

DVHMC Extraordinary General Meeting Minutes June 27th 2023

Agenda Item	Discussion	Action	By Whom	Deadline
1. Present	Michael Shipp (MS), Jill Edwards (JE), Heather Ballantine (HB), Mark Hemingway (MH), Annie McPhail (AM), John Meggison (JM), Heather Meggison (HM), David Taylor (DT), Paul Diamond (PD), Alan Holland (AH)			
2. Apologies for Absence:	None			
3. Minutes of Last Meeting:	NA			
4. Solar Panel Installation – quotation discussion	<p>During the last Parish Council meeting in mid June, many issues arose for discussion including costs for installation, cleaning and maintenance, savings to DVH, destination for any Feed In Tariff etc; It was decided that a motion be passed that the DVHMC should take a vote on whether to proceed with the project on the basis that:</p> <ol style="list-style-type: none"> 1. The equipment should be purchased by Darsham Parish Council (DPC). 2. The installation/maintenance and cleaning costs be supported by DPC. 3. Any Feed In Tariff benefits are fed back to DPC. 4. Benefit from reduction in energy costs are to be given to DVH. <p>DVHMC returned a unanimous YES vote to the proposal and this will be passed on to DPC at the future meeting planned for 30th June 2023.</p>	Voting result to be passed back to DPC	HB	By 30 th June 2023
5. Playground	<p>Further to voting carried out at the last DVHMC relating to the proposed playground, due to new information that had come to light for the management committee, along with the letter of complaint from Phil that the joint chairs had agreed it would be better to press the reset button and start the process again from scratch. These perspectives have been highlighted by the Chairpersons of DVH and are contained in Appendix #1.</p> <p>JM also wishes to register some words that he has for the DVHMC which are noted in Appendix #2</p> <p>The letter of complaint by Phil Robinson Appendix #3, this will be responded to by the Chairpersons.</p> <p>A vote was taken among the members and carried in favour of a new beginning to be made on the project with 7 for and 3 against.</p> <p>With immediate effect, PD volunteered to create a “village consultation” document in line with the requirements laid out. He will be assisted by AH, MH and Rebecca Coe.</p>	<p>Village Consultation document to be prepared for widespread distribution.</p> <p>Letter of complaint to be responded to</p>	<p>PD</p> <p>HB/JE</p>	<p>Next meeting</p> <p>ASAP</p>
6. Date of Next Meeting	Tuesday 18 th July 2023			