

Lichfield Water Works Trust AGM 12/12/2022
(covering period 1/4/2021-31/3/2022)

Present (Member)

Colin Albitt, Phil Bowers, David Cross, David Dimeloe, Mike Edmunds, Brian Empsall, Alan Goodman, Richard Green, Alan Hill, Steve Jones, Frank Lees, Margaret Lees, Peter Maddison, Bob Neville, Chris Pattison, Sue Pattison, Chris Rose, Martin Rowley, Ian shore, Katy Shore-Kapsis, Richard Stretton, Robin Taylor, Emlyn Williams.

1. Apologies: Gill Bellinie, Alison Beswick, Carol Hill, Will Rose, Brian Ellet, Bruce Wilkins, Alison & Hugh Hoskins, Pat Wilson, Graham Wood
2. Matters arising from last years minutes - none
3. Last years minutes proposed David Cross seconded Richard Green
4. Accounts Chris Pattison presented the accounts for the periods of 1st Apr 2021 - 31st Mar 2022. Looking at spending and income sources. Grants achieved and how this has helped with LWT work at the pumping station. proposed Phil Bowers seconded Robin Taylor
5. Trustees Annual Report, covering activities through the year: Proposed - David Dimeloe seconded Mike Edmunds
6. Trustee resignations: Phil Bowers and Gill Bellinie
7. Formal Thanks given to Gill Bellinie for all her work as Trustee for nearly 8 years. During which time she has helped with negotiations with Persimmon regarding work on Sandfields Pumping Station. Also with negotiations to enable LWT to purchase the Pumping Station from Persimmon with a dowry, this is close to being completed. Gill is to continue as a member and support us remotely from Felixstoe where she now lives
8. Elections: Phil Bowers and David Dimeloe – 23 voted for 0 against
9. Thanks to all for their contributions over the last year enabling LWT to progress work on Sandfields Pumping Station in line with its core objectives:
To promote and preserve for the benefit of the public the Grade II* listed nineteenth-century Sandfields Pumping Station complex and associated infrastructure, and to facilitate its safety, conservation, security and accessibility

To promote and preserve for the benefit of the public the unique 1873 Cornish Beam Engine and other fixtures and fittings situated at Sandfields Pumping Station

To promote access to the complex for the purposes of education, community development, and protection of the historic environment.