

## NOTICE OF ANNUAL GENERAL MEETING Tuesday 19th April 2022 - 7:30 for 7:45 pm

The AGM will be held in the Parish Hall of the church of St Vincent de Paul, Witham Road. If you arrive by car, please use the car park at the rear of the building and make sure that no valuables are on view. All residents are welcome.

- 1. Minutes of 2019 Annual General Meeting
- 2. Matters arising
- 3. Committee Reports for : 2019/2020 (on reverse) 2020/2021 & 2021/2022
- 4. Treasurer's Reports for years ending 2020, 2021 & 2022
- 5. Amendment to Constitution (re: payments)
- 6. Appointment of Treasurer and Committee members
- 7. Appointment of 2 auditors
- 8. Election of representative to HACAN
- 9. Consider the recommendation that the subscription for 2022/23 should be held at £5 per household and £2 per affiliated blocks
- 10. Open Forum

March 2022

## **General Notes**

Membership of the Association is open to households in the area as follows:- Spring Grove Road (from Thornbury Road to Taunton Avenue), Spencer Road, Burlington Road, Eversley Crescent, Witham Road, The Drive, Worton Gardens, Vincent Road, Worton Way, The Close and Herbert Place.

The Association has established itself as an organised body to represent, and protect, the interests of local residents, based upon the following three main objectives:-

- 1. To protect and improve the quality of the area
- 2. To inform members of any proposed developments that may affect amenities in the area
- 3. To present the view of the Association to the appropriate organisations, agencies and elected members of local and central government.

We are non-political and non-sectarian, our sole aim being to protect the interests of the residents of the area. The Association is affiliated to HACAN and to CPRE (Campaign to Protect Rural England).

AT THE END OF THE MEETING THERE WILL BE AMPLE OPPORTUNITY TO ENJOY SOME WINE AND CHEESE AND TO SOCIALISE WITH YOUR NEIGHBOURS AND COMMITTEE

PLEASE NOTE: Subscriptions for the year 2022/23 may be paid to the Treasurer at the end of the Meeting, or at a later date.

Nominations, for the posts of Treasurer and other Committee members may be made by members of the Association on the slip below. Nominations should be received by the outgoing Committee not later than seven days prior to the meeting.

Cut here -----

I/we the undersigned member(s) of the Association

	······	of (address)		
s		of (address)	c	
Nominate (with his/her consent)			of (address)	

for the post of ..... for the year 2022/23



## COMMITTEE REPORT 2019/2020

During the year the Committee has provided support and advice to Members on specific matters of concern to them. We have notified the Council regarding problems such as illegal dumping of waste materials, litter and traffic problems in our area. We hold monthly meetings at the Milford Arms.

We have continued to participate in many organisations including the Resident Association Forum (RAF) and G15+ giving us access to local matters relating to the SGRA area, Safer Neighbourhood Local Policing Team, NHS Clinical Commissioning Group and HACAN. We are grateful to Margaret Thorburn for continuing to represent SGRA at HACAN.

On behalf of the Association, the Committee would like to thank Danny Rybowski for continuing to represent SGRA at meetings held by several organisations and providing us with their reports, including Met.Police (OWL).

Newsletters have been distributed regularly throughout the year, bringing Members up-to-date with planning applications, local issues and helpful advice on various subjects. Terry Chilvers has assisted in the preparation and printing of the Newsletter which are delivered by our Street Reps. Geoff Miles updates our website and records when necessary. Their contribution is much appreciated.

Our Newsletters, e-mails and website conform with the requirements of GDPR.

Our Police Safer Neighbourhood Team have continued to provide crime prevention advice and updates on local matters. Members who have subscribed to the OWL Online Watch Link receive current news and alerts.

Councillors Tony Louki and Unsa Chaudri have joined us at Committee meetings and we would like to thank them for their interest in SGRA and helpful support.

In June it was announced that a new Tesco Store will be built on the existing Homebase site and when opened the Osterley store will close. Both sites are major new developments. SGRA will be represented at meetings when matters regarding local traffic implications and public transport are discussed. The developers continue to liaise with local communities in respect of their proposals for the sites.

We raised our concerns with the Council regarding the serious congestion problems experienced in Thornbury Road between Eversley Crescent and Oakley Close. The installation of CPZ in November has greatly improved the situation.

The Telephone Repeater site continues to cause concern and nearby residents have been supported by Cllr Louki in trying to resolve the never-ending problems.

In June we again held a 'Great Get Together Picnic' in Thornbury Park in support of the Nationwide Community Events programme. Our Mayor, Cllr Louki, joined us.

In July, the Plant Sale organised by Polly and Terry Chilvers raised over £400. This was donated to Our Barn Community Charity which provides activities and support for Over 16's who have autism type diagnoses.

In September the Green Space area in Spencer Road was fenced in by new owners. Since then TPO's have been granted and a petition which raised over 300 signatures together with historic evidence of use by residents has enabled application for Village Green status to be made.

In December our annual Christmas Social was once again held at the Milford Arms. Another successful evening with an encouraging increase in numbers attending, including our Mayor and Councillors.

We are pleased to report that Membership has again shown a small increase on last year and the Committee would like to thank all Association Members for their continued support.