

GREAT KINGSHILL RESIDENTS' ASSOCIATION
Minutes of 2019 Annual General Meeting
Sunday 29th September 2019 at 7:30 pm
Great Kingshill Village Hall

Present – John Golledge (Chairman), Shirley Challis (Treasurer), Anna Young (Hon. Secretary), together with 16 attendees.

Apologies –Terry Williams, Jenny Grover, David Jarman, Carol Sammut, Rose Meech

Adoption of the draft Minutes from the 2018 Annual General Meeting

The Minutes were proposed as adopted by Andrew Hodge, seconded by Stan Jones and signed by the Chairman.

Chairman's Report for the year ended 30th June 2019

The Chairman's Report highlighted the following points:

- New Committee members in the year – Jackie Goodfellow, Barnaby Moore, Lynn Martin. Still looking for new members. Anna Young and Muriel Smith have resigned from the Committee.
- Thanks were passed to Jill Jackling who has stood down from managing the website, Facebook and database after a number of years of service.
- GKRA have organised a number of events in the year with a joint event with Peter Charles held to raise funds for Parkinson's.
- Congratulations were passed to Stan Jones as the Wycombe District Neighbourhood Watch Association has been awarded the Queen's Award for voluntary service.
- GKRA continue to monitor planning applications.
- Thanks to Rose Meech for work on the newsletter. Any contributions are appreciated. An appeal was made for new advertisers.
- Village planters - thanks go to Trevor Bateman and the sponsors, Brill's at Peterley and Pipers Corner School.

Treasurer's Report and Adoption of Accounts for the year to 30th June 2019

The Treasurer presented the unaudited Accounts for the year ending 30th June 2019:

Income and expenditure - surplus for the year of £1,200

Balance sheet as of 30th June 2019 - accumulated funds at year end - £6,900

Key points:

- Not as much money was made on the fireworks this year.
- Donated nearly £800 to Parkinson's from the wine and cheese evening. Peter Charles thanked GKRA for their support.
- The newsletter made a surplus although this was mainly a timing issue. Thanks were passed to Hughenden Parish Council for their grant to help with newsletter costs.
- Donated £50 to the Village Hall for the Remembrance Service.

The Committee and Officers

Committee

Muriel Smith and Ann Young have resigned from the Committee.

Officer & Committee elections

John Golledge and Shirley Challis agreed to remain as Chair and Treasurer respectively. Jackie Goodfellow was nominated as Honorary Secretary. Barnaby Moore, Lynn Martin and Jackie Goodfellow were elected to the Committee.

Committee elections	Proposed	Seconded
Barnaby Moore	Cathi Grainger	Andrew Hodge
Lynn Martin	David Davies	Andrew Hodge
Jackie Goodfellow	Cathi Grainger	Andrew Hodge

Officer elections	Proposed	Seconded
John Golledge - Chair	Shirley Challis	John Grover
Shirley Challis - Treasurer	Andrew Hodge	Paul Nicholls
Jackie Goodfellow - Secretary	Shirley Challis	Brian Naylor

All were in favour of the above elections.

GKRA Website & Facebook – Barnaby Moore

Barnaby joined GKRA in July and is responsible for the website and Facebook. He has designed a new logo and updated the Facebook and website pages, and he gave an overview of these.

- Let Barnaby know if there's anything else that should be added to the website.
- An appeal was made to sign up to the GKRA database if not already on it.

Cathi Grainger thanked Barnaby Moore for his contributions.

Neighbourhood Watch, Street Association and NAG (Neighbourhood Action Group) – Stan Jones

Stan Jones highlighted different functions of NAG, Neighbourhood Watch and Street Association. Preventing cons, scams and fraud is a high priority. Prevention signs are available for windows and doors.

Thanks were passed to Stan for his various roles.

County & District Council - David Carroll

- The local government is being restructured in May with the introduction of the Unitary Council.
- Active involvement in planning issues.
- Funding was given to refurbishments in the Village Hall.
- Crime is seen as a priority with recent thefts at Village Hall, Cricket Club and Post Office. More police cars should be seen in the area. Any suspicions of drug dealing should be reported to the police.
- A resurfacing of Cockpit Road is scheduled to take place next year.
- David Carroll thanked the residents for their contributions.

Parish Council – Paul Nicholls

- Thanks were passed to GKRA and to Anna Young.
- Congratulations were passed to Stan Jones for the Queen's Award.
- Parish Council have taken on devolved services.
- In the future they are considering what to do about maintaining verges, undertaking a tree survey, improving the old allotments site by adding benches, wildflowers and trees.

- There is a question of ownership over Cockpit Hole and the Parish Council are looking to partner with Steve Binder to repaint the railings. A number of residents expressed concern over the state of Cockpit Hole.

Thanks were passed to Paul and David.

Dates for Diaries

Upcoming event dates were circulated and these are also published on the website, Facebook page and via posters in the village.

Any Other Business

- Andrew Hodge asked if there were going to be any changes to the parish boundaries. David Carroll suggested this will be looked at within the next 5 years.
- Brian Naylor made an appeal for help at the Bonfire.

The formal part of the meeting closed at 20:25.

Refreshments followed.

Signed:

Date: