

Tankersley & Pilley Environmental Group

ANNUAL GENERAL MEETING

Meeting held on Monday 6th June 2022 at 7.30pm.

Minutes

Present:

James Walker, Louise Walker, Anne Hirst, Chris Hirst, Jock Jones, Christine Robinson, Kate Johnson.

Apologies

There were no apologies

2. Minutes of previous AGM

The minutes as recorded of the previous AGM were agreed.

3. Report from the Chair

Despite the continuing effects of Covid, a good selection of projects were carried out or continued throughout the year.

JW made a presentation at the Annual Parish Meeting detailing the work that TPEG had carried out during the year, this included -

- Continuing maintenance of the dipping pond and coppicing in that area
- Lidgett Lane clearance with support from over 50 volunteers aged between 10 and 74 years of age.
- Footpath clearance, tree branches removal and strimming throughout the Parish to keep footpaths clear to. Maintain access to nature, and for peoples continuing mental health.
- Monthly litter picks throughout the Parish, with support from McDonalds, Twiggs and over 30 members of the public. Over 183 bags of litter were collected and removed along with large items of furniture and scrap.
- Assist Tankersley Hub with the clearance of trees and scrub in and around the car park, and clearing over grown paths and weeds around the whole Hub perimeter.
- Clearing and landscaping of the bus shelter on New Rd. including setting flags in concrete to retain the drift of soil.
- Repairing and re-roofing the information board in Potter Holes wood, as well as cleaning up the information boards.
- Hedge cutting along the footpath on New Rd, to make it safe & accisible for children to walk to school.
- Garden project on Thorncliff Way which involved trees trimming, and the planting of bulbs and shrubs as well as building 'Bug Hotels'

4. Report from the Treasurer

- Bank balance stands at £1558.61, and petty cash at £110.14

Income-

- £677 from Ward Alliance grant for litter picking equipment
- £750 from Ward Alliance for Welfare Hall garden project
- £500 Parish Council grant

Expenditure

- £99.31 Insurance
- £65.99 Website renewal
- £41.98 Incidentals including strimmer string etc
- £215 Hedge cutter and batteries
- £677 for litter picking equipment
- £16.70 Petrol can and fuels.

- Plants £25
- An audit of accounts is to take place. **ACTION KJ to make enquiries with Andrea Walthen re auditing accounts.**

5. Constitution changes

There were no proposed changes to the Constitution.

6. Election of Office Bearers

- Chair - James Walker to continue
- Vice Chair - This post is vacant.
- Secretary - Anne Hirst is to continue
- Treasurer - Christine Robinson is to continue
- Member -
- Member - Kate Johnson

David Crossley has resigned from committee, leaving a vacant position.

JW proposed sending DC a message thanks for his contribution to the group.
AH seconded proposal.

- **ACTION: JW To thank David Crossley**

7. AOCB

8. The AGM was closed at 7.55pm