

## Pilton Village Trust

### Minutes of the AGM held on the 27<sup>th</sup> November at 7.30pm in the Pavilion, Pilton Playing Fields.

1. Apologies: Joanna Thomas, Dee Nobbs and John Broxup.
2. Minutes of the previous AGM were agreed as a true record.  
There were no matters arising.
3. Clarification on the Trust's objects.  
The Chair clarified the current position the Trust's objectives.  
He explained that the Trust had been working to the 2014 constitution which was the last version voted on by the Village. However, a copy of a letter dated 2016 from the Charity Commission had recently come to light and this states that the Trust should be using the 2002 objectives. The website had been updated to clearly show the 2002 objects.

Following questions from the floor the Chair explained that all the land and building had now been transferred to Pilton Village Trust, registered with the Land Registry and transferred to the Official Custodian.

Nick Hall said that he had received evidence that this was not correct in respect to the Land Registry. He said he would provide the correspondence with the new Trust.

4. Annual Report. The Trust had provided a written report that had been accessible on the website prior to the meeting, copies were also provided at the meeting.

Attendees were asked if they had any questions relating to the report, and as there were no questions the meeting moved to the next agenda item.

5. Treasurer's Report and accounts

The Treasurer reported that although our income did not reach £25,000, which is the total that the Charity Commission requires for audited accounts, he had had the account audited.

Paper copies of the accounts had been available on the website and paper copies were available at the meeting.

He explained to the meeting that because of problems with getting the bank to accept new signatories the Trust had been using The Village Hall Trust to pay bills for the Playing Fields Trust from the sum of £5000 received for allowing a telephone mast to be on site during the festival. Once signatories have been agreed the accounts for the two Trusts would be reconciled.

A question relating to a payment should on the accounts was raised relating to a typographical error which had now been rectified and the paper copies available did show the correct accounts and payments.

Tracey Mapstone moved acceptance of the report, seconded by Angela Wynn. This was agreed by the majority of attendees.

## 6. Resolutions

- i. The Trust will immediately update all documentation with the established charitable object (as stated in the Charity Commission letter dated 1 April 2016). In all future correspondence it will refer to this agreed object. The Trust will publish a definitive constitution as it existed in 2016.

Failed by majority vote

- ii. The Trustees term of office will be revised to be two years (to be organised so the annual elections will normally be for half the trustees, with the longest serving Trustees putting themselves up for re-election). This will be the basis of election for next year.

Failed by majority vote

- iii. The Trust will produce and publish a strategy on how it will improve the availability of its Assets to best serve the charitable object. In particular it will review the current commercial arrangements and how it best promotes the charity's assets e.g. through improvements to the PVT website.

Failed by majority vote

- iv. The Trust will devise a program to review its compliance with the Charity Commission's requirements and publish its progress. As a matter of priority this will include establishing 'Know your Donor' and Conflicts of Interest policies which should be published by 31 Mar 2023.

Failed by majority vote

- v. The primary duty of the trust is to maintain the premises. Each year the Trust will include in its annual report and accounts a five year maintenance plan. This to include structural repairs, replacing equipment, refurbishment and redecoration. It will produce a yearly budget for governance and planning purposes.

Agreed by majority vote

## 7. Statement in respect of arrangements for separation of the Pilton Village Trust and Pilton Playing Fields Trust

The Chair reported to the meeting that since that Playing Fields AGM members of the Trust and members of the Parish Council had met and had agreed heads of terms for the new constitution of a separate Playing Fields Trust.

It will now be the responsibility of the new Village Trust to arrange a special meeting of Villagers for the separation and setting up of the newly constituted Playing Fields Trust.

8. Appointment of Trustees. Candidates were allowed to speak for a maximum of 2 minutes to introduce themselves. If they were not present then a statement, if provided, was read to the meeting on their behalf. Fourteen nominations, as advertised on the website and notice boards, were put to the meeting.

Following the vote, the 12 Trust members elected were as follows:

Alan Ayres	John Broxup
Andy Reilly	Kelly Sumner
Audrey Brown	Mikael Nyblom,
Carrie Hemmings	Tracey Mapstone
Dee Nobbs	Richard Woodhouse
Joanna Thoms	Terrance Moulder.

9. A vote of thanks was made to the retiring trustees. From the floor, best wishes were sent to Michael Eavis without whose generosity the Hall and other Village facilities would not exist.

The meeting closed and the elected trustees retired to discuss arrangements for the coming year.