

CURZON PARK RESIDENTS ASSOCIATION

Annual General Meeting held at Chester Golf Club on 22nd May 2019 at 7.30 pm.

MINUTES

A list of those in attendance is attached.

1. APOLOGIES. Chris and Hannah Gleave, Dave Plunkett, Amanda White, Razia Daniels, Derek and Margaret Lawson.
2. MINUTES of the AGM held on 14th May 2018. Proposed by Andrew Kendall and Seconded by Tom Arrowsmith, duly approved and signed by the Chairman, Jim Shapton.
3. REPORTS.
 - (a) Chairman's Report. Mr Shapton reported that numbers, finance and effort to date are all good. He thanked both Neil Sullivan and Razia Daniels, our local Councillors, for their support during the year. He also thanked the Golf Club for providing venue and facilities. Mr Stuart McCall was thanked for the storage of equipment and delivery to places when requested. Ben Jones has now provided such facilities. Tom and Jacky Arrowsmith were thanked for considerable assistance for liaison with the Golf Club and storage. No news to report with regard to bus services.
 - (b) Events. Jayne Rowe provided a very full report, a copy of which is attached.
 - (c) Highways and Open Spaces. Bob Gill provided a report a copy of which is attached.
 - (d) Racecourse. Maurice Terry provided a report a copy of which is attached.
 - (e) Membership. Dave Plunkett provided a report also
4. ACCOUNTS. Tom Arrowsmith reported that CPRA currently has a bank balance of just under £2,000. However this does not take into account the cost of the News Letter or the new marquee. Tom thanked the two Councillors for their financial contribution. The accounts were proposed by Yvonne Foley, seconded by Jennifer Gill and approved unanimously.
5. THE CONSTITUTION. The Chairman introduced the proposed changes to the constitution, as set out in the CPRA newsletter for May 2019. The changes were proposed by John Jones-Pritchard, seconded by Tom Arrowsmith and approved by the meeting.
6. ELECTION TO MANAGEMENT COMMITTEE. The Chairman, Maurice Terry and Anton Hunt all retired at the end of the last year, Messrs Terry and Hunt having completed their appointed terms. The following new committee was elected:
Chairman: Mike Davies (new)
Secretary: Simon Parrington
Treasurer: Tom Arrowsmith
And Jayne Rowe, Amanda White, Dave Plunkett, Jennifer Gill, David Miller (new) and Pam Roberts (new)
7. AOB. (i) The matter of street lighting was raised. Members have been concerned about the lack of lighting in alleyways and the gaps in lighting elsewhere. This matter is to be referred to the Management Committee (Agenda).
(ii) Neil Sullivan addressed the meeting with regard to DB2 buses. He suggested a forum to discuss the subject. The concern is largely related to viability. This matter be listed in the agenda of the first MC meeting.

- (iii) Fireworks have caused a problem, particularly those let off locally
- (iv) There is to be new school under the auspices of Belgrave School on Wrexham Road as an Academy.
- (v) Problems relating to drones over gardens was raised.
- (vi) Homeless people have been observed in and around The Dingle, making the place unsafe. Neil Sullivan to follow up.
- (vii) A 20 mph speed limit may be imposed on CPN by April 2020.
- (viii) John Bowyer raised the matter of social bridge. Members to contact him or Jacky Arrowsmith.
- (ix) It was reported that the Management committee has determined that CPRA is not an organisation that should benefit charities. Note, the constitution does not provide for it.

Meeting closed at 8.40 pm