

MINUTES

MEETING NAME: The Parks Community Association and AGM

MEETING DATE AND TIME: 5th August 2015, 7.30pm

PRESENT:

Emma Walker (EW)	Shiwami Poabhurne	Sandra Smith (SS)
Amy Chapman (AC)	Lisa Coombe	Eric Smith (ES)
Martin Reilly (MR)	Brian Purdom-Walker	Nick Williams (NW)
Gemma Lacy	Olly Purdom-Walker	Tim Mallett (TM)
Caroline Klee	Morgan Nuth	Paul Regan (PR)
Pradeep Dhiman	Edd Soole	Di Baley (DB)
Paul Regan	Jon Andrews	Graham Ingleby (GI)
Adam Howard	Justin Fielding	Khalid Amin (KA)
Amy Howards		Lesley Doyle (LD)
Rishma Deshpande		

APOLOGIES:

Becky Bird (BB)	Lesley Doyle (LD)
Elaine White (EWh)	Anna Regan

1.	Welcome and introductions Apologies were noted. It was noted that we were not quorate for a vote (only 19 attendees) therefore it was agreed at the start of the meeting that the AGM would continue as if it were quorate (including a vote by show of hands for nominations of Honorary Members) – this would be taken to the next arrange substitute AGM. Agreed unanimously.	Action
2.	Minutes of previous AGM <ul style="list-style-type: none"> ▪ Minutes were proposed and agreed as accurate by a show of hands. 	
3.	Annual Report from General Committee MR delivered a brief summary of what TPCA has achieved since the last AGM: <ul style="list-style-type: none"> ▪ TPCC opened in May with a Grand Event in June. ▪ We are now a registered charity – question asked ‘what it means to be a charity’ and MR / AC / EW explained that it meant we are non-profitable and all funds go back in to the centre and the Community. ▪ Trial classed were run in June and a full timetable will be operational from September. ▪ Private bookings are going well. 	
4.	Annual Statement of Accounts EW as Treasurer presented a statement of accounts for 14_15 showing the group how the Grant money from BFC had been spent. Agreed as accurate and held on file.	

<p>5.</p>	<p>Election of Honorary Members</p> <p>As the group was not quorate, it was agreed a ‘block vote’ would be done e.g. a proposition, nomination and group vote by all for the existing members to be reinstated.</p> <ul style="list-style-type: none"> ▪ <u>Chair: MARTIN REILLY</u> <ul style="list-style-type: none"> ○ PROPOSED- All ○ SECONDED- All ○ VOTED- all attendees raised hands in agreement (19) ▪ <u>Vice Chair: ELAINE WHITE</u> <ul style="list-style-type: none"> ○ PROPOSED- All ○ SECONDED- All ○ VOTED- all attendees raised hands in agreement (19) ▪ <u>Secretary: AMY CHAPMAN</u> <ul style="list-style-type: none"> ○ PROPOSED- All ○ SECONDED- All ○ VOTED- all attendees raised hands in agreement (19) ▪ <u>Treasurer: EMMA WALKER</u> <ul style="list-style-type: none"> ○ PROPOSED- All ○ SECONDED- All ○ VOTED- all attendees raised hands in agreement (19) 	
<p>6.</p>	<p>Election of representatives to serve on the General Committee</p> <p>In the absence of a quorate, the same vote was cast:</p> <ul style="list-style-type: none"> ▪ <u>PAUL REGAN</u> <ul style="list-style-type: none"> ○ PROPOSED- All ○ SECONDED- All ○ VOTED- all attendees raised hands in agreement (19) ▪ <u>ANNA REGAN</u> <ul style="list-style-type: none"> ○ PROPOSED- All ○ SECONDED- All ○ VOTED- all attendees raised hands in agreement (19) ▪ <u>BECKY BIRD</u> <ul style="list-style-type: none"> ○ PROPOSED- All ○ SECONDED- All ○ VOTED- all attendees raised hands in agreement (19) <p>Stefanie Neumann (no contact) and Fay McGrath (moved out of area) were not re-nominated.</p>	
<p>7.</p>	<p>AOB</p> <ul style="list-style-type: none"> • EW invited any other members of the community to volunteer as general members of the committee and to contact us after the meeting if they would like. • MR thanked all people for attending • <u>Question:</u> Music Licences – all PPL and PRS licences have been approved and advertised at the centre • <u>Question:</u> MUGA – this is just being built with a hoped end date of September. There will be flood lights here but not on the Tennis Courts. • <u>Question:</u> Tennis Courts – the tarmacing has begun and again, due to be finished before the end of September • <u>Question:</u> Booking of sports facilities – this will not be until the works are finished, 	

	<p>Bracknell Forest Council has taken ownership from Taylor Wimpey and has transferred the Lease to us as an Association. This took a long time with the Centre but we hope it will be quicker this time. The booking will likely be done through the Association as with the hall etc, but these conversations will need to be had once we have transferred ownership. The money from bookings will be structured in the same way and go to maintaining the grounds and Pavilion.</p> <ul style="list-style-type: none"> • <u>Question:</u> Councillor invites – the Councillors were invited but no contact was made with the Association. • <u>Question:</u> Street lighting – referred to TPRA. • <u>Question:</u> Cricket pitch – it was raised that there may be issues with the local school using the pitch and the grounds and this would impact on local residents using the space e.g. for dog walking. The likelihood of bookings taking over the green space is low, there will be a small number of bookings and MR reminded the group that the space is a public space that will be adopted by the Council in due course. • <u>Question:</u> group – ventilation and having the doors open and noise – this has been highlighted and measures have been put in place for this to disrupt our neighbours as little as possible. Noise after 9pm is prohibited and all classes / hirers are advised that their hire can be ended with no notice if this isn't the case. • <u>Question:</u> garden – it was highlighted that the garden was in a mess and that it was likely we'd seek community support to rectify this. TPCC to explore community support, local businesses and charity funding in the future. • Moving forward – the lease for the centre (currently held by the Council from whom we 'hire' the hall) will be passed over to TPCA. Jennets Park waited 2.5 years for this to happen – though we hope this wont be the case. 	TPCA
7.	<p>Next Meeting</p> <ul style="list-style-type: none"> • Adjourned AGM arranged for 26th August @ 7.30m at the centre. Public invite will be made, though not necessary for the vote to take place. • TPCC meeting will be arranged at a later date. 	