

## MINUTES OF TRAC AGM – 11th April 2016

### PRESENT

Jeremy Horsfall, Geoff Cowper, Dave Heeks, Hilary Caudle, Gary Quinn, Rich Morley, Lorna Herold, Mark Salisbury, Linda Gold, Debbie Taylor and Julia Redfearn

**APOLOGIES-** None

**MINUTES OF AGM 2015** accepted as a fair record and signed by Chair

### MATTERS ARISING

- **Air Ambulance Bin-**
  - No complaints with its current location
  - Only issue is that it has been emptied at 22.45hrs and they appeared to have a key to open the gate!
  - Geoff Haines has been in touch with them by phone and asked that it is only emptied between 9 and 9 but nothing has been put in writing
  - It was identified during the telephone conversation that the money raised from this bin may not actually be covering the Air Ambulance for this area!
  - **Geoff Cowper** to ask Parish Council to contact company direct and:
    1. Clarify time of emptying (ideally before 8pm)
    2. Confirm which Air Ambulance we are actually supporting
    3. Clarify if they have a key
- **Flier-** Updated not to include date
- **Top Site-**
  - Not being mown at present due to cost
  - Parish Council to be asked to consider adding Top Site (not general TRAC site) to village grass cutting programme (**Geoff**)
  - We would be interested in knowing how much this would cost even if PC do not agree to pay for it so that we can consider where we stand in future
- **Long Jump-**
  - Meeting held with school before the Easter holidays
  - Mrs Leggett reported that LJP was no longer a priority for the school
  - Invoice has been sent to the school for school year 2015/6 which covers pupils membership and the school's use of facilities
- **Football Club-**
  - Football Club now encouraged to use TRAC especially in wetter weather conditions when Green too wet
- **D of E-**
  - No volunteers identified at present
  - Cubs would like to do some litter picking at some point
  - Cubs have also identified TRAC as one of their chosen charities to support this year
  - Any money raised to be used for a specific item (i.e. goal nets)
- **Trees** - All dealt with

## CHAIRMAN`S REPORT

Put on file

Copy to be provided for Parish Assembly

## TREASURER`S REPORT

Put on file

Accounts accepted

Proposed: Mark Salisbury

Seconded: Lorna Herold

- Tennis Club members to be issued with membership cards **(Hilary)**
- TC to provide Hilary with a current list of members **(Debbie)**
- Perhaps add something in the next bulletin edition to the affect of asking people to support TRAC even if they do not use the site **(Lorna)**  
"If you value it-Why not support it?"
- Suggestion made to ask Village Shop if we could place a donations box on counter and perhaps put a poster up at the Play Area saying  
"If anyone has enjoyed using the site please support us by leaving a donation at the village shop" **(Lorna)**
- Suggestion also made to purchase a couple of leaflet stands and leave some at the shop and village pubs **(Mark)**

Nomination forms received

## ELECTION OF EXECUTIVE COMMITTEE

POSITION	PERSON	PROPOSER	SECONDER
CHAIRMAN	MARK SALISBURY	Rich Morley	Jeremy Horsfall
TREASURER	HILARY CAUDLE	Lorna Herold	Dave Heeks
SECRETARY	LORNA HEROLD	Mark Salisbury	Rich Morley
GENERAL COMMITTEE MEMBER	DAVE HEEKS	Hilary Caudle	Geoff Cowper
	GARY QUINN	Geoff Cowper	Dave Heeks
	RICH MORLEY	Jeremy Horsfall	Gary Quinn

PETER GOLD- To stay on committee as Tennis Club Representative  
JEREMY HORSFALL & GEOFF COWPER- To stay on as Parish Council  
Representatives although the Parish Council Representatives are subject to change  
following Parish Council AGM in May

- More members needed!
- We can co opt up to 6 people before the next AGM if anyone else wishes to join
- We can have a maximum of 18 committee members

## **Any Other Business**

### **Couch to 5K**

- Restarting tomorrow for another 10 week programme
- Need to consider perhaps making a contribution to TRAC
- **Lorna** will speak to Andy and ask him whether he could organise a 5k run to be held in Twyning, with money raised from entries going to TRAC

### **Cycle Club-**

- Mark reported that there was a new cycle club in the village but that there was no incentive for them to use TRAC
- Perhaps they could do a sponsored ride though in aid of TRAC? **(Mark)**
- Any new club ideas always welcome **(All)**

### **Other fundraising Ideas**

1. An open gardens event
  2. A quiz at The Fleet
- To be discussed further at next TRAC meeting

### **Thank you**

- Geoff wished to propose a vote of thanks to all TRAC committee for their hard work

### **Moss**

- **Peter** is still waiting for a window in the weather
- Treatment has now been put in the lock up
- Notice to be put up in meantime warning about Moss and that anyone using courts does so at their own risk **(Lorna)**

### **Fete**

- Raffle Tickets have arrived and **Gary** will give them to Hilary
- Toilets- Price of hire has risen but after investigating other companies still cheaper. **Lorna** will book
- Twyning Bash- Price of tickets to stay at £13.00 per adult £5.00 child under 12
- Church and Chapel have requested to use marquee on Sunday morning again
- Marquee potentially available for hire on the Friday night if someone wanted to use it for private party
- Note to be added to bulletin **(Lorna)**

- Suggestion made that we could show a film on the Friday night for children and charge £8.00 for Friday and Saturday- To be discussed further at next TRAC meeting
- Quote received from alternative source for pig roast and barbecue but price higher than last year

Close of meeting 21.30

**Date of next AGM meeting: To be arranged**

**Date of next TRAC meeting: Monday 9th May 7.30pm The Fleet**