

**Notes of the Annual General Meeting of the
Lower Henlade and Stoke Road Residents' Association
held on 11 October 2012 at The Mount Somerset Hotel**



Present: Gill Ellis (Chair)
Mike Westlake (Treasurer)
Paul Stroner (Vice Chair)
Jacqueline Cairns (Committee Member)
3 Members

Apologies: Lisa Ashbaugh (Committee Member)
10 Members

1. TREASURER'S REPORT

Mike Westlake reported that the current financial situation of the Association was £416.87p in credit. There has been minimal expenditure during the financial year and the pub night had realised a small profit.

2. CHAIRMANS REPORT

- **Membership:** Fully paid-up membership at 39 households was the same as last year, with another 2 expected to pay soon
- **Planning: Affordable Housing:** Gill thanked our Parish Councillors, particularly Mike Marshall, who spent a lot of time and did a great job representing our views. We almost succeeded in getting TDBC to refuse. The developers have not signed agreement to pay for road works and play equipment, therefore approval is still not official. Next process: detailed planning consent?
- **Oil Club:** There had been very little interest shown in starting an Oil Club.
- **Speedwatch:** Ron Hunt has volunteered and is awaiting a training date.
- **Social:** in the past year we had had Mince Pies at Henlade Lodge in December, Pub Games in January, a walk in March, a Bowls evening in April and the annual Barbecue was postponed from June to September.

3. ELECTION OF COMMITTEE

Lisa Ashbaugh was not seeking re-election and all thanked Lisa for her time as a Committee member. John Ashbaugh put himself forward to join the Committee and was unanimously voted in.

4. NEIGHBOURHOOD WATCH

Mike reported that crime statistics continue to be very low in the area and reminded all to remain vigilant with regard to Halloween and people calling at houses for "trick or treat".

5. POSSIBLE PURCHASE OF MARQUEE

Following discussion the committee agreed to the purchase of a marquee for social events at a cost of £340.

6. SOCIAL EVENTS

It was agreed that the following social events would be held during the year

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|---|---------------------------|
| • Christmas Mince Pies at Henlade Lodge | December 2012 - Date TBC |
| • Pub Games Night | 25 January 2013 |
| • Freecycle event | A Saturday in March 2013 |
| • Spring walk | 20 April 2013 |
| • Tea Party at Henlade Lodge | 18 May 2013 (provisional) |
| • Picnic and BBQ | 22 June 2013 |
| • Autumn walk | 14 September 2013 |
| • Bowls Night | Possible |

7. ANY OTHER BUSINESS

The issue of HGVs entering the weight-limited zone of Lower Henlade was discussed. All were in agreement that it would be necessary to gather data on the issue. Ron and Gill Hunt volunteered to record dates and times when such incidents were occurring.

8. DATE OF NEXT MEETING

Next meeting to be held on 18th or 25th April 2013 - TBC