

PDMS - Trustee Meeting Minutes

09:00 am Thursday 6th January 2022

Venue: Green Pastures Café

Present: HG, JM, PS, SD, LB, TR, PW

New Shed

ACTION

HG explained he had called the meeting to consolidate and agree our plans and the direction of travel. There was unanimous agreement with the plans. The PC meeting on the 5th January had no objections to our revised plan which has been submitted to SNC.

SD asked about the heating system and PS explained we would be installing blower units and outlined the benefits.

PS project timeline was agreed - the groundworks contractor has confirmed they can meet those deadlines. PS asked for agreement to proceed with orders for :-

1. Tree removal
2. Groundworks
3. Heating system

There was some debate around proceeding before planning approval but it was considered to be a low risk. It was therefore agreed unanimously.

HG explained the reasons for not proceeding with a separate welding/metalwork workshop at this stage.

Other Business

TR spoke about asking members to create a “user group” which would have just one trustee sitting in to discuss and agree the day to day use of the shed - and allow trustees to step back.

We also need to consider succession planning and refresh the trustee positions.

ALL

The Barn

PS raised the subject of clearing the barn as he will be focused on the new build. Project work will need to cease and attention turned to the clearance.

ALL

The Lease

This has been agreed verbally and bar one small detail it will be signed off soon. HG will follow up.

HG

AGM

SD will book a quad at the Community Centre for date in February.

SD