

COMPTON DANDO COMMUNITY ASSOCIATION
AGM Minutes 21 October 7.30 pm by Zoom

1. Hannah Maggs agreed to chair the meeting since Sarah Wilson was unable to attend.
2. Attendees: Hannah Maggs (Treasurer), Barend ter Haar (Secretary), Alison ter Haar, Brian Vowles, Harriette Dottridge, Lorna Howarth, Clive Howarth, Cheryl Gentle, Matt Jones
3. Apologies for absence: Sarah Wilson, Chris Dibble, David Stoye, Mary Cashman, Jonathan Foyle, Maureen Collings, Ron Waker
4. Minutes from AGM November 2019: These were approved as circulated: Proposer Harriette, Seconder: Alison
5. Chairman's report: This had been precirculated, and the Chair congratulated on the depth of information included
6. Treasurer's report: The Accounts had been precirculated, and were accepted: Proposer Barend, Seconder Brian
7. Election of Officers:
 - a. Chair: Sarah Wilson: proposed H Maggs, seconded B ter Haar
 - b. Treasurer: Hannah Maggs: proposed B ter Haar, seconded S Wilson
 - c. Secretary: Barend ter Haar: Proposed H Maggs, seconded S WilsonEach was re-elected to their current roles
8. Election of committee. The outgoing committee members: Mary Cashman, Brian Vowles, Harriette Dottridge, Lorna Howarth, Maureen Collings, Alison ter Haar, Chris Dibble, Jonathan Foyle, Alice Prescott, and Ron Waker – had all agreed to stand again and all were re-elected. Cheryl thanked the committee for their hard work
9. Report from Zero Carbon Compton:

Clive and Matt reported that the recent survey around Renewable Energy for the village had been very successful: 100 responses had been received, indicating overwhelming support for the ideas, and in particular solar energy. The financial support from Chelwood Trust was very welcomed and allowed ZCC to commission BWCE to investigate suitable sites. The next steps will be a funding bid in December for a Business Case Feasibility Study.

From the funds raised, villagers will also be offered the chance to take part in Energy Efficiency Surveys of their properties at no cost to themselves, but normally costing £150-200 a house. A ZCC advice leaflet is currently being created as well.

Through Matt and Barend, ZCC is linking with Pensford's climate emergency activities to find out common ground for moving forward with our neighbours.

The financial support from the CDCA was acknowledged and appreciated.
10. Dates for meetings for 2021: Wednesdays 20 January, 21 April, 9 June, 8 September and AGM 13 October
11. AOB
 - i. Alison proposed that the CDCA organise a collage of photos of current villagers. Idea approved. Alison will take the lead.
 - ii. Harriette reported that updating the CDCA asset register was nearly complete, but some items had not yet been located. Secretary agreed to circulate a note to ask who knew where the missing items might be.
 - iii. Lorna raised a question around the Churchyard Working Party. It was agreed that individuals could carry out individual acts of tidying up where possible.
 - iv. A concern was expressed that the numbers at the Compton Inn appeared higher than was safe. Agreed that this was not a CDCA matter, but would be mentioned to Paul, the landlord.
 - v. Barend let the meeting know that he was taking the villagers' concerns around local pathways through the next Parish Council meeting.
 - vi. Barend had been approached by Judith Hillman to see if Compton Dando could make a contribution to the printing costs of the Parish Magazine, since COVID-19 had had a negative impact on advertising income. After some discussion around the church links and some people feeling this might go against the Constitution, it was agreed to take this to the CDCA January meeting
 - vii. Harriette informed the meeting that the Parish Hall had reopened and that weekly events had restarted.

Meeting closed at 8.30 pm