



South Warwickshire Environmental Association Annual General Meeting

Held at Orchard Cottage on Thursday 27th June 2013 at 7:30pm

Attending:

Committee: John Fenlon, Lindsay Wright, Daryl Bailey, Liam Maude

Advisor: Jeremy Gascoigne

Public: 3 Attendees

Speaker: Jonathan Spence

SWEA Annual General Meeting AGENDA

Introduction: JF welcomed everyone to 4th AGM and thanked them for their support in coming tonight.

1. Apologies.

Melanie Holland, Tony Wolfe

2. Minutes of last A.G.M.

Accepted as a true and accurate representation of the last A.G.M held on the 28th June 2012 - Proposed Lindsay Wright, Seconded Brigitte Puhl

3. Chairman's Report

John Fenlon read out his annual report. See separate document.

Questions comments arising:

Lindsay Wight: Quarterly tonnage infill figures for Marsh Farm being reported to Parish Council.

As a group it was felt that the screening of marsh farm should be raised with the Marsh Farm Liaison Group. LRM to liaise with SPPC Clerk.

4. Election of Committee

Members were proposed and seconded as follows:

Position	Nominee	Proposer	Second
Chairman	John Fenlon	Brigitte Puhl	Jeremy Gascoigne
Deputy Chairman	Chris Beamish	Lindsay Wright	Daryl Bailey
Secretary	Liam Maude	John Fenlon	Jeremy Gascoigne
Treasurer	Daryl Bailey	Lindsay Wright	Liam Maude
Dunnington Rep	Lindsay Wright	Sylvia Fenlon	John Fenlon
Advisor	Jeremy Gascoigne	John Fenlon	Sylvia Fenlon

5. Treasurer's Report

Daryl Bailey Total £320 at end of December 2012



Envirowatch South Warwickshire Environmental Association

6. A.O.B

a) Decline of UK Bee population. There is on-going government research into bee population. This an evolving story as regards government policy. Group to keep informed from normal news sources.

7. Date of next meeting

T.B.A.

8. Guest Speaker.

Jonathan Spence (www.wardmembers.com) .

Environment & Planning Portfolio for Stratford DC – sit on SD cabinet and make recommendations, and work with other SD council departments.

Environment and Planning - Development control and enforcement – identify pinch points in process.

Environmental Health – One meeting so far, some areas are Pest Control, Dog Warden Service.

Possible program to visit schools to educate on the mechanisms of local councils.

SIL – Community Infrastructure Levy.