



**DRAFT Minutes of the AGM held on
26th May 2011
at All Saints' Church Loughton**

Present

Barry Anderson, Mike Jones (from 7.36pm), Maggie Kirkman, Simon Kirkman, Rozi Rowcroft James, Rob Wills (from 7.36pm)

Introductions

SK introduced the members of the committee (SK, RRJ, BA)

Apologies

Irene Barnard, Janet Cooper, Elaine Anderson, Rosalba & Matteo Betella, Barry & Lisa Webster, Mike Flood

Review of previous minutes

Agreed without change

Election of Officers

Office	Candidate	Proposer	Second
Chair	Simon Kirkman	Rozi Rowcroft James	Andy Sargent
Vlce Chair	Andy Sargent	Simon Kirkman	Mike Jones
Treasurer	Barry Anderson	Mike Cashman	Simon Kirkman
Secretary	Rozi Rowcroft James	Mike Jones	Andy Sargent
Website Manager	Mike Jones	Maggie Kirkman	Mike Cashman

All those above were voted into office unopposed.

It was agreed that no election should take place for "Committee" and that the officers above form the "Committee". All people resident in Loughton are members of the Loughton Residents' Association.

Matters arising from 2010 AGM

No matters arising were raised.

Update of Constitution

Although the LRA has tried to simplify the constitution, a legally qualified local resident offered some commentary on the Constitution, which happened at the same time as the Chair was looking at the Small Charity Constitution from the Charity



Minutes: AGM 26th May 2011

Commission and it was therefore agreed at that meeting that we would propose that the LRA adopts the standard Small Charity Constitution.

The membership definition was queried.

After lengthy discussion it was proposed that the Committee looks at the Constitution during the course of this year to come up with the optimal wording of the Constitution. The updated Constitution should be printed in the 2012 Newsletter for all Residents to see.

SK will speak with the Residents' Inclusion Group to find out what help can come from MK Council.

It was agreed to leave the Constitution unchanged for now.

Loughton Issues

Road signs - advised to get in touch with the Neighbourhood Action Group (NAG) via Peter Ballantine

Pot holes - the one near Lucy Lane is getting worse. AS will raise this with the NAG when he speaks to them about road signs (see above).

Parking - increase in parking between Holm Gate and the bridge near Edy Court. SK has been in touch with the Council about this. The Council is looking at increasing the area for the Residents' parking. Also noted that people are providing parking permits to friends and those friends are parking close to the station, not at their friends' houses. Requested an update on who at the Council is making the decision on parking, what the current situation is and what the planned timescale for amending this is. The website will be updated once SK has spoken to his contact at the Council.

Weldon Rise proposed development: the application has been replicated, giving it a new application number, whilst the original application has been appealed to the Secretary of State. At the last Development Control meeting they said that they would look at both the house and the new receptor ponds for the newts. There is no public comment on the new application. The Council will be contacted to find out whether public comment is carried forward from the earlier application to the new application.

AOB

No items raised.

Mike Cashman then gave a talk on his year of Volunteering with VSO.

The meeting closed at xxxx.