

## Graveley Environment Group AGM

30 January 2019

### Notes of meeting

1. Present:  
Fiona Hutton FH  
Helen Lumley HL  
Janet Firth JF  
Danielle Galvan DG  
No apologies received..
2. The notes of the previous AGM were reviewed and agreed as an accurate record.
3. Election of Officers

Office	Name	Proposed	Seconded
Chair	Fiona Hutton	Helen Lumley	Danielle Galvan
Treasurer	Helen Lumley	Janet Firth	Fiona Hutton
Secretary	Janet Firth	Danielle Galvan	Fiona Hutton

4. A summary of income and expenditure had been prepared and was presented by HL. The balance as at the date of the meeting was £1106.99. During the financial year expenditure had been on plants for the central reservation which was £125.00 on 29 June 2018.  
Accounts to be published as usual.  
HL reported that in October 2018 Barclays Bank had requested a number of details about the account in order that they meet their regulatory standards. The information was provided by HL and there have been no further communication on the matter.

#### Activities during 2018

**Pond maintenance.** Members of the group did work to remove some regrowth of the reeds – the wetsuit purchased by the PC on the Group's behalf continues to be essential to this task.

**Central reservations.** These were weeded and cleared on the village weeding day in May. Thanks to those who participated. Both were planted with some additional perennial plants and pelargoniums and kept watered by the members of the Group through the long hot summer!.

**Village hall.** The area by the side of the hall was weeded during the village weeding day.

**Plastic boxes for walks leaflets** HL has installed these and they are kept stocked with leaflets by HL and DG. The leaflet has proved extremely popular.

5. Plans for 2019

**Weeding Day** The central reservations will require weeding in the spring as will the side border to the village hall. It was agreed that villagers are again invited to participate in this – a Sunday morning between the hours of 9.30 and 11.30 during April or May– probably 5 May. FH to write copy for Graveley Matters advertising this as a ‘Village Gardening Day’. Central reservations to be planted as last year. Members of the Group have some plants from their own gardens to plant later in the spring.

**Pond maintenance** Reed regrowth clearance will again be necessary. HL to initiate this when required. It is hoped that members of the community will volunteer to help FH has some roots of purple loosestrife to put on the margin of the pond in the spring.

**Plastic boxes for walks leaflets** – The lid of one of the plastic boxes has broken. It was agreed that HL purchase 2 more – one to keep in reserve.

**Daffodils** FH and HL to do a village walkabout when the daffodils are in bloom to assess whether further planting would be desirable. If that proves to be the case then it was agreed that bulbs should be purchased at the appropriate time and the help of the village sought to plant them.

6. There was no further business.