

MOOR POOL RESIDENTS ASSOCIATION A.G.M. 28TH JANUARY 2018

MINUTES

The meeting stood in silent remembrance of those who had passed during 2017

Present: Sal Bourner (Chair), Maureen Mauser, Mike Foster (Treasurer), John Healey (Secretary), Jan Scott, Jill Howes and twenty one members.

Apologies were received from Mike Frost

Election of Chair

Sal reminded the meeting that the Constitution provided that the office of Chair be held for three years with an option to continue for another two. The meeting was invited to nominate another person but in the absence of such a nomination Sal was re-elected by a unanimous vote.

The Minutes of the 2015 and 2016 meetings were circulated.

Matters arising from the 2016 Minutes

Sarah Green had stood down from the Committee and John Healey had agreed to become Secretary.

Review of 2017 by the Chair.

Agreed areas of focus had been.

Publication of the Duck six times a year

Monthly Coffee mornings

Organisation of events including the Heritage Festival (with MPHT) and the annual carol walk.

Continuation of the development of strong relationships with MPHT

Supporting residents on matters of concern, where possible.

All of these objectives had been achieved and Sal expressed her thanks to everyone concerned with these and other matters including Moor Pool in Bloom, the annual plant sale and the co-ordination of community involvement in crime issues.

Challenges

1. The Committee. The Committee was small in number and at times it was difficult to achieve a satisfactory balance of the use of time against home and work demands. An offer was extended to Members to offer themselves for membership, without response.
- 2, The Duck. St Peter's could no longer help and a long discussion followed, during which it was agreed that The Duck should continue to be distributed to every household and that the problem concerning printing be referred to the Committee for further consideration.
3. Subscriptions. It was agreed that a flat annual rate of £5 be set and that the Committee consider ways to collect.

Sal thanked everyone for their support and hoped that the same level would continue. She reminded members of the importance of the Development Plan and the need to use it as the baseline in connection with planning applications to BCC.

Details were then given of forthcoming events including Circle Cinema's presentation in the evening. Andrew Hackett was thanked and applauded for his work.

Treasurer's Report

This was received and showed a healthy position. Mike was thanked for all his work during the past year.

Questions from the floor

1. Concerns were expressed about the difficulties created by very large vehicles and about vehicles travelling the wrong way around The Circle
2. Jill reported that discussions were continuing about the lost rose garden at the top of Carless Avenue. She also reported on consideration that was being given to the effect of proposed changes to aircraft flight paths.
3. Jules reported that arrangements for the installation of small notice boards around the Estate, were in hand
4. Sal again emphasised the importance of informing people of the rules attached to the Conservation Area. It was understood that a copy was available for inspection in the office.

Election of Committee.

All serving members were re-elected unanimously and were thanked for their work.

Future events.

Circle Cinema 1st March

Quiz. 19th February and 21st April

MPHT AGM 18th March

WI meets on the second Tuesday of each month

Sal thanked everyone for their attendance and the meeting ended at 1245