



# HURSTPIERPOINT SOCIETY

REGISTERED CHARITY NO.263520  
www.hurstpierpointsociety.org.uk



## Minutes of the 58th Annual General Meeting held on Saturday 13th April 2019 in the Village Centre

36 members in attendance, with apologies for absence from 5 members.

1. **Minutes of the previous AGM (14 April 2018):** A motion to agree them as an accurate record was proposed by John Wilkinson, seconded by Colin Redshaw and passed nem con.

2. **Matters arising:** none

3. **Chairman's Annual report:** The report covered topics:

The appraisal of the Conservation Areas had been completed and this was now a “material planning consideration”, to be taken into account with any planning applications in the Conservation Areas. The Society had continued to monitor other planning applications in the village.

The Society had planted an oak tree to commemorate the 150<sup>th</sup> anniversary of the Hurstpierpoint National School, now St Lawrence C of E Primary School. Judy Parfitt, the Society's patron, was thanked for her role in planting the tree. This was the 117<sup>th</sup> tree the Society has planted in the village. More may be planted in specific locations, if requested. A new website is being constructed, which will aid access to a large collection of old photographs of the village.

We are represented by Patrick Haworth on the Hurst Meadows Advisory Board. We are looking at how the Society can enhance the Meadows.

Once again we had a stall at the St Lawrence Fair, where the competition to find treasure on the Society's footpath map was popular. There was also a stand at the Christmas Street Party in December.

We are very grateful to all the volunteers who collect subscriptions and deliver the Newsletter. We are always looking for new volunteers. Thanks also to officers and committee members and to our President, Wendy Rogers.

There were no questions on the report.

4. **Presentation of Accounts**

Patrick Haworth had distributed the Receipts and Payments Account for the year to 31 December 2018, with explanatory notes (attached to the file copy of these minutes). He also thanked the collectors for the rise in subscriptions.

A motion to agree the accounts was proposed by Colin Redshaw, seconded by Shelagh Wadman and passed nem con.

It was proposed by John Wilkinson, seconded by Stephen Baldey that Barry Budibent would again be the Independent Examiner. Agreed nem con.

5. **Notification of Office Bearers (not subject to election)**

President: Wendy Rogers

Patron: Judy Parfitt

**6. Election of Committee**

Chairman: Lyn Williams

Hon Secretary: David Clarke

Hon Treasurer: Patrick Haworth

Proposed by Colin Redshaw that the above officers should be elected, seconded by Christopher Maidment, and agreed nem con.

Continuing in office after election in 2018: Sarah Scanlon, Tim Jones, Shelagh Wadman

Re-election for a term of two years: Stephen Baldey, Sue Deane, Michael Nailard

Proposed by Colin Redshaw, seconded by Christopher Maidment and agreed nem con

There were still two vacancies for the committee.

**The meeting closed at 2.30 p.m.**

After the business meeting, certificates were presented to the winners of the Society's Design and Conservation Awards: for the picket fence at Wickham House, the extension to the Bowls Club, the statue of Lloyd George at Danny House.

In conclusion there was a talk by Peter Lovett on the history and ecology of Wolstonbury Hill.