



Alton Eastbrooke & Wooteys Residents Association AGM Thursday 6th April 2017

1. Previous Minutes and matters arising

Minutes were agreed as accurate.

2. AGM Matters

Outgoing Chair John Field read the report which can now be found on the website.

Motion: Change of name to Include "Anstey"

Some discussion as to the positives and negatives included that people know "Anstey" more than "Eastbrooke", it could be used to prompt a leaflet drop (although that could take place anyway), it may need a new web address and it already accurately describes the area covered.

Voting FOR: 2 (absentee votes) AGAINST: 7 ABSTENTIONS: 1

Motion: Change of frequency and/or day of meeting, or rotation

It was proposed that the group meets every 2 months, and rotates through Monday-Thursday over that period.

Voting FOR: Unanimous

Pending booking confirmations the dates for the year ahead will be:

5/6/17 1/8/17 4/10/17 7/12/17 5/2/18 3/4/18 (AGM)

Election of Committee/Officers

Ray Briscall and Derek Holloway will continue on the Committee with Ray continuing as Treasurer.

No members nominated for Chair or Secretary, the decision on the evening was to alter the Constitution to require three committee members, one of whom should act to chair the meetings, the group will be without a Chair and Secretary until such point as someone steps forward.

Motion: Change the Constitution 6.2 to read "The committee will consist of at least 3 members, preferably to include a Chair and Secretary, always to include a Treasurer. If a

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Chair or Secretary do not stand, a committee member will chair meetings and take minutes until such point as an individual is elected.”

With a third Committee member required Graham Titterington stood and was voted in unanimously.

3. Any other business

- Regarding a question from Jonathan Hughes about supporting a local candidate; members look forward to hearing more from Jonathan, as well as the motivation behind the request. Some discussion was had regarding Tiptree who had a “Local party” 100% running the local council the “Tiptree Residents Party” vs several running as Independent. Graham Titterington commented that at the local level party politics was not so strong and that he had witnessed splits within parties. **ACTION:** Jonathan Hughes to clarify at the next meeting.
- It was noted that an accident which closed Nursery Road was waiting to happen and the group continues to voice its concerns about this as per previous parking concerns. Will there be any action from HCC following this.
- Graham Titterington also clarified that EHDC is able to enforce and replace existing lineage and signage, not independently create new markings.
- Note that the Holybourne Services application is being appealed, this will be held at the Assembly Rooms from 10am on 26th April – members are encouraged to support.

4. Summary of actions

Jonathan Hughes to clarify at the next meeting.

Date of next meeting

The date of the next meeting will be the AGM on Monday 5th June 2017, 7pm at the Alton Buckle Community Building (TBC)

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