

## Decision log and notes from the Slad Society AGM

Meeting held 3<sup>rd</sup> April 2023, 19:40 hrs to 21:30 hrs at the Woolpack, Slad

Attendees – 27 local residents plus Abigail Smith and Andy Cash (representing the Parish Council but also a resident) and Dan and Hallie (representing the Woolpack).

Chair – Andy Dickinson

Secretary – Vicky Coupland

- 1) Woolpack – Dan and Hallie welcomed the attendees.
- 2) Council Business – Open invitation given to all residents to attend council meetings held once a month, and planning meetings held every two weeks. Anyone wishing to volunteer as the 'Casual Vacancy' (co-opted representative) should contact the Painswick Clerk. Discussions held about road concerns, particularly around water and speed of traffic. Abigail indicated that issues could be raised with her and she would table on our behalf. AS took an action to look at/raise issues with flooding at Memorial Lane and was going to supply an email/address link to Andy Dickinson for people to use for contact. Other topics raised included getting closed top public bins, refurbishing the telephone box. Concerns re heavy traffic on Steanbridge Lane (details available re Cobb House on planning website).

AGM proper:

Apologies sent by Dick Moore and Caroline White.

- 1) Welcome by Andy Dickinson.
- 2) Review of recent events – Outdoor carols a great success, Jubilee event very good, similar event for Coronation planned. Indoor (pub) carols will take place this year. Agreement to continue with Apple Day, and Christmas Eve carols in the church yard. Easter event being planned.
- 3) Proposed New Constitution – Discussion about reason for having the constitution and what it covers. Some minor changes were agreed (notifications to residents to be via email, Special General Meetings could only be requested for purposes in line with the Society's aims) and the proposed constitution was agreed unanimously. The amendments would be made and the constitution published.
- 4) Financial Update – presented in hard copy with commentary. Discussion was had around Precept money – agreed that this year's money could be used to support the Coronation Event. Discussion around potential fundraising for bigger projects.
- 5) Committee election – The current committee members were recognised (Andy Dickinson, Dick Moore, Caroline White, Lucy Yarham, Rod and Terry Clifford, Viv Gosling and Vicky Coupland. Paul Yarham proposed the committee in its entirety – this was agreed by majority.
- 6) Discussion of events proposed and ideas for this year – Broad discussion about planned events and potential new/returning events. Discussion also around potential fund raising with the Church to enable running water/toilet to be installed. There was general support for the concept, and acceptance that more 'big ticket' events would be required. Regret expressed that the Panto is not currently a viable option, but that the Committee are looking at various options for later in the year.