

**Mill Street Residents' Association
Annual General Meeting
Wednesday February 27 2013
MINUTES**

In the absence of the Chair, James Jenkins, Amanda Shaw welcomed those present to the Meeting.

Apologies were received from Kirsty and Mike Spence, Nic Preston, Kevin Thomas.

Election of Officers:

Chair Tessa Kind

Treasurer: Andy Watters

Secretary: Amanda Shaw

Committee: Annita Barbieri, Kathy Bradfield, Laura Cassel, Sharon Henriques, James Jenkins, Marguerite Perkin, Nic Preston, Mike Spence, Arthur Teasdale,

Tessa Kind took the Chair.

James and Annita were thanked for their work as Chair and Secretary

The Minutes of the last Meeting were read and approved

Matters arising:

A bound copy of the documentation for the registration of the village green is being arranged by Marguerite Perkin and will be given to the Museum.

Annita and Tony Barbieri were thanked for the gift of the bench on the Green.

Treasurer's Report:

Total incomings for the year 2012 amounted to £2,365.40

Up £1,715.72 on last year.

MSRA Annual Subscriptions accounted for £163.50 of total incomings. That compares to a figure of £151.60 received in subs for 2011 – therefore the subs are up £11.90 on 2011

figure. This equates to 54 persons paying subs for 2012 compared to 46 persons for 2011

That equates to 36 households paying subs for 2012. 27 households paid subs for 2011.

INCOMINGS BREAKDOWN:

Subscriptions	£163.50
Donations accounted for	£20.00.
Christmas party generated	£290.50
Pancake day contributed	£32.50.
Bake Off	£24.50
Jubilee party (Tombola)	£400.90
Jubilee party Donation Beryl and Tom	£100.00
Street Sale	£3.00
Neighbourly Nosh	£20.00
Mill Street marquee hire	£120.00
Millimpics	£190.50
Avises Photo album	£14.00
Quiz Night/Fireworks donations	£331.00
Tony/Annita bench fund	£655.00
TOTAL INCOMINGS	£2,365.40

OUTGOINGS:

Total outgoings for the year were £2,515.66 compared to £640.48 for 2010. Up £1,875.18.

OUTGOINGS BREAKDOWN:

Xmas party	£464.54
Bake Off	£88.82
Jubilee party	£420.12
Street Sale	£51.59
MSRA Website Hosting/Domain Fees	£55.07
Cards/Flowers/charitable donations	£96.46
Fairfield Bollards paint	£48.56
Millimpics -	£81.04
Avises Photo album	£64.25
Hedging trees	£243.26
Quiz Night/Fireworks	£331.00
Tony/Annita bench fund	£570.95
Total Outgoings:	£2,515.66

Police:

Tessa Kind and Amanda Shaw will represent the MSRA on the Grove SNT

University

There was a discussion about whether to accede to Josie Gold's request for all correspondence to come through one individual.

The Stanley Picker Gallery was being very pro-active about including the MSRA in community projects

Roger Chown noted that the licensee of the Knights' Park bar was responsible for the behaviour of its clients. A closer relationship was needed to ensure good behaviour of those leaving the bar late at night.

Conservation Advisory Committee

Gilda Cevasco is the MSRA representative on the CAC, Sue Thomas is her Deputy, Annita represents the Fairfield.

Highways

Carol Bilney outlined the history of the proposed cycle path across the Fairfield. MSRA formally agreed oppose it in the Council.

Any Other Business

Carol Bilney reported Doris Lavender's death and the date of her funeral

Arthur Teasdale noted that the trees on the Fairfield were a hazard and needed pruning

Annita Barbieri reported on the licensing situation with Oceana and said she would be speaking at the hearing in March to determine the outcome.

The meeting ended at 2110 with the Chair inviting those present to look at the archives and have refreshments.

The meeting ended at 2115 after which refreshments were served.