

Burton Community Association Annual General Meeting 25th April 2016 (7.30pm) at St Mary's Church

Present

Al Caie	Judith Bird	Paul Bird	Diane Chatfield	Missy Sell
Victoria Hitchens	James Towers		Amanda Read	David Webb
Grant Cambridge	Rachel Scott		Steve Symons	Dean Pendry
Jenny Minney	Marje Caie		Viv Clark	Peggy Packer
Pete Coyle	Glynis Morris		Paul Lortal	Chris Bennett

1. Apologies for absence: Ian & Ann Wilson, Trystan Hitchens

2. Notes of previous meeting on 17th March 2015 – Approved (Proposed by Grant Cambridge and Seconded by Paul Bird)

3. Actions arising from previous meeting – none, although the below points require clarification and/or future consultation

Action			
Note only	AC	To clarify BCA Constitution Section 4 regarding Membership & The Small Charities Commission Constitution– Now declared that all residents of Burton village are automatic members of the BCA. (To be updated as below)	N/A
25.04.16/1	AC	Review current BCA Constitution, particularly to fulfil Charity Commission requirements	On-going

4. Chairman's Annual Report – copies distributed to attendees

Al Caie wished to thank Amanda Read for the previous year as Chair Person and how in its first year the BCA made very good progress and has continued into its second year, making a substantial contribution to village activities and facilities. It is the first time we have been able to invest £3,500 into community facilities. The BCA also has money in reserves and is in good shape for the forthcoming year.

A great deal of thanks to all those residents who have helped make this happen

Al Caie referred to the annual report and summarised the main points

- Burton in Bloom – Thanks to Trystan & Victoria Hitchens for coordinating the activity and to all those residents who have helped in this area

- Events – Under the leadership of Missy Sell, Pete Coyle, & more latterly Judith Bird the past year has included the popular 4th July event, Halloween party,

Macmillan Coffee Morning and Ladies Night. The events sub-committee would welcome more residents to get involved in suggesting, nominating and planning such activities

- Book Club – Amanda Read extended an open invitation for any residents to come and join in at monthly meetings held at The Old House @ Home. More information of the club is contained on the village website
- 100 Club Lottery – thanks to Ruth Lortal for suggesting this activity, which has managed to secure welcome funds to the BCA. Thank also to Pip Gilbert & Chris Bennett for the management of the processes involved. The first year has seen an income of £4660, with 50% of this total available for community project funding, the remaining 50% is paid out in monthly prizes.
- Village Communications – The BCA ensures that all residents are able to access information on community matters and projects. Use is made of the quarterly Bugle Newsletter, village website, email circulation, doorstep notices and village noticeboard. If you are not receiving suitable information or have alternative suggestions then please contact Chris Bennett for assistance at Church Cottage
- Community Speed Watch (CSW) – The CSW team have conducted about 50 sessions to date and have reported 450+ vehicles exceeding the limit. The recent approval of including the area of Hillside has been long awaited and the team are keen to make an impact in this area.
- Commemorative Bench – In conjunction with Cotswold Homes the replacement of a bench at the village triangle has been achieved
- Public Access Defibrillator – The acquisition of the defibrillator was funded by a grant from the British Heart Foundation, residents donations and supported by The Warburton family at the Old House @ Home public house
- Children's Play Area – An on-going capital project which is progressing well. The land area is soon to be turfed and following liaison with Green Square Housing are close to securing permission of access for pedestrians to the site. The BCA are hoping to submit a planning application sometime next month (May 2016) The play area sub group consisting of a number of residents have contributed a great deal towards this project and our thanks for this work
- Financial Accounts – Details of this are attached to the report, which shows a current balance of £3,117.70p

Al Caie then invited any questions from the residents

- Amanda Read asked about renewal of the lottery membership?

Response – Chris Bennett stated the current membership includes the end of

May. Following the draw on the 27th May all members of the village will be notified of the need to renew prior to the lottery draw due on the 24th June. Full details will be circulated at this time, which includes methods of payment, and hopefully residents will be encouraged to use the online banking process where possible. The usual method of collection of cash/cheques will still be available to all.

Acceptance of the Annual Report

- Proposed by Al Caie
- Seconded by Judith Bird
- Vote – all in favour

5. Election of 2016-17 Committee

Al Caie informed the attendees that in accordance with the BCA Constitution all current committee members had stood down. Pip Gilbert (Treasurer) was not seeking re-election and Pete Coyle (Events) was also standing down. Both were thanked for their contribution and although they were no longer serving committee members both were keen to remain involved in community activities.

Missy Sell asked if the term Committee Members and Trustees could be further clarified?

Response - Al Caie stated the review of the constitution would include this issue

Election

Al Caie – proposed by Marje Caie and seconded by Missy Sell

James Towers – proposed by Marje Caie, and seconded by Al Caie

Rachel Scott – proposed by Missy Sell and seconded by Pete Coyle

Missy Sell – proposed by Pete Coyle and seconded by Judith Bird

Grant Cambridge – proposed by Al Caie and seconded by David Webb

Victoria Hitchens – proposed by Al Caie and seconded by Missy Sell

Trystan Hitchens - proposed by Al Caie and seconded by Missy Sell

Judith Bird – proposed by Paul Bird and seconded by Missy Sell

Glynis Morris proposed to be a trustee by Al Caie and seconded by Grant Cambridge

Chris Bennett – proposed by Al Caie and seconded by Judith Bird

All attendees at the meeting voted unanimously in favour of the above election

Post AGM Note: following the initial committee meeting it was proposed that Steve Symons be co-opted onto the committee – all present voted in favour

6. Year Ahead and Open Forum

Al Caie invited the attendees to speak and the below was raised:

- Peggy Packer raised concerns regarding the litter around Hillside and could the BCA include this area more during the organised 'tidy up' days and not just focus on the main central areas of the village
- Peggy Packer also raised concerns on the number of dogs not on leads
- Jenny Minney suggested the litter was being thrown out of moving vehicles and she had cleared up the area previously
- David Webb suggested the BCA already had undertaken a number of projects and should try not to take on many more, but focus on completion of existing projects
- Amanda Read suggested it was a matter for all residents to tackle the issues
- David Webb raised concerns on the proposed development of the village and the latest suggestion of a further 12 houses. The roads cannot take it, verges are being eroded and there are no facilities to support it

Al Caie responded by confirming the BCA will seek to address these concerns. In relation to the planning process for development we have a planning procedure with Nettleton Parish Council and Wiltshire Council are the appointed authorities. The BCA should be cautious about getting involved in specific planning issues, but we could encourage community consultation to provide general views of the community when the times arise. The Parish Council has rejected the proposal for a 'neighbourhood plan' as a way to consult the community on planning.

Jenny Minney indicated there would be a village consultation over the planning proposal

Meeting closed – 8.30pm

Next AGM – To be arranged for April 2017