MINUTES for the AGM of the Vision Group for Sidmouth

Thursday 9th December 2021

[via Zoom; including links]

Attendance: Peter Murphy (chair), Mary Walden-Till (webmaster), Roger Till (treasurer), Jeremy Woodward (secretary)

And: Dave Bramley, Paul Murray, Simon Strange

Apologies: Cllr Ian Barlow, Cllr Denise Bickley, Michael Brittain, Graham Cooper, Robert Crick, Susan Harley, Graham Hutchinson

- 1: The Chair welcomed all to the VGS 2021 AGM; the Secretary was asked to chair the meeting, due to technical issues
- 2: The Agenda was confirmed (to be found here)
- 3: The Minutes of the VGS 2020 AGM were unanimously agreed to (to be found here)
- 4: The following Reports from officers were given:
 - Chair (given by the Secretary): A short summary of VGS input & activity from the past year was given, including the <u>Awards</u> and the <u>FOGG project</u>
 - Secretary: A further look at ongoing projects, including the <u>River Sid</u> and <u>Sidmouth Solar Punk</u>, and issues, as covered on the VGS news pages and social media
 - A tribute to Robert Crick, former VGS chair and long-standing active member or the VGS, who will be retiring
 - Treasurer: A presentation of the 2020-21 Accounts (to be found here) and an application for an STC grant
 - Webmaster: A look at the <u>VGS website</u> and its contents; and the online services the VGS offers, for example the <u>Sidmouth Twinning Circle</u> and <u>Sidmouth Fair Trade</u>
- 5: Election of officers: the following were unanimously re-elected to their posts:
 - Chair: Peter Murphy: proposed by Mary Walden-Till; seconded by Roger Till
 - Secretary: Jeremy Woodward: proposed by Roger Till; seconded by Simon Strange
 - Treasurer: Roger Till: proposed by Jeremy Woodward; seconded by Peter Murphy
 - Webmaster: Mary Walden-Till: proposed by Paul Murray; seconded by Peter Murphy
- 6: Reports on official processes VGS are involved in:
 - Mary gave an update on the <u>Beach Management Plan steering group</u> and in particular the <u>Beach Management Plan pause group</u>, which has already over-run by several months.
 - Jeremy read out Michael Brittain's report which can be found at the <u>VGS Cycling in Sidmouth</u> pages. Simon talked about his experiences cycling along the Bath-Bristol cycleway and hopes to contribute to efforts to promote cycling in the Sid Valley.
 - Jeremy reported on the <u>Draft new Local Plan for East Devon</u> and the <u>VGS</u> <u>submission to the Local Plan</u>. Paul talked about his academic experience at Plymouth Uni and his interest in promoting sustainable building in the Sid Valley.
- 7: A look to the New Year from the Chair:
 - There was a brief consideration of how the VGS might further build on its new contacts and relationships in establishing an activity and project agenda for 2022.
- 8: The meeting closed at 8pm