

GREAT KINGSHILL RESIDENTS' ASSOCIATION
Minutes of 2018 Annual General Meeting
Sunday 23rd September 2018 at 7:30 pm
Great Kingshill Village Hall

Present – Andrew Hodge (Hon. Secretary) - acting chairperson, Shirley Challis (Treasurer), together with 29 attendees.

Apologies – Brian Naylor (Chairman), Trevor Bateman, Terry Williams, Muriel Smith, David Davies, Paul Nicholls, Jenny Grover, Jill Waller

Adoption of the draft Minutes from the 2017 Annual General Meeting

The Minutes as amended were proposed as adopted by John Grover, seconded by John Meech. In the absence of the Chairman, the Treasurer signed the Minutes.

Chairman's Report for the year ended 30th June 2018

The Chairman's Report highlighted the following points:

- Events team didn't exist for much of this year. Events are now being managed by the main committee. A number of successful events were run during the year. Thanks were passed to all helpers throughout the year, in particular:
 - David, Davies, Trevor Bateman, John Grover, John Meech and Steve Westwood for their help with the bonfire. Terry Sacker for the use of his field.
 - BCC, the Police and all those from the community who helped with the village clean-up.
 - The vicar of Little Kingshill Baptist Church and the headmaster of the Royal Grammar School for their help with the Carol Service.
 - John & Kate Gollidge, Peter Charles, Shirley Challis and Andrew Hodge for the cheese and wine evening.
- The Best Kept Village competition was not entered this year.
- Parking restrictions have recently been implemented by Great Kingshill School.
- Thanks to Rose Meech for work on the newsletter. Any contributions are appreciated.
- Cockpit Hole – management is now under HPC – thanks to Richard Colman for the details on pond management in the past.
- Village planters - thanks go to Trevor Bateman and the sponsors, Brill's at Peterley and Pipers Corner School. It was noted that one planter at St Margarets Grove is looking past its best and the Committee will look into this [*Update – not GKRA planter*].

Treasurer's Report and Adoption of Accounts for the year to 30th June 2018

The Treasurer presented the audited Accounts for the year ending 30th June 2018:

Income and expenditure - deficit for the year of £1,600

Balance sheet as of 30th June 2018 - accumulated funds at year end - £5,642

Key points:

- The fundraising events have generated healthy profits, with over £1,000 being raised.
- £1,000 was spent on a new MVAS (shared costs with LAF and HPC). Thanks to John Marchant, Kim Russell and Rachel Mustoe for ongoing operation of MVAS.
- Problems with changing bank accounts in the year led to delays in advertising income and newsletter production costs, hence newsletter deficit larger than prior year.
- As the cheese and wine evening was held in September, figures for this are not included within these accounts. Profits from this evening are to be donated to Parkinsons.
- Thanks were passed to John Meech, the Auditor.

The accounts were proposed to be adopted by Richard Coleman, seconded by John Grover and unanimously approved.

The Committee and Officers

Constitutional changes

The constitution as amended for the changes approved at the 2017 AGM was available for review.

Committee

Lucy Partington resigned from the Committee. A plea was made for additional volunteers to join the Committee.

Officer elections

Two of the 3 elected Officers - Brian Naylor (Chairman) and Andrew Hodge (Hon. Secretary) resigned at the end of their term. The Committee thanked Brian and Andrew for their work as Officers.

The Proposal that John Golledge be elected to the post of Chairman, as of the end of the meeting, was put to the vote:-

Nominated by - Andrew Hodge
Proposed by - Shirley Challis
Seconded by - Jill Jackling
In favour 30
Against None

The Proposal that Anna Young be elected to the post of Hon. Secretary, as of the end of the meeting, was put to the vote:-

Nominated by - John Golledge
Proposed by - Andrew Hodge
Seconded by - Stan Jones
In favour 30
Against None

Shirley Challis agreed to remain as Treasurer.

The Committee for 2018/19

The elected Officers are John Golledge (Chairman), Shirley Challis (Treasurer), Anna Young (Hon. Secretary). The elected membership of the Committee consists of: - Trevor Bateman, Andrew Hodge, David Jarman, Brian Naylor, Muriel Smith

Invited guests - observers

Representative from Village Hall Management Committee - David Davies
Representative from Hughenden Parish Council – Paul Nicholls

Local Planning Issues - John Golledge

John Golledge reported that it has been a relatively quiet year. Of particular note:

- 2 applications for properties in gardens along Spurlands End Rd. No comments made by GKRA on these.
- Building of 4 houses near Cherry Tree Farm. GKRA raised concerns around access and drainage. Planning permission granted subject to consideration of these issues.
- Farm building at Hoppers Farm to be converted to manager's housing. GKRA raised concern that agricultural use restriction should be placed on this.

- Future issues to be monitored - planning application for over 100 houses on farmland in Holmer Green. Confidential advice has been given to Kingshill Farm by planning department but unsure as to nature of query.

Newsletter - Rose Meech

Thanks were passed to all the distributors of the newsletter. The newsletter runs at a loss so more advertisers are needed. A request was made for more diverse articles (gardening, motoring, village hall activities, village history, travel, cooking, local businesses).

Linda Shrimpton raised issue of scrap metal being fly tipped outside properties. Potential article for the newsletter and should be raised with BCC.

Sue Bridger commented that bus stop knocked over on Missenden Rd is still there. Andrew Hodge to chase BCC.

Thanks were passed to Rose for invaluable management of the newsletter.

Village Hall - David Jarman

Refurbishment programme continuing - gentlemen's toilets refurbished. Kitchen is to be the next project. Finances are in good shape - rely on grants from HPC and BCC. Bookings are healthy. Community cinema shows not as successful but considering ways to improve.

Remembrance Service to commemorate 100 years since the end of the First World War. The traditional wreath laying will be accompanied by a small service by Rev Nigel Spoor (Holy Trinity, Prestwood) and special focus on history of men in village who gave their lives.

Volunteers are sought to join the Village Hall Management Committee.

NAG (Neighbourhood Action Group) – Stan Jones

Stan Jones highlighted different functions of NAG, Neighbourhood Watch and Hughenden Street Association. Preventing cons, scams and fraud is a high priority. MVAs machines - should have 2 in our ward but currently 3 as one borrowed. HSA are looking for more co-ordinators and representatives.

Dates for Diaries

Upcoming event dates were circulated and these are also published on the website, Facebook page and via posters in the village. Help welcome for any events, particularly the bonfire.

Any Other Business

- Email database - due to GDPR database clean-up re-registration was required for all database members. Jill Jackling encouraged people to sign up again on the website.
- Sue Bridger raised concern regarding lack of shade at playground due to removal of willow tree tunnel. Stan Jones will take this to HPC.
- Dilapidated state of Cockpit Hole was raised. Stan Jones will take concerns to HPC.
- Speeding in the village is still a problem. Issues with running Community Speedwatch due to staffing issues and a broken machine. The programme will be restarted. Installing a roundabout would require street lighting. Repainting road markings to commence shortly.
- School restriction parking operational 10-2. On days where school finishes early parents will have to pay for parking. Red lines to be painted down Cryers Hill.
- Abandoned cars should be reported to the Police and/or Bucks County Council.
- Low level trees and bushes overhanging footpaths are particularly bad between Pipers Lane Village Hall. It is the responsibility of the householder to maintain. Members of public can report to HPC. Stan Jones to raise at HPC as lack of action when reports raised with HPC this year.
- Thanks were passed to Richard Coleman for his contributions to GKRA now that he has stepped down from Events Committee.
- Thanks were passed to John Grover for his contributions to the bonfire

- Cheese and wine tasting raised over £1000 for Parkinsons. GKRA presented a cheque to P Charles and John Grainger for monies raised prior to the night of £789. Peter Charles than GKRA and particularly John and Kate Golledge.

The formal part of the meeting closed at 21:10.

Cheese and wine followed.

Signed:

Date: