

CURZON PARK RESIDENT'S ASSOCIATION
ANNUAL GENERAL MEETING AGENDA

Location: Chester Golf Club

Date & Time: 14th September 2022 - 1900

1. **Welcome and Apologies.** Apologies from: Trish Parrington, Yvonne Foley, Neil Sullivan, Carolyn Bown and John Bowyer.

2. **Minutes of AGM 28th July 2021.** The minutes of the 2021 had been published on the website and were read by those attending. There were no matters arising from the minutes. By a majority vote the minutes were accepted as correct record.

3. **Reports on Association's Activities.**
 - a. **Chairman.** Andrew Kendall, welcomed attendees to the meeting. He outlined that the focus for the last year had been getting back to normal, post COVID. The Association had run a full schedule of social events. Highways and Open Spaces had been very busy. The newsletter had been issued each quarter. The Association was financially stable. He also thanked our councillors for their financial support.

 - b. **Social Committee Report.** Jacky Arrowsmith presented a summary of the social activities for the year and alluded to forthcoming events. Jacky also highlighted that residents can contribute by joining the working group, without having to join the management committee. The Social Committee report is attached.

 - c. **Highways and Open Spaces Report.**
 - (1). Allan Hogan presented his report. In addition to the attached report he highlighted that residents would be given the opportunity to influence where bulbs are planted through a Facebook discussion. Furthermore that should anyone without IT or internet access wish to donate to the Dingle project they could give a cheque to Dave Watson.

 - (2) There was extensive discussion about Highways and Open Spaces including:
 - (a). The need to cut the hedge adjacent to the Dingle on Curzon Park North approaching Overleigh roundabout. Allan Hogan to follow up.

 - (b). What action can be taken to arrange for damaged/dead trees to be replaced. Allan Hogan to follow up.

 - (c). Comment was made regarding the engagement with CWAC about making all of Curzon Park 20mph and whether there had been

a survey of residents. The Chairman remarked that at the moment the committee was seeking to understand the appetite for CWAC to change speed limit to 20mph, furthermore all feedback received by the committee had been in support of a 20mph limit.

d. **Racecourse Working Group.** Simon Parrington gave an oral report. He informed the meeting that he was supported in his work by Jacky Arrowsmith and Tony Stevens. There had been no issues from activity at the racecourse. Simon had met the chief executive. From her previous role she had great experience of dealing with residents association. No plans to hold any events other than the fireworks. The major plans to redevelop the racecourse are on hold due to the losses incurred during lockdown. One event did cause a nuisance for a number of residents in Curzon Park North. The Chester Pride event on the Castle Esplanade was very noisy for an extended period. The head of charity stated that some 80,000 had attended Pride. Simon had contacted the CWAC licencing manager and had been informed that the guidance for public events had lifted the noise limit for one off events. In 2019 the event tried hard to minimise noise. This time a different sound engineer did not attempt to minimise the noise. Simon will engage CWAC before the next event.

e. **Membership Report.** Dave Plunkett gave an oral report. The Google contact data base has 340 members. About 10 members a year join. Everyone who lives in Curzon Park is a member. Everyone gets a newsletter. Dave looks at Right Move to see who has moved in the last 6 months. There are about 130 members on Facebook. It was remarked that the Facebook group is not private and that if it was more people may join. The Chairman agreed to discuss with Carolyn who runs the Facebook group.

4. **Accounts.** Dave Watson presented the accounts for the year. The bank balance had remained stable. The full report is attached.

5. **Election of New Members.**

a. Following consideration and discussion the following were reelected to continue in role for another year:

Chairman - Andrew Kendall
Treasurer - Dave Watson
Secretary - Dickie Danby
Highways and Open Spaces - Allan Hogan.

b. Jacky Arrowsmith stood down as Social Committee lead. There was discussion regarding who may take over. Deanne Garratt kindly offered to support the organisation of social activities.

c. **Membership.** Dave Plunkett has filled the role for some three years therefore was due to step-down. With no volunteers for the role, he kindly agreed to stay for another year.

d. Under 39. Vacant

6. **AOB.** Nil.

7. **Chairman's Closing Remarks.** Andrew Kendall thanked Jacky for over 10 years of work leading social activities. He also thanked the many other members of the social working group for all the work they have done in support of social events. In particular; Yvonne Foley, John Boyer, Jane Mercer and Roksanna Fennel. Furthermore that whilst they may be standing down formally he hoped that they may continue to support events on an ad hoc basis. He thanked John Jones Pritchard for organising the distribution of the newsletter. He also thanked Dave Plunkett who has been a mainstay of CPRA for many years and expressed his appreciation that he would be continuing for another year. Andrew thanked Amanda White for supporting production of the newsletter over many years.

Meeting ended at 2021.

Presentation of Accounts of the Curzon Park Residents' Association
for the year ending 31st March 2022



STATEMENT OF FINANCIAL ACTIVITIES

| | Note | 2021/22 | 2020/21 |
|---|------|--------------|--------------|
| | | £ | £ |
| INCOME | | | |
| Donations | | 370 | 445 |
| CWAC Grant | 1 | 250 | - |
| Events | 2 | 275 | - |
| Equipment Hire | | 10 | - |
| Total income | | 905 | 445 |
| EXPENDITURE | | | |
| Newsletters | | 55 | 88 |
| Insurance | | 101 | 101 |
| Website | | 193 | - |
| Bulb planting & sundry | | 130 | 50 |
| Events (in year) | 2 | 328 | - |
| Events (next year) | 3 | 31 | - |
| AGM (wine & Gratuity) | | 52 | - |
| Donations | | - | - |
| Equipment Purchased | 4 | 15 | 260 |
| Total expenditure | | 906 | 499 |
| SURPLUS/(DEFICIT) OF INCOME OVER EXPENDITURE | | (1) | (54) |
| Bank Reconciliation | | | |
| Bank balance 31st March | | 1,941 | 1,942 |
| Less cheques not yet cleared | | - | - |
| Plus credits not yet banked | | - | - |
| Cash book balance | | <u>1,941</u> | <u>1,942</u> |

| End of year bank balance | |
|--------------------------|-------|
| Year | £ |
| 2018 | 1,070 |
| 2019 | 1,962 |
| 2020 | 1,996 |
| 2021 | 1,942 |
| 2022 | 1,941 |

1. Summary of grants received (2021/22) £

| | |
|---|------------|
| CWAC - Carols on the Green and Bulbs contribution | 250 |
| Total | 250 |

2. Summary of events (2021/22)

| | Income (£) | Expenditure (£) | Surplus/ (Deficit) (£) |
|---|------------|-----------------|---------------------------|
| Carols on the Green | 236 | 296 | (59) |
| Coffee Mornings | 39 | 33 | 7 |
| | 275 | 328 | |
| Total deficit from social events (before CWAC grant funding) | | | (53) |

3. Expenditure in advance of 2022/23 events

| | £ |
|----------------|-----------|
| Jubilee Picnic | 31 |
| Total | 31 |

4. Summary of Purchases

| | 2021/22 (£) | 2020/21 (£) |
|--------------|-------------|-------------|
| Card Reader | 15 | - |
| Printers | - | 260 |
| Total | 15 | 260 |

CPRA Treasurer

David Watson
14th September 2022