



SUTTON POYNTZ SOCIETY ANNUAL GENERAL MEETING:

7pm Wednesday 27th April at The Mission Hall

AGENDA

6.30 Doors open: Subscriptions for this year most welcome (£2 per person, maximum £4 per household – cash only please!)

7.00 Guest Speakers – Dave Emery will give us an update on our Biodiversity group, and Colin Marsh will update us on the village Neighbourhood Plan including Community Aspirations

7.45 Break for drinks and nibbles

8.00 **AGM**

Apologies

Agree Previous Meetings

Chair's Report

Treasurer's Reports: Sutton Poyntz Society and Sutton Poyntz CIC

Election of Officers: Chair – Hilary Davidson

Treasurer and Company Secretary – Andy Hohne

Election of Committee – Jez Cunningham, Hilary Davidson, Shirley Davies, Jackie Greet, Andy Hohne, Linda Kirkpatrick, Kevin Pearce, Jackie Raw, Sue Smith, Jon Waterman

(Note, there are two seats available for another member of the committee)

Election of Independent Examiner

Any Other Business

Sutton Poyntz Society – Chair: Hilary Davidson Secretary and Treasurer: Andy Hohne

**Sutton Poyntz Society AGM Minutes
Wednesday 29th September 2021**

Apologies:

Caroline and John Crisp; Judy and Richard Backwell; Jean and Jez Cunningham; Erica and Tony Ferrari; Chris Hubbard.

Chair's Report:

Hilary Davidson referred everyone to the written report already circulated.

She thanked Jill Kelsey and Peter Riley for their service on the committee. Especial thanks were given to Peter who has been a committee member for many years and organized the winter coffee mornings. She also thanked Chris Hubbard who has agreed to continue producing his amusing and informative newsbites. The committee met during lockdown, via zoom or meeting outside or in a garage then started normal SPS activities as soon as it was allowed.

She realized that there had been concern that several villagers were unable to obtain tickets for the picnic. She explained that 60 is the limit for the Mission Hall; no tickets were reserved or sold before the date advertised and sold on a strictly 'first come first served' basis. All events will be advertised on newsbites.

Future plans include: a race night in November with fish and chips; a Murder Mystery (play!) in the new year. Jubilee celebrations are already in hand. Hilary invited other organizations to attend a preliminary planning meeting. 16 people attended and are busy already!

A question was raised about the new road sign at the end of Puddledock Lane, which has left a protruding, rough pole. Cllr Louie O'Leary said that the council may repair that as additional signage is being planned for Sutton Road.

Treasurer's Report:

Tabled and accepted. Andy Hohne said that it had been decided not to collect subs again this year but collection would be resumed in March/April next year. £2 a head. He asked new people to ensure that he had their e mails addresses for newbites.

Election of Officers:

Chair.(Andy in the chair for this item.)

Hilary Davidson, nominated by Linda Kirkpatrick, seconded Sue Smith.
There being no other nominations, she was returned to office.

Treasurer and Company Secretary.

Andy Hohne, nominated by Hilary Davidson, seconded Peter Jones.
There being no other nominations, he was returned to office.

Committee.

Sue Smith, Tony Critoph, Jez Cunningham, Shirley Davies, Marianna Dodd, Jackie Greet, Linda Kirkpatrick, Kevin Pearce, Jackie Raw, Jon Waterman.

There being no other nominations they were returned to office.

Independent Examiner:

John Bellis, nominated by Bill Egerton, seconded, Bill Davidson.

AOB:

Motion proposed by Bill Egerton.

"This meeting fully understands and accepts the committee's reasons for no longer making comments on all planning applications, a practice that had proved difficult and divisive in the past. However, this meeting regrets the fact that the village no longer tries to provide a unified voice on major planning matters (including Local and Neighbourhood Plan policy-making, Strategic Housing Land allocations, and large scale planning applications.) We call on the committee to create a process whereby the Society can gather, coordinate and represent village opinion when there are major planning issues of such importance as to merit a village response."

Major points made:

Some people feel Government policy is not fit for purpose, lacking sufficient local involvement and consultation. People should respond as individuals. The council no longer informs neighbours of planning applications. Planning site is difficult to navigate. The committee, ie 12 people, should not be expected to speak for the whole community. Local Councillors are better placed to keep the community informed. People feel planning has become secretive. A meeting could be set up to discuss big issues. Who determines which applications are 'big'? Anyone can attend planning meetings. Everyone should be involved in the Neighbourhood plan.

Cllr O'Leary said that as he receives all the information about planning applications for this ward, he would coordinate and call meetings about big applications. He could send details to the SPS for putting on the website.

Bill said with this in place, he would be happy to withdraw the motion. He also offered to look at the planning portal and examine the feasibility of putting it on the village website.

With this in place SPS committee could alert Cllrs Louie O'Leary and Peter Dickenson as to what might be considered important.

Hilary thanked everyone for their input and for the councillors' contributions.

She closed the meeting with thanks to everyone for coming.

Sutton Poyntz Society Chair's Report April 2022

Our last AGM was held in September 2021 and we have been very busy since then. Monthly coffee mornings have resumed and it has been good to get together over a cup of coffee and piece of cake and catch up with long standing and new friends in the village. Our thanks go to Marianna for organising the coffee mornings and a big thank you to volunteers who bake delicious cakes and help in the kitchen. It was decided to donate all monies from the March coffee morning to the Ukraine Red Cross appeal and we raised an amazing £886 from our generous villagers.

We have held a very noisy, fun race night and a successful and hopefully challenging quiz night. Bill Egerton organised a well attended, interesting History Evening. Life is slowly getting back to normal and the committee have plans for several future social events. In February a large group of volunteers worked very hard to tidy up the pond area and also the area up to the waterworks. We were rewarded by tasty bacon butties from the Springhead. A short while ago a group turned out in the rain to plant snowdrops and more snowdrops have been ordered. Bulb planting is planned for the Autumn.

A group of villagers have been meeting regularly to plan our big event of the year celebrating the Queen's Platinum Jubilee which will include lighting the beacon, a coronation exhibition and our village street party. Lots to look forward to.

Throughout the year we have all been entertained and informed by Chris's newsbites. Sadly for us all he has decided to retire and I am sure I speak for us all saying a huge thank you. His sense of humour and fun will be missed. The newsbites will continue but his is a hard act to follow.

Marianna and Tony have decided to leave the committee and we thank them for their support and work.

Finally we look forward to seeing you at our AGM on Wednesday April 27th at 7.00 pm. Andy will be collecting subscriptions during the evening, £2 per person, maximum £4 per household.

Hilary Davidson

Treasurer's report for the Sutton Poyntz Society AGM, April 2022

The financial year runs from the 1st April to the 31st March.

After a couple of largely quiet Covid years, the year ended March 2022 has been relatively busy for the Society. We made the decision early on in the year, whilst Covid was still prevalent, not to collect subscriptions again. We will be collecting subs for 2022/23.

We held a number of events during the year, including a couple of very successful coffee mornings where we collected £250 for The Food Bank and an amazing £886 for Ukraine. Note that these two big events rather inflate the "profit from events" line in the accounts.

We've invested again in the village, including £350 for the new notice board positioned at The Cartshed, very nearly another £350 for a strimmer for ongoing maintenance around the village, and £150 for the defib's vital every five years "service".

The cash balance at the end of the year therefore reduced versus prior years, but still stands at a very healthy £5,511.

The usual annual running costs of the society - predominantly insurance premiums and website hosting / companies house expenses – were broadly in line with prior years.

Sutton Poyntz CIC is a stand alone company, whose sole purpose is to own the small piece of land at the end of the pond and the phone box in the middle of the village. For ease, its minor costs (mostly insurance premium) are paid for by the society.

Its net asset position did not change in 2022.



Andy Hohne

April 2022

THE SUTTON POYNTZ SOCIETY
ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022

INCOME AND EXPENDITURE ACCOUNT

	<u>2022</u> £	<u>2021</u> £
Income:		
Subscriptions	-	-
Surplus from events	1,701	-
Miscellaneous	-	-
Interest	0	18
	<u>1,701</u>	<u>18</u>
Expenditure:		
Insurance	404	380
AGM expenses	69	-
Companies House & Website Expenses	90	78
Donations made	1,136	-
Leaflets	216	-
Maintenance & Repairs	894	-
Jubilee inspired	274	-
Other	154	17
	<u>3,236</u>	<u>475</u>
Excess of Income over Expenditure on Ordinary Activities	(1,534)	(458)
Opening Reserves b/f	9,268	9,725
Closing Reserves c/f	<u>7,733</u>	<u>9,268</u>

BALANCE SHEET AS AT 31 MARCH 2022

Loan to Sutton Poyntz Ltd	2,070	2,070
Current assets		
Petty Cash	1,028	50
Current Account	2,007	4,674
National Savings Account	2,476	2,475
Jubilee event prepayments	160	-
	<u>5,671</u>	<u>7,198</u>
Creditors due within 1 year (subs paid in advance)	(8)	0
	<u><u>7,733</u></u>	<u><u>9,268</u></u>

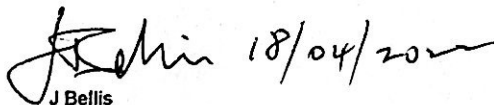
Explanatory Notes

1. As per last year, due to Covid no subscriptions were collected. The collection of subscriptions will resume in April 2022.
2. £886 of the donations related to a collection made at February 2022's coffee morning, paid to the Red Cross to support Ukraine, and £250 from a collection at December's coffee morning, paid to The Food Bank.
3. Maintenance and repairs includes £350 for a new notice board, £347 for a new strimmer for ongoing maintenance, and £150 for a refresher kit for the defibrillator (new battery etc., due approximately every 5 years).
4. The society remains in a comfortable cash position, with cash at bank and petty cash totalling £5,511.

Independent Examiner's Report

An independent examination includes a review of the accounting records kept by the society and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the committee concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to confirming that the accounts reflect the underlying accounting records.

I have come across no matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached


 J Bellis

SUTTON POYNTZ CIC

UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2022

Company registration number: 09071283

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**SUTTON POYNTZ CIC
DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 MARCH 2022**

DIRECTORS

The directors who have served during the year were as follows:

A R Hohne
JC Waterman (appointed 14th April 2021)

The report of the directors has been prepared taking advantage of the small companies' exemption of section 415A of the Companies Act 2006.

ON BEHALF OF THE BOARD



A R Hohne
DIRECTOR

Date 20/4/22.....

**SUTTON POYNTZ CIC
BALANCE SHEET - 31 MARCH 2022**

	2022 £	2021 £
Fixed assets	2,070	2,070
Current assets	88	88
Creditors: amounts falling due within one year	(88)	(88)
Net current assets	0	0
Total assets less current liabilities	2,070	2,070
Creditors: amounts falling due after more than one year	2,070	2,070
Net assets	0	0

Notes to the accounts

1. The Long Term Creditor is a loan made by the Sutton Poyntz Society to enable the company to acquire the land and telephone box held in Fixed Assets.
2. The cash held in Current Assets was received from the Sutton Poyntz Fingerpost Renewal Project and is being held as a creditor to be only used for that project.

Directors' responsibilities and audit exemptions:

For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors and signed on behalf of the board,

A R Hohne
Director

Date.....*20/4/22*.....