

Minutes of the AGM of the Merrymeet and Pengover Green Residents' Association held on 15th February 2011 at 7.30 p.m. in St Mary's Church, Merrymeet

Present were: Alan Hartshorn, Pam Day, Nola Venton, Brian Arthur, Mark Battie, Bill Cox, Brian Taylor

Apologies received from: Bryan Ugalde, Phil and Mary Whitehead, Gary Williams

Also attending: Carol Cappell, Gerald & Sue Coverley, Jo Crabb, Ernie Dixon, Joan Hughes, Dorothy Taylor

1. All were welcomed by the Chairman.
2. Minutes of the 2010 AGM were agreed and signed.
3. No matters arising.

4. Chairman's Report (Alan Hartshorn)

Alan thanked all the members of the committee, with special thanks to Ernie Dixon in his role of Neighbourhood Watch officer, to Brian Arthur for doing the weed killing around the village and to all those who keep the bus stop clean.

2 new grit bins have been acquired, one for Pengover and one for Merrymeet. The grit should be used for the roads and pavements and not on personal property and notices have been posted in the noticeboards advising on this.

2 new benches will be installed, one at the bus stop and one on the open space at the end of Church Road. With the oak one from the bus stop being transferred to the Communal Area – thanks to Joan Hughes for agreeing to this.

Alan also thanked Mary and Phil Whitehead for organising the Merrymeet Dog Show.

The 50 mile speed limit should be completed by April.

The Chapel has had planning granted for a 4 bedroom dwelling but all has gone quiet since as regards a sale. Access to the property remains a concern.

5. Secretary's Report (Pam Day)

Thanks to Alan who does an excellent job as Chairman, my fellow Committee members and also those not on the Committee who help out – a few mentions: Allison for helping distribute newsletters around Trengrove, my husband Nigel who helps out with village maintenance and distributing newsletters and notices around Merrymeet, I will echo my thanks to Ernie Dixon for the excellent job he does as Neighbourhood Watch coordinator (I always feel reassured when we're away having informed Ernie and know that the house will be checked regularly), Dorothy for the Christmas Cards and to Pete and Lynn Luck for hosting a village barbecue every year.

I just want to say a few words about the ways we share information with you.

Firstly the website – how much use does it get? According to Google statistics, the website received 389 visits during 2010, so approximately one visit daily, with each visitor looking at 3-4 different pages. A few visits came from beyond the UK, including Australia, India, Sweden and the Netherlands.

Secondly the newsletter –3 issues have been produced this year, the aim being to try and issue it approximately quarterly.

The third item to mention is the village notice boards which also get posted regularly with useful information.

All of these means of communication are dependent on having information to share in the first place. So I just want to make a plea for you to pass on any information or photos that are worth sharing via the newsletter or website, please pass them on to me or any other committee member.

6. Treasurer's Report (Nola Venton)

Nola presented the accounts which showed that the bulk of the expenditure for the year was for work on the Communal Area.

A copy of the accounts for the year are attached.

7. Communal Area Report

This had been prepared by Bryan Ugalde and was read out by Alan.

The communal area has unfortunately not so much taken a backward step but has certainly been put on hold over the last 10 months. There has been some progress (which I will get to) but feel that I ought to take this opportunity to apologise for the slow down in activity. This could have been avoided if the necessary steps were put in place by myself to guarantee continuity and forward momentum, however personal circumstances have not made this possible.

I am aware that there is still a lot of work to be done on this project, however the bulk of the work has been done, we are now in a position to finish this project off. The Big Lottery Community Spaces have

been very sympathetic and kindly given us an extension (again). However there is a condition and that is

we are seen to be working together rather than as one person (who no longer resides in the village) running the project. The Community Spaces Co ordinator is quite rightly concerned that it is individually led and therefore is over reliant on a leader.

I have managed to secure the services of James Lockyer Associates Ltd to project manage the area. This is a necessity for the stage 2 application, He will be responsible for getting quotes, the tendering out to companies, managing the budget, timescale and eventually signing off the project. All the essential risk and viability reports will be completed by ...

When each company has submitted their designs the committee has to arrange a consultation day to show that.

We are in touch with the local community

We have to show that the local community have been consulted. Although we have already done this the Community spaces would like us to prove that the local residents have seen the proposed play equipment and seating area by means of drawings and layout.

We can organise such an event

Again proof that as a committee we can work together to get things done. I do feel that the evidence is pretty strong that we can achieve things, we have just achieved them out of sequence for the community spaces team.

We listen to the community and record their opinions

We collate the feedback from the community and submit it along with photographic evidence of 'the event'.

Once that has been achieved we can submit the stage 2 application and hopefully it will be a simple case of letting the professionals do their work (ever the optimist).

8. Election of Officers

Alan agreed to remain as Chairman unless anyone else wished to stand, this was nominated by Ernie Dixon and seconded by Joan Hughes.

Phil has agreed to stay on as Deputy Chairman which was nominated by Dorothy Taylor and seconded by Ernie Dixon.

The rest of the committee agreed to remain and no others were forthcoming to join.

9. Any Other Business

Dorothy Taylor raised the idea of inviting Mrs Heard's daughter to the opening of the Communal Area. Mrs Heard left the Resident's Association £1000 before she died and her daughter visits the area usually twice a year. All agreed that it was an excellent idea.

10. Date of Next AGM

Tuesday 21st February 2012

MERRYMEET AND PENGOVER GREEN RESIDENTS ASSOCIATION

Annual Accounts 1 January 2010-31st December 2010 12 months

<u>Income</u>	£	<u>Expenditure</u>	£
Christmas Tree donation	60	Village maintenance & Repair	36.48
Play area	0	Xmas tree	20
Events	0	Rent of Chapel Schoolroom	0
Liskeard Show Committee Donation	50	Play area	1148.65
Interest on Deposit Account	0.84	Events - food and gifts	0
Whist & Bingo	0	Gifts etc	8.35
		Postage & Christmas cards	27.6

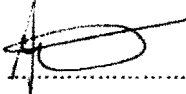
Total Income	<u>110.84</u>	Total expenditure	<u>1241.08</u>
Surplus of Income over expenditure			<u>-1130.24</u>

Reconciliation

	Bank	Cash
Balance at Bank - Current Account at 1/1/10	5210.58	
Deposit Account	1191.59	
Uncleared cheques	-55.14	
Cash held		
Total funds at 1/1/10	<u>6347.03</u>	
Excess of Income over expenditure		<u>-1130.24</u>
Balance of funds for Association at 31/12/10		<u>5216.79</u>

Uncleared cheque		-20
Balance on Business Savings Account 31/12/10		1192.43
Current Account	Statement Number	4044.36
Total funds for association at at 31/12/10		<u>5216.79</u>

Checked and found correct as per information given


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12/02/2011

Merrymeet and Pengover Residents Association

1st January 2010 to 31st December 2010

Income

		Amount	Interest	Whist	Xmas tree	Line Dance	Communal Area	Events	Donations	chk
21/09/2010	Liskeard show	50							50	50
30-Nov-10	Xmas tree - MPC	60			60					60
				0						0
		110	0	0	60	0	0	0	50	110

Expenditure

Date	Cheque No		Village	Events	Xmas tree	Other	Internet	communal area	insurance		
18/01/2010	100031	P Whitehead - Padlocks	18.3					18.3		18.3	
24/02/2010	100032	A Hartshorn - gifts and milk	8.35				8.35			8.35	
05/03/2010	100033	B Ugaide- posts and rails	119.85					119.85		119.85	
16/04/2010	100034	ES Wilton & Sons	716.75					716.75		716.75	
19/04/2010	100035	Brian Taylor - paint for bus shelter	14.45	14.45						14.45	
04/08/2010	100036	Drain Work on Play area	293.75					293.75		293.75	
08/10/2010	100037	Weed killer	22.03	22.03						22.03	
24/11/2010	100038	Xmas cards	27.6				27.6			27.6	
15/12/2010	100039	Xmas tree	20		20					20	
										0	
										0	
			1241.08	36.48	0	20	35.95	0	1148.65	0	1241.08

Balance at bank 1/1/10	5210.58
uncashed cheques from 2009-10	-55.14
Income	110
Expenditure	-1241.08
	<u>4024.36</u>
plus uncashed cheques	20
<u>Balance at bank 31/12/09</u>	<u>4044.36</u>