

ST ERTH RESIDENTS ASSOCIATION



MINUTES OF Annual General Meeting Held at the Parish Church on Wednesday 21 May 2014

Present:

Derek Tilby (Chair), Graham Turner (Vice Chair), Sonia Lang (Treasurer), Janet Kersey, Cheryl MacLeod, Sally Navin, Kathy Tilby, Claire Casey (Membership Secretary), Bob Love, Paul Hawkins

1. Chair's Welcome

The Chair thanked all those attending and welcomed them to the meeting

2. Apologies for absence

Jenny Lewis, Gillian Potkins, Chris Bell, Jim Navin

3. Minutes of last annual general meeting

Taken as read

4. Matters Arising from Minutes

There were no matters arising

5. Chair's report

The following points were discussed:

St Erth station footbridge – brief review of reasons for opposing demolition of existing Grade II footbridge and construction of new ramped bridge and the need for alterations for access for all necessary for Park and Ride.

Flood Plan – during brief discussion it emerged that the Flood Forum offers help and advice to people who now find themselves in a flood area eg insurance difficulties. A village Flood Plan is progressing.

Church Street Planning Application – questions were asked whether there was any sense in appealing the decision. The pros and cons were put forward and it was agreed to be debated further in committee meeting. The demise of the large tree which it has been suggested be felled to aid access to the site was discussed. It was confirmed that this was on Devon and Cornwall Housing Association land and there was little to be done to stop this. However, the legality of cutting down trees which are in hedges is to be looked into further by Vice Chair.

Old School Room – It was confirmed that around £580.00 had been collected in the boxes in the shop and Star Inn and that the total cost was about £80,000. When questioned whether it was worthwhile collecting in the boxes and elsewhere it was

explained that local support was required to be shown on grant applications and the amount was immaterial.

6. Treasurer's report

The Treasurer stated that £1,222.72 is held in the bank account. A further £50.08 is set aside to assist with installation of benches and £24.92 held as petty cash. A query was raised concerning the monies raised by SHREK which were to be handed over the SERA. It was confirmed that this would be followed up by the Treasurer.

7. Election of new committee

The following were appointed having been proposed, seconded and voted by all those present:

- a. Chair – Derek Tilby
- b. Vice Chair – Graham Turner
- c. Minutes Secretary – Gillian Potkins
- d. Treasurer – Sonia Lang
- e. Other as appropriate –
Membership Secretary – Claire Casey,
Ordinary Members – Janet Kersey, Paul Hawkins, Bob Love (to consider)

It was mentioned that other village groups had been contacted with a view to having representation on the Committee. It was agreed that those who had shown interest but were not present be contacted by Membership Secretary to enquire whether they wished to be co-opted.

Cheryl MacLeod said that due to other commitments she was having to resign from the Committee but would consider rejoining if her situation altered.

8. The Constitution

It was agreed that the Constitution be amended to split the Secretary role into separate roles of Minutes Secretary and Membership Secretary.

9. Date of next meeting

The next Annual General Meeting will be held on Wednesday, 20 May 2015, venue tba.

10. Any Other Business

There was no other business

Derek Tilby
Chairman

Dated