



Minutes of the 2024 AGM (*held on Tuesday 29th October 2024 at 19:00, Oliver Twist PH*)

Present: Mark Salisbury, Tim O'Dell, Ian Giles, Glenn & Naomi Turner, Ray Heeds, Jim Morrison

Apologies: John Busto, Kam and Andy Peers, Ian & Jade Buckley, Fred Briffitt

1. Approval of minutes of 2023 AGM

- The minutes of the previous meeting (now https://www.ptvm.co.uk/2023_AGM.pdf) were agreed unanimously.
- There were no matters arising from the 2023 AGM

2. Chairperson's Report

- The Co-chairperson's printed report was circulated to all present and is attached at the end of this document. The recent, separate, deaths of both Carol and Alan Hancock of 1 Lakeside were mentioned and sympathies were expressed.

3. Nominations and Election of Committee Members

- Co-Chairs Tim O'Dell and Mark Salisbury were re-elected
- Treasurer Jim Morrison: not seeking re-election
- Committee Members Ian Giles and Alister Anthony were re-elected
- Committee Member Fred Briffitt was re-elected and agreed to take over as Treasurer, and it was agreed that he should be given online access to the bank accounts.
- John Marshall has agreed to join the committee

4. Outgoing Treasurer's Report

- Jim reported that there was a balance of just under £1800 in our current account and more than £7000 in our 2 savings accounts. These were opened last year to try to earn a little interest rather than have our money sitting idle, and we have earned just over £120 in interest so far: not a huge sum but better than nothing. £2000 is in a 95-day Liquidity Manager account and £5000 in a Business Reserve account with a lower interest rate.
- One resident is fully paid up for the year, one has overpaid by £12, and 3 residents are slightly in arrears following the increased subscription from April.

5. Accounts and auditors

- Last year's accounts (https://www.ptvm.co.uk/2024_accounts.pdf) were approved unanimously and it was agreed that we would continue to use Shaw Gibbs (formerly DNG) as our accountants.

6. Maintenance Contractor

- Glenn Marshall has quoted £470 per month to include 5 hours of lake maintenance, an increase of £20 over the 2023/24 rate. This was agreed unanimously.

7. Maintenance Charge

- After a very brief discussion it was agreed that the maintenance charge would remain unchanged at £25 per month or £300 per annum.

8. Events

- Glenn and Naomi were thanked for their efforts in organising the autumn barbecue which was well attended and much appreciated by all those who had attended. Naomi will consider organising similar events next spring and summer.

9. AOB

- Ray Heeds proposed a vote of thanks to Jim Morrison for his efforts with the committee over the years, and this was agreed unanimously

10. Date of Next Meeting

- It was agreed that we should try to arrange this earlier in the year in 2025, ideally in September.

The meeting closed at 19:40

(Co-chair's printed report referred to in Item 2 of the Minutes)

Pinetrees Village Management Ltd.

29th Oct. 2024

Dear Fellow Residents,

Further to previous years expenditures, such as the dredging of the pond, picket fence replacement and tree management.

This year we have been conscious of limiting further expenditure to essential repairs as they arise. This allows funds to replenish to a satisfactory level.

With Glen now maintaining the pond as his added responsibility. We have not had to ask for for resident's support for weed clearance so far this year. Something that has previously been needed 3-4 times annually.

We have tried introducing carp to the pond to see if this could help with limitation of weed levels. However, due to the levels of metal ore from the source feeding the pond, aquatic sustainability does not seem possible.

To limit the growth of blanket weed we have added barley straw, which had some limited success. Therefore, we intend to start earlier with this addition next spring.

Due to the exceptional weather conditions, we have seen some very fast-growing duck weed. We will have to keep a continued watch on this, to see if extra labor is required with pond clearance and request extra support if needed. We hope this will be a one off but will consider for next years maintainace schedule.

It was good to see the area being utilised, by Glen and Naomi' s organisation of the BBQ for the residents in August. This was the first time in many years that a social event has been held and was most enjoyable. Hopefully, this will continue and encourage more use of the area.

Presently we do not have any specific actions, over than the standard maintainace and upkeep of the area. But please make us aware of any concerns or actions you feel need attention.

Finally, we would encourage your support and suggestions to site improvement and ideas for future events.

Tim O' Dell

Mark Salisbury

Joint Chairs.