

Minutes of the Chorltonville Owners' Annual General Meeting held on Sunday 17th February 2013 at Brookburn School

Present

Committee: Mark Chamberlain (Chair), Isabel Wright (Secretary), Ursula Iredale, Derrick Latchford, Lynn Norbury, Shirley Quinn, Dominic Stanger, Ian Violet

Homeowners

9 residents.

Minutes

1. Apologies for absence were received from Vicky & Chris Sutton, Ann & Hamish Mackay, Maggie Chamberlain, Colin Wright, Elizabeth Whiteley, Anne Miller, Susan Crosdale, Mick Quinn, Jean & Brian Sharp, Judith Summers

2. Minutes of the ninetieth AGM held on Sunday 26th February 2012. The minutes were proposed as a correct record by Mark Chamberlain, seconded by Shirley Quinn and accepted unanimously.

3. Matters Arising

There were no matters arising.

4. Chair's report

A chair's report prepared by Mark Chamberlain has been circulated to all owners.

Roads and Footpaths: This is a large part of our budget each year; the cost of maintenance goes up annually. Stretches of roads and footpaths were resurfaced.

Gullies: there are 187 of these and they are particularly expensive to repair; three were repaired this year costing on average £2,000.00 for each gully.

The council repaired three gully covers and one manhole cover for us.

Trees: All the newly planted trees are thriving.

The annual tree inspection was undertaken with the City Council arborculturalist to agree work. Tree maintenance work was done in the autumn after the leaves had fallen. Leaf sweeping was done in the autumn by our contractors, and the council did some leaf sweeping also.

Verges: There is an on-going battle to attempt to prevent damage to the verges. Large vehicles regularly damage verges on tight corners, but residents can help by not parking opposite these spots. Some stretches of verge that have regularly been damaged have had wooden bollards erected in an attempt to prevent further damage. Some hand edging has been done, rather than using too much weed killer.

Newsletter: The next newsletter will be published shortly.

Centenary Fund: The small amount left in the Centenary Fund will be spent this year to top up the bulb planting that was done for the centenary.

There are currently eleven members on the committee and several other residents give their help also. The chair thanked the committee for all their

help and hard work. Congratulations were given to the committee on the standard of roads etc. in the Ville from the floor.

The chair also thanked the Hon Auditor, Karen Zelin and John Hutchins who has undertaken estate maintenance for many years and has recently retired.

5. Treasurer's report

The chair presented the annual statement of accounts and Treasurer's Report, which had been circulated with the AGM papers.

6. Budget Proposal and annual Levy

The recommendation to the AGM was for a levy of £165.00. This is the same amount as in 2012. Proposed by Graeme McGrath, seconded by Dominic Stanger, accepted unanimously.

7. Elections to the committee

Maggie Chamberlain and Shirley Quinn have reached the end of their three-year term, and are prepared to stand again. They were all proposed by Lyn Norbury, seconded by Dominic Stanger, and accepted unanimously.

8. Honorary Auditor

Karen Zelin was proposed as the Hon. Auditor by Mark Chamberlain, seconded by Shirley Quinn and unanimously accepted.

9. Discussion: re Footpath 181

Residents who live on South Drive adjoining the route of the footpath have stated their concern about reopening the path, which has not been in use for at least 25 years. There are two developments that have affected the route of the footpath: the block of flats on Barlow Moor Road, and Oakhouse Drive, the outcome of the council's application to "stop up" the footpath is inevitable, that the footpath has been lost. There were no further comments on the footpath from the floor.

There being no further business everyone was thanked for attending and the meeting closed at 2.40pm.