



Minutes of the Annual General Meeting of the Association held at Vinters Park
Community Centre on Friday 25th April 2014

1. OPENING

The Chairman, Gerry Kirrage, opened the meeting at 7.54pm by welcoming everyone attending. (The signatures on the Attendance List indicated that 28 were present).

Apologies for absence were received from Diane Sergeant, Peter Greenwood, Caroline Hewett and Anne Taylor.

The Reverend Chris Key the new vicar from St. Luke's Church introduced himself to all present and informed everyone that all residents from Vinters Park are within his parish.

Juliet had invited the new PCSO, Martin Cox (MBC) and Ian Chittenden (KCC) but had received no replies.

2. MINUTES

The Minutes of the Annual General Meeting held on 24th April 2014, having been circulated at the meeting, were approved and signed by the Chairman. There were no matters arising.

3. CHAIRMAN'S REPORT

The Chairman presented his report (a copy of which is inserted in the Minute Book), There were no matters arising.

The Chairman noted that there had been problems with the heating at the Community Centre and this was being looked into, possibly resulting in the replacement of the boilers. However, it had been a good year for the centre – no break-ins and bookings were still very good. Hiring rates were half price for residents on the estate.

The Chairman also noted that he had had difficulty attending several of the meetings over the past year due to work commitments, this has hopefully been resolved by holding meetings on Friday evenings or Saturday mornings for the foreseeable future.

4. PRESENTATION OF ACCOUNTS

The Association's Finance Manager, Mrs. Siobhan Wood, presented the audited income and expenditure account for the year ended 31 January 2014 and the balance sheet as at that date with the Independent Examiner's report. Copies of which had been circulated at the meeting earlier.

Siobhan reported that heating issues had resulted in large energy bills, but hopefully this would be rectified when the heating system has been repaired or replaced.



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The meeting duly APPROVED the Income and Expenditure Account for the year ended 31 January 2014 and the Balance Sheet as at 31 January 2014, copies of which are inserted in the Minute Book.

5. ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

The following members, having been nominated prior to the meeting or elected at the meeting, were duly ELECTED to the posts indicated:

Chairman: Gerry Kirrage
Vice-Chairperson: Barry Smith
Secretary: Juliet Johnson

Appointed Managers

Finance & Bookings Manager: Siobhan Wood
Premises Manager: Diane Sergeant

Executive Committee:

- (1) Individual Members: Carol Bell, Fred Burton, Tony Hewson, Sarah Long, Peter Lott, Maggie Middleton, Val Nightingale, Jackie Young, Chris Jarvis, Peter Greenwood, and Jill Kennedy.
(2) Group Representatives: Jayne Judge (Pre-School)

The Chairman indicated that there were a few places free on the Executive Committee and invited those present to consider if they or someone known to them would be interested in serving on the Committee.

6. APPOINTMENT OF INDEPENDENT EXAMINER

It was duly AGREED that Steven Hill be appointed as the Independent Examiner for the current year.

7. ANY OTHER BUSINESS

The Chairman opened the floor to any other business.

(1) Brian Hoare, Crayford Close

Brian had witnessed a serious accident on the Sittingbourne Road just after the entrance to Frigenti Place, on Wednesday 23rd April, involving a cyclist. Brian noted that the cyclist could have possibly swerved and fell off his bike whilst trying to avoid a pothole. However, he witnessed two lady drivers braking hard to avoid hitting him, skidmarks on the road clearly indicated that they were driving way over the speed limit.

Brian was of the opinion that a 30mph speed limit from the Chiltern Hundreds roundabout and speed cameras put in place would stop excessive speeding and avoid serious accidents, he



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noted that last year, not one person had been fined on Willington Street following a report he had seen in the Kent Messenger on the effective use of speed cameras in Kent. Following discussion on this, Gerry assured Brian that this issue would be put forward to Ian Chittenden.

(2) Chris Jarvis

Chris asked if the re-development of the Ashurst Road Play Park was still ongoing. Barry informed Chris that when Ian Chittenden attended the Executive Committee Meeting in January 2014 he had said that Ashurst Road Play Park was priority number one on their list for refurbishment.

8. CONCLUSION

There being no other business the Chairman concluded the meeting by thanking those present for their attendance and thanked Carol for providing refreshments. The Chairman then closed the meeting at 8.24pm.

APPROVED

(Chairman)

Date: 22/4/2015

VINTERS PARK RESIDENTS' ASSOCIATION
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 JANUARY 2014

	<u>2014</u>		<u>2013</u>	
	£	£	£	£
INCOME				
Main income	17,683		17,940	
Interest received	29		33	
	<u> </u>	17,712	<u> </u>	17,973
 EXPENDITURE				
Purchases	-		-	
Advertising	24		24	
Gross wages	9,146		9,309	
Rent and rates	2,840		2,278	
Heat, light and power	3,337		2,359	
Printing and stationary	492		434	
Maintenance	1,966		2,329	
Accountancy	360		360	
General expenses	365		720	
Donations	300		600	
Bad debt	-		-	
	<u> </u>	18,830	<u> </u>	18,413
(LOSS) / PROFIT FOR THE YEAR		<u>(1,118)</u>		<u>(440)</u>
 SURPLUS FUNDS AT 1 February 2013		15,411		15,851
 SURPLUS FUNDS CARRIED FORWARD		<u><u>14,293</u></u>		<u><u>15,411</u></u>

VINTERS PARK RESIDENTS' ASSOCIATION
STATEMENT OF ASSETS AND LIABILITIES
FOR THE YEAR ENDED 31 JANUARY 2014

		<u>2013</u>		<u>2013</u>	
	£		£	£	£
ASSETS					
Debtors		2,120		1,610	
Deposits and cash		5,860		5,830	
Bank account		<u>6,970</u>		<u>8,331</u>	
			14,950		15,771
LIABILITIES					
Creditors and accruals			657		360
NET ASSETS			<u><u>14,293</u></u>		<u><u>15,411</u></u>

Balance Sheet as at 31st January 2014

The financial statements were approved by the Board on _____ and signed on their behalf by:

Chairman

Treasurer