Hartshorne Village Residents Association Minutes of the AGM held on 5th May 2016

Attended by 54 people

Minutes and Matters arising:

- (a) Mr Doug Jenkinson asked about the Neighbourhood Watch Committee that had been set up some years before and for which he still held funds. The Committee declined to take on Neighbourhood Watch.
- **(b)** A proposal was put to the attendees that there should be an amendment to the constitution, which is on the HVRA website, that Associate membership should be taken off the Constitution. Proposed by Guy Cooper, seconded by Peter Smith and Steve Bigg. Proposal carried.

Finance:

Audited accounts were shown on the data projector. Jim Gosden (Chairman) pointed out that members of the Committee had not claimed for personal expenses such as stationery or postage. The accounts were passed. Proposed by Peter Smith, seconded by Steve Bigg.

Chairman's Report:

Jim Gosden presented the Annual Report, highlighting the Appeal on the Rodney Meadow proposed development and the Local Plan Part 2, which had occupied the Committee during 2015/16. The District Council's Conservation Officer had completed his appraisal report on conservation in Hartshorne and a decision was awaited from the Council. The Committee had also worked on the most important aspects of the survey/questionnaire. There were questions on dog fouling, stencilling and speeding from the floor. Jim Gosden also pointed out that we had objected on other planning matters where it was thought that development was inappropriate, for example 43 Repton Road, Adams Close, land at the end of the village on Repton Road, and Woodville Road. The subscription is to stay at £2 for 2016. The report was accepted without a vote.

Future Plans:

Presented by Andrew Thomas with input from the people present. Projects like a Community Speedwatch, action on speed bumps in Repton Road, closer liaison with the school, refurbishment of the phone box and a Christmas tree were proposed.

Election of Committee:

Members of the Committee were happy to stand for another year and were elected en bloc. Proposed by Steve Bigg, seconded by Peter Smith. Motion carried.

Any Other Business:

Peter Smith wanted to show appreciation for the Committee. He was thanked by the Chairman. Peter Smith also told the meeting that a Women's Cycling Tour would be passing through the village on 18th June 2016.

Jim Gosden mentioned that there was a lot of good will for the Association in the village. The Association would like to do more to foster community spirit.

Jim Gosden asked those present to renew their membership if they had not already done so.

There would also be a picnic at Hartshorne Cricket Club on 29th May 16.

The meeting ended at 8.30pm.