

Friends of Barnfield Sandbeds – Minutes of Annual General Meeting 25th. October 2023

Parish Council Offices Brewood

1) Attendees:-

Marion Goodrich

Glen Sibley

Philip Goodrich

Apologies - Lynn Pinson

2) Minutes of Previous Meeting

Acceptance proposed by Glen, seconded by Marion.

No matters arising.

3) Committee

Existing committee members are prepared to continue in their roles

4) Update from Ryan Taylor

- Car Park fence repair – should be scheduled for Winter
- Signage Boards – Ryan is seeking alternative, external funding
- Knotweed Spraying – completed in May 2023 – Chairman commented that it is unclear whether this included the new area of growth previously advised to SSDC
- SSDC Funding – Ryan indicated that £250 will be allocated to each Friends Group
- Ecologist Report on the Pond – an email had been received from Matt Wall – likely that some of the pond vegetation will need to be trimmed regularly/ removed

5) Chairman's Annual Report

Month	Headlines
October	Annual General Meeting – Committee Members remain in post

November	Bird Box cleaning and survey – Simon, Adam and Phil – 58 boxes – around 70% occupancy
January	Chairman's talk to WI - £106.70 received. Two DoE students (Charlie and Joab) started their placement
February	DoE students – bench refurbishment and installation, path preparation and bird box construction
March	Colin McShane talk Birds of the Algarve
April	Planting of snowdrops, bluebells and primroses – Charlie and Joab completed their placement
May	Chairman's talk to Civic Society. Ryan Taylor site visit – several concerns raised
June	General site maintenance continued

July	Wolgarston Community Day boggy grass path section hard surfaced
August	Bulb and plant order submitted to Shiptons
September	Ongoing site maintenance

6) Annual Report and Accounts

Friends of Barnfield Sandbeds – Financial Accounts Period 1st. October 2022 to 30th. September 2023

Opening Balance at Lloyds Bank October 2022 = £851.15

INCOME	EXPENDITURE	DETAIL
4.00		SSDC Lottery 11/10
	5.50	TFM 2 Stroke Oil 23/10
	8.45	Gailey Services Petrol 23/10
	4.20	Pet Stop Hay 28/10
	18.62	Weston Sawmill Timber 31/10
	20.00	Just Keys Replacement Plaque 4/11
5.00		SSDC Lottery 15/11
3.00		SSDC Lottery 14/12
2.00		SSDC Lottery 5/1
106.70		Cheque WI Talk 11/1
3.50		SSDC Lottery 8/2
	48.40	Wickes Bench Material 13/2
	2.47	TFM Threaded Bar 23/2
	15.00	Wickes Ballast 2/3
4.00		SSDC Lottery 14/3
4.00		SSDC Lottery 12/4
250.00		Brewood & Coven Parish Council 25/4
	7.28	Tong Services Petrol 2/5
4.00		SSDC Lottery 3/5
30.00		Civic Society Talk 15/5
5.00		SSDC Lottery 6/6
4.00		SSDC Lottery 11/7
5.00		SSDC Lottery 8/8
	405.50	Shipton Bulbs
	7.43	Stretton Services Petrol 16/8
	11.17	TFM Strimmer Cord 16/8
Lottery = £43.50		
Other = £395.70		
Total = £439.20	£554.02	

Closing Balance at Lloyds = £736.33

Assume Lottery payment of £5 in September 2023 – Estimated Balance = £741.33

Cash Float

Opening Balance = £59.31

Expenditure:-

19/11/2022 £5.89 Wickes Wing Nuts for Bird Boxes

26/4/2023 - £40.00 to Colin McShane Birds of the Algarve Talk

Total = £45.89

Cash Float Closing balance = £13.42

Note Fungi Foray Expenditure £40 not included (outside the report financial year)

Expenditure/Income Analysis 2022 - 2023

Type	Expenditure £	Percentage
Plants	405.50	73
Hardware	104.49	19
Consumables	44.03	8
Source	Income £	Percentage
Grants	250.0	57
Lottery	43.5	12
Chairman's Talks	136.70	31

7) Planting

Bulb etc. planting scheduled for Sunday October 29th. 2023 10:00

8) Meeting Dates 2024

Meetings will be held every two months as follows:-

28/2/2024

24/4/2024

26/6/2024

28/8/2024

30/10/2024

11/12/2024

Date of Next Meeting

29/11/2023