Whittle
   Judith Chubb-Whittle
   John Kelly
   Catriona Ree
   Rob Stark
   John and Anne Stephens
   George and Angela Klepp
   Tim Kilbride

Clarke Osborne
Tony and Liz Heaford
Representing 12 numbers

3. Review of the Minutes of the last Annual General Meeting held on 12th May 2025

It was noted that the Minutes of the AGM dated 12th May 2025 had been circulated to all members.

It was proposed by Mark Finn, seconded by Liz Richardson and approved unanimously that the Minutes of the AGM dated 12th May 2025 are a correct record.

4. Trustees Annual Report (TAR) for the year ending 31st January 2026

The Trustees Annual Report (TAR) for the year ended 31/1/26 including the Chairmans Report as previously circulated was considered.

The Chair noted thanks to Mark Finn for preparing the TAR and John Kelly who had examined the TAR on behalf of members.

The Chair's statement, as circulated, reported that through the year £12,259 of grants had been released or approved for release, with undesignated reserves a very healthy £45000 for future projects.

Major grants this year were for St Mary's , Stanton Drew, bell tower works of £4000 and Pensford School play equipment £3797, with a range of smaller projects across both villages.

The Trustees are keen to see more applications.

There were no questions raised in respect of the TAR.

The adoption of the TAR as an accurate record was proposed by Norman Heckington, seconded by Phil Townshend and approved unanimously.

The Chair thanked the Trustees for their hard work through the year.

5.Election of Trustees

Tony Heaford retires by rotation and offers himself for re-election.

No further nominations had been received.

Katharine Finn proposed the re-election of Tony Heaford, seconded by Phil Townshend , and approved unanimously.

6. Appointment of Reporting Accountant and Examiner

John Kelly has agreed to stand as the Trust's Reporting Accountant and Examiner for the coming year proposed by Charles Wookey and seconded by Phil Townshend and approved unanimously.

7. Any other business

There was no further business for the meeting to consider.

The Chair thanked all members attending and closed the meeting.