

## **ADRA AGM Minutes**

**Tuesday 18th June 2019**

**7.30 p.m. at Alton House Hotel**

### Attendees

- Becci May, Chair ADRA
- John Field, Treasurer ADRA
- Louise Parker, Amery Hill RA
- Susan Bottomley, Upper Anstey Lane & Old Odiham Road
- Gordon Anderson, Upper Anstey Lane & Old Odiham Road
- Marian Oakley, Church Triangle RA
- Mark Lanchbery, Church Triangle RA
- Robin Lees, Upper Anstey Lane & Old Odiham Road
- Vernon Burford, Holybourne Village Association
- Pat Lerew, Holybourne Village Association
- Simon Stoodley, Alton Society
- Peter Field, Alton Eastbrooke and Wooteys RA
- John Grace, Alton Eastbrooke and Wooteys RA
- Mike Heelis, Alton Neighbourhood Plan
- Giles Lock, Ashdell RA

### 1. Welcome and apologies

Becci welcomed all to the AGM. Apologies were received from Ackender Road RA, Ian Sutherland, Graham Titterington, Charles Kaye, Trevor Plumbley.

We acknowledged and congratulated Pat Lerew on her MBE, which was given for services to the community in Alton Hampshire!

### 2. Agree Minutes of 2018 ADRA AGM

The minutes of the 2018 ADRA AGM were approved.

3. Chairman's annual report

Becci ran through the Chairman's report, which was shared before the meeting. All agreed that this captured the main points from the year. Mike Heelis proposed these be adopted and John Grace seconded. These will be put onto the ADRA website.

4. Treasurer's annual report

John Field had prepared the accounts for the year. The report was shared before the meeting.

5. Amendments to the Constitution – none received

6. Election of Chairman, Treasurer and Secretary

Becci was very pleased to announce that someone had put themselves forward to be considered as the next Chair, and asked if there were any further nominations / volunteers. No-one else volunteered. Mark Lanchbery was proposed by Louise and seconded by John Field. The vote was unanimous and Mark was approved as the next Chair of ADRA.

John Field was willing to continue as Treasurer. There were no other volunteers for this role. Sue proposed John and Pat seconded. The vote was unanimous and John was approved as the Treasurer of ADRA.

Becci asked if anyone wanted to be nominated as Secretary. No-one volunteered, and we agreed that we would continue with the rotating minute taking amongst the RAs. This seems to have worked well to date.

Becci was thanked for being the Chair of ADRA for the last 2 years, and she handed over the Mark as the new Chair.

7. New Chair to take over

Mark was pleased to take on the role of Chair, with continued support from the member RAs.

8. Subscription rates

A subscription rate of £40 had been proposed in order to meet the costs for the coming year. Some felt this to be too high, and so options were discussed about how to reduce our outgoings and how we may be able to raise funds. This included having fewer meetings, different meeting locations, each RA being responsible for arranging and paying for one venue during the year, applying for Councillor grants or asking Alton Town Council for support.

John offered his time and expertise to move the ADRA website onto a hugofox platform, which would be less sophisticated but certainly adequate for what we have been using it for so far. A few RAs are using this platform. This would save £12 per month. All agreed to John's kind offer.

Mark proposed that we all come to the next meeting with proposals for how we can reduce costs further and / or raise funds. The subscription rate would then be decided at the next meeting.

Louise agreed to discuss funding possibilities with Alton Town Council.

9. Any urgent matters

Alton School and Treloars School planning applications are yet to be decided;

The empty site at Mill Lane (which Tesco's was going to build on) has a planning application in for a Lidl and a Home Bargains shop;

There'll be a public exhibition on Cala's plans for the Coors brewery site on 3rd and 4th July, 3-8pm, at Alton Community Centre;

Waltet Group have appealed the decision regarding 24 hour operations for HGV movements at their unit in Waterbrook Estate;

A map of the Esso gas pipeline route is available – this has a 6 metre no build zone either side of the pipeline;

Awaiting a meeting date for the Neighbourhood Plan monitoring group (may be decided at ATC meeting on 10<sup>th</sup> July).

10. Date of next meeting is **16<sup>th</sup> July 2019 – 7.30pm, Alton House Hotel**