

Parish Pump AGM Minutes

Wednesday 18 April 2018 6.30pm at the Tally Ho!

Present: Neil Price, Susan Price, Jane Payne, Jean Hutchinson, Pat Hawkins, Clare Tyson, Deb Laing-Trengove, Chris Dorain and Max Dorain. Apologies: Sally Vick

Last year's minutes: Unavailable

Matters arising: No changes to posts, charges & costs.

Chairman's report: Editor has been working on a format to enable people to access the Pump electronically.

Paper copy not available unless a volunteer editor comes forward. Neil will be resigning in December 2018.

There could be link to the Town Council website.

Treasurer's report: £900 down on last year's income. This could be due to being slow on chasing payment from advertisers. Marion Lloyd the previous year had tremendous success at collecting outstanding payments which made the income considerably higher.

There had been a slight increase in printing costs, otherwise nothing to report.

Balance was £6,912.86. Pat proposed that £3,000 could be given away; seconded by Neil.

If paper Pump ceases to exist, adverts will tail off. Need approximately £650 per month for printing costs.

Requests for funding: Hatherleigh Town Football Club requested a donation towards their 100K rebuilding programme.

Hatherleigh Youth Football Club requested £150.

Hatherleigh School PTFA, £300 towards volley ball equipment.

Exbourne Village Hall requested any donation towards repairs.

Hatherleigh Town Council requested £820 retrospectively towards table tops for the market.

Hatherleigh Festival asked for £600 to buy 2 gazebos.

Hatherleigh History Society requested a donation to help with exhibition costs during the festival.

Local Youth Club asked for a donation of £500 - £1000 towards equipment.

Exbourne Church requested a contribution towards the repair costs of £1,185 + VAT of the clock chimes.

Proposed small amounts: Youth Football £150, Town Council £500, PTFA £300, Youth Club £500, Festival £300, History Society £50, Exbourne Church Clock £400, Exbourne Village Hall £400, Town Football Club £400.

Election of Officers: Clare proposed that existing officers continue until the end of the year; seconded by Chris Dorain. All re-elected en bloc, as no one offered to take on any of the offices.

Advertising Rates: Remain the same.

Leaflet distribution: Remain the same.

Remunerations: Remain the same. £400 to the editor

Online Pump: Neil offered to show people the evolving version of the online Pump.

A.O.B. Deb Laing-Trengove said she had asked at the Moor Management Committee AGM that all correspondence in The Pump should cease. DLT also asked whether content re the Potboilers had been removed from Hatherleigh.net. Neil confirmed that it had.

Chris Dorain expressed his gratitude for the donation to the Youth Club.

Meeting finished at 7.25pm.