

LEECHWELL GARDEN ASSOCIATION

Minutes of the 2012 AGM Held at Birdwood House, Totnes, at 7pm on May 29th 2012

1. Chair's Report – Jim Carfrae

Jim outlined the events of the last year and thanked all those who had worked on them. He particularly thanked the retiring committee members (Sue Holmes, Janet Mitchell and Wendy Reid) and Alex Wish and Keith Rennels of SHDC.

2. Minutes of the 2011 AGM - Dave Mitchell

The 2011 AGM minutes were agreed.

3. Elections - Dave Mitchell

Jim Carfrae, Dave Mitchell and Ed Vidler agreed to continue to be chair, secretary and treasurer respectively and their re-election was proposed by David Willington and seconded by Janet Mitchell.

Lorette Logie, Jill Tomalin, Roma Church and Liz Warnes were all re-elected as committee members along with Stephanie Parker, Laurel Ellis and David Martin.

Catherine Munro, Shirley Prendergast, Robert Vint and Keith Rennels were all co-opted onto the committee.

4. Treasurers Report - Ed Vidler

Ed presented the accounts (see next page). In response to a question from Shirley Prendergast he pointed out that the Pool Project funds were handled in a separate TDT account (primarily to facilitate grant applications).

5. The Pool Project

Dave Mitchell showed slides of the emptying of the pool and inspection by John Clipson in February and of the outline designs for the area done by Charlotte Rathbone (attached below). Shirley Prendergast explained the recent email exchange between John Clipson and Phil MacMahon of English Heritage and the clarification that was still needed from EH – in particular:

- How detailed do the drawings of the pool area proposals need to be?
- What restrictions are there on what we can do to the pool itself (specifically the edging and the pipe) without incurring major costs

6. AOB

Dave showed the film by Emma Goude - "The Art of Leechwell Garden" commissioned by Sue Holmes for TDT.

It was agreed that the next meeting of the LGA committee will be on Tuesday 26th June, starting at 7pm. Venue to be confirmed (probably be Totnes Fire Station).

There being no further business, the meeting closed at 8.15pm

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TOTNES DEVELOPMENT TRUST

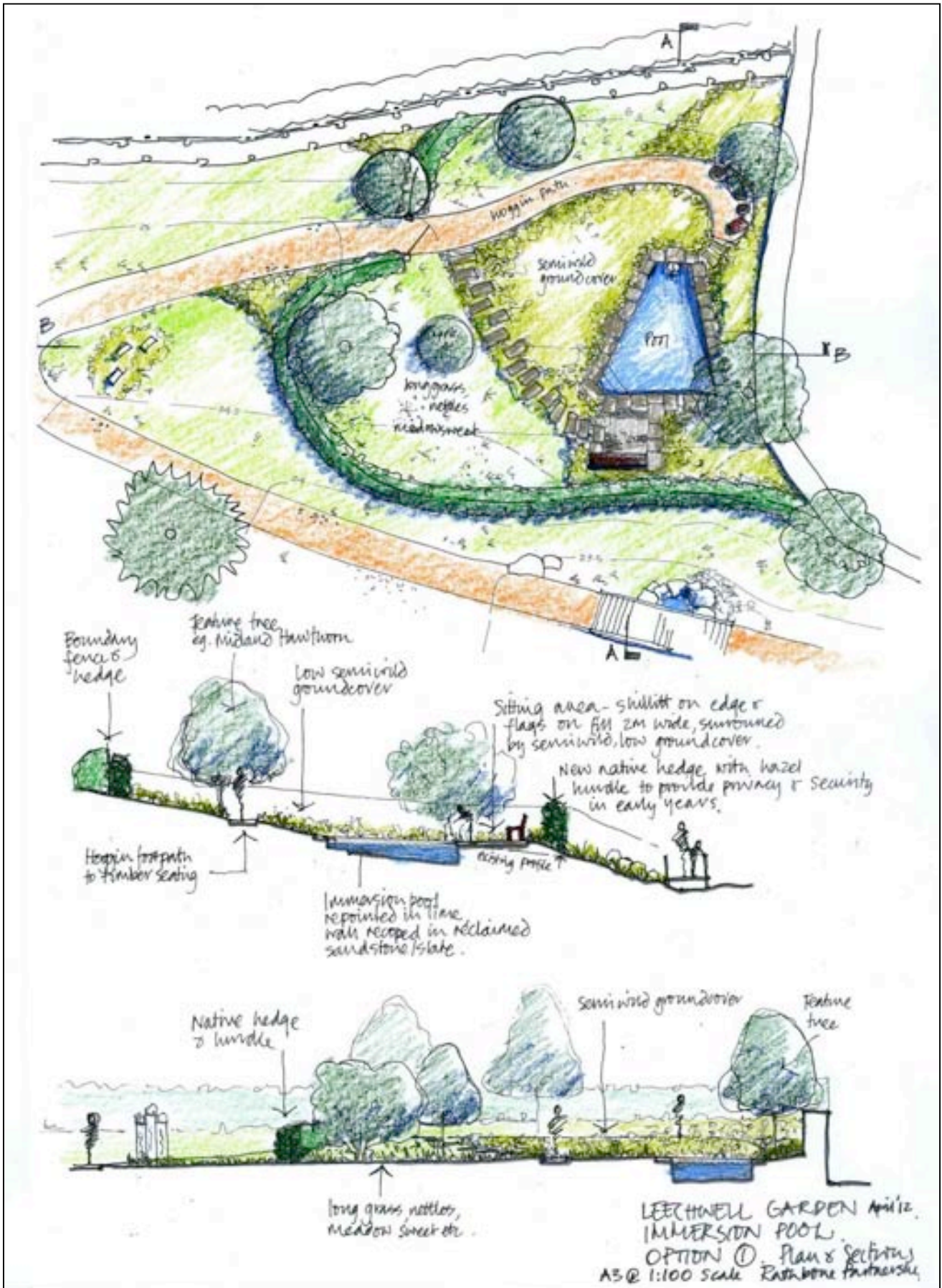
Registered Charity Number 1081005

Income & Expenditure Account for Leechwell Garden Project for 2011

	2011	2010
	£	£
INCOME		
Grants		
SHDC	3,800	
Groundwork	11,882	36,761
	<u>15,682</u>	<u>36,761</u>
Other Income		
Donations	774	369
	<u>774</u>	<u>369</u>
Total Income	16,456	37,130
EXPENDITURE		
Gates		7,755
Benches	2,450	4,750
Play Feature	542	11,744
Signs	299	
Herb Garden	387	774
Trees	270	107
Tools	761	
Shed	600	9,810
Art	3,500	1,650
Administration	480	541
Fees	734	
Insurance	386	216
Project Man.		2,700
Making Good		500
Walls		554
Total Expenditure	10,409	42,601
Surplus for 2011	6,047	-5,471
Brought fwd from 2010	-4,905	566
Total Carried Forward to 2012	<u>1,142</u>	<u>-4,905</u>

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Pool Area Design – Option 1



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Pool Area Design – Option 2

