

**MINUTES OF THE CHESWICK GREEN RESIDENTS
ASSOCIATION
AGM HELD ON Wednesday 7th May 2014**

Present Margaret, Brian, George, Greg, Helen, Denise, Barbara, Ian,
Gary, Len & Pete.

Apologies . Lisa

Minutes from previous AGM

Minutes approved with no matters arising

CGRA Chairman's Report

George reminisced about the many events and issues that had happened since the 2013 AGM. Most notably the News Eve party, Party in the Park and the ongoing plans for housing on Mount Dairy Farm and the Shirley Golf Club Academy. The community had come together more in the last year as we joined to oppose the developments. He acknowledge he was worried that the CGRA membership numbers had dwindled but welcomed the new faces of those that were to become members later in the proceedings. He is proud and honoured to be chairman of the CGRA.

CGRA Treasurers Report

Phil's first statement as treasurer. It had been a difficult year with the swap over of the CGRA bank accounts but he had finally received the updated cheque book with the revised signatures present. Over the year the CGRA had made a small profit which was a turnaround from the previous year. He identified that we should look to widen our social events to try and further increase the profit. Phil thanked Margaret and Denise for help during this transition period. Margaret gave praise for how the CGRA was performing during the swap over whilst dealing with reducing members and the opposition against the housing developments

Village Hall Treasurers Report

Denise presented. Profits for the year are down £1,000 with a reduced income of £900 over the year. Casual hall bookings had reduced. It was recognised that the hall rental rate raises came into effect from April 1st. During the year £675 was spent on work to the external of the hall. Denise has negotiated a new deal for the electricity supply which should start in July. Good weather and the introduction of smart flushes in the men's toilets will result in lower gas and water charges. The bank balance currently stands at £13244

Village Hall Management Committee Report

George presented. Uneventful year with very little spent on the hall. Noted that currently 2 fire extinguishers need replacing

Election of Officers

Residents Association Committee.

Chairman. Margaret proposed George, seconded by Greg.

Vice Chairman. George proposed Brian, seconded by Jason.

Treasurer. Brian proposed Phil R, seconded by George.

Secretary. George proposed Jason, seconded by Brian.

Village Hall Treasurer.

Denise said she was happy to remain as Village Hall Treasurer for another year. George proposed Denise and seconded by Phil R.

Election of Committee Members

In keeping with the terms of the constitution fifty percent of members should stand for re-election each year. Gary, Phil R, Jason and George were all proposed, seconded and re-elected. In addition to the re-elections the following residents were also proposed, seconded and elected as committee members. Greg, Paul, Phil H Helen, Jane and Dave B

Any other business

- Resident's presents (from Coppice Walk, Saxonwood and Willow Drive) commented on the amount of smoke coming from the farm at the Salter Street/Vicarage Road junction. Details to be passed to SMBC by George.
- General planning applications since April14 meeting. No contentious applications.
- Brain made those present aware that feedback was required on the outline proposal for houses on Blythe Valley Business Park. We need to keep a watching brief for the planning application.

Meeting closed at 8.45pm followed by refreshments.

Minutes prepared by Jason Tudor