



### **Attendees**

Matt Davies (Co-Chair), Tony Bobroff (Co-Chair), Adrian Farley (Treasurer), Andy Thompson (Acting Secretary) Peter Symonds, Jo Allen, Liz Patroe, Julia Gater, Richard Johnson, Nick Ridley, Greg Cook, Shaun Butler

### **Apologies**

Cristina Delgado, Duncan Wilson

### **Villagers**

Christopher Boyce

### **Chair's Report**

The Chair Report was presented by Tony Bobroff.

### **Treasurer's Report**

The Treasurer's Report was presented to the meeting by Adrian Farley.

### **Election of Chair, Secretary, Treasurer for 2022/23**

Tony Bobroff asked to step down as a Co-Chair. Matt Davies agreed to continue as Interim Chair for a further 12 months, nominated by Tony Bobroff and seconded by Adrian Farley and the motion was passed by show of hands. Thanks were extended to Tony Bobroff for his service as Co-Chair.

Nick Ridley was nominated as Secretary by Matt Davies, seconded by Peter Symonds and the motion was passed by show of hands. Thanks were extended to Andy Thompson for his service as Secretary.

Richard Johnston was nominated as Treasurer by Matt Davies, seconded by Liz Patroe and the motion was passed by show of hands. Thanks were extended to Adrian Farley for his service as Treasurer.

### **Items from villagers**

#### **Environmental Considerations**

Christopher Boyce thanked the Trustees for all the hard work done in preserving the fields and running events to raise funds for maintenance and investment. Christopher further raised the annual Guy Fawkes event and the environmental impact considerations. A discussion followed on this matter with the Trustees recognising the greater awareness of environmental considerations and concerns had been raised by a small minority in the village regarding the Guy Fawkes event. The discussion concluded that the Trustees were working on an Environmental Statement which would be shared with the community in due course and hopefully by April 2023.

#### **Woodland Walk**

By email Clive Rainbow had asked us to consider a woodland walk on RF. The meeting agreed to take forward discussing this item into the normal meeting of Trustees post the AGM.

#### **Other Matters**

Thanks were extended to Chris Walsh for all his hard work as a long serving Trustee, who had stepped down and moved away from Speen. There was no further business and the meeting was closed.

Matt Davies  
Chair



28 February 2023