

**MOOR POOL RESIDENTS ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**Held on Monday 1<sup>st</sup> October, 2007**

**Present: Committee:** Mike Frost, Sheila Preece, Gillian Morgan, Rob Sutton (Allotment Association), Jan Sutton, Norma Mason. Amanda Boardman and Emma Gray

**Guests:** Cllr Peter Hollingsworth and Steve Beauchamp

**Apologies:** Gisela Stuart MP, Councillor Whitby, Councillor Alden, Peter Roach (BVT), Simon Turner (Planning Department), Superintendent Steve Glover, Chris Hargreaves (Conservation Department), Diana Dunn, Mike Hayward and Andrew and Tina Hackett.

- 1. Opening & Apologies:** The Chairman, Mike Frost, opened the meeting by thanking everyone for attending and introduced the guests.
- 2. Amendments to the Constitution:** Mike Frost informed the meeting that the application for the lottery funding had been turned down as a result of some of the wording of the constitution, therefore, amendments were proposed. The amendments were all passed, in accordance with the schedule presented to the meeting.

**3. Election of Officers and Committee:**

Mike Frost stepped down as Chairman of the committee

**New Chairman:** Steve Wright proposed Rob Sutton as Chair of the MRA and this was seconded by Emma Gray. There were no votes against and the motion was carried.

**Election of Officers:** The position of Gillian Morgan to continue as Treasurer was proposed by Mike Frost and seconded by Amanda Boardman. There were no votes against and the motion was carried. The positions of Vice Chairman and Secretary remain unfilled.

**Election of Committee Members:** Currently 5 committee members with 7 vacancies. Nominations were Tina Hackett, seconded by Tricia Cusack, Pauline Merrick, seconded by Margie Harley, Norma Mason, seconded by Pam Frost, Rachael New, seconded by Mike Frost and Mike Frost, proposed by Norma Mason and seconded by Gillian Morgan. There were no votes against and they were all elected.

- 4. Minutes of Last AGM:** Rob Sutton proposed the minutes reflected the meeting last year and Mick O'Malley seconded. There were no votes against and the minutes were approved.

**5. Matters Arising: Item 9 (Traffic Management)** No further news as Birmingham City Council have dropped any plans for one-way system for part of Margaret Grove to Pereira Road

**6. Chairman's Report:** Mike Frost thanked all the committee for their hard work

He then discussed the work achieved over the year, including the 4(2) Directive, establishment of the Moorpool Regeneration group, discussions with Bournville Village Trust around the question of the formation of a Trust, planning watch, anti social behaviour, the Moor Pool Duck and the upgrading of our website (with thanks to Andrew Hackett, the plans for celebrating the centenary of the estate and a final thanks to the committee for their hard work and interest in the Estate and residents.

**7. Treasurer's Report:** Gillian Morgan informed the meeting that there had been fewer subscriptions in 2006/2007 than 2005/2006. The bank accounts had been changed to give rise to better interest rates and more flexible banking. There was a large fee paid to land registry to obtain documents with details of all the Moor Pool conversation area, including restrictive covenants. The Association had exceeded their expenditure over income for the year. Finally she requested continuing support for Association, with subscriptions and donations.

**8. Reports re: Grainger Proposals**

- 1) Regeneration Group**
- 2) Allotment Association**

1) Regeneration Group:

Mike Parkes read the report on behalf of Andrew Hackett. He gave the background to the MRG. The Residents Association will continue after the MRG has been dissolved. The survey was unveiled at Harborne Ward Meeting 6<sup>th</sup> August 2007. We are awaiting final proposals by Graingers. The website is updated regularly. The MRG have been considering other areas including the proposed Trust. Graingers has not carried out maintenance which is not a reason for development. Moor Pool Hall would be repaired before any Trust could be established. Bournville Village Trust, Moor Pool Residents Association and Moorpool Regeneration Group would all be jointly involved. When Graingers make any proposals there will be 21 days for objections. MRG will assist with residents making objections. The following comments came from the floor:

Mark Linton - feels we need capital to ensure MRG have money prior to planning applications

Mike Parkes - does not think that MRG will every have a large budget but individuals can do a lot by making objections

- Mike Frost - The Moor Pool Duck would publish guidance letters for making objections
- Rachael New - suggested door to door canvassing when applications go in
- Mike Parkes - cannot expect the committee to do everything, residents must get involved
- Mark Stobart - suggested buying shares in Grainger in order to attend AGMs
- Igor Cusack - need Solicitor/Barrister on MRG

2) Allotment Association:

Rob Sutton reported that notices to quit have been issued on a number of allotments. Present tenure ends in December so possibly will not be renewed. Disrepair will follow. Allotments are not just for the benefit of the holders but also for the whole ethos of the estate. The Allotment Association will be objecting to development that takes away allotments. They recognise that residents do not want to see overgrown allotments; however, they believe that many more people would like allotments than are currently being made available by Graingers. The Allotment Association is taking details tonight of anybody interested in an allotment and a completed application form will be put in to Graingers on their behalf. The following comments came from the floor:

Amanda Boardman - Out of 25% notices to quit, are the holders being offered any alternatives?

Rob Sutton - Anybody who has been affected has not been offered an alternative, they have to reapply for an allotment.

9. **Anti-Social Behaviour:** Mike Frost read the report on behalf of Mike Hayward. Mike Hayward has taken over from Louise Wynne-Williams and Jan Scott. Records have been kept since February 2007 of incidents on the estate. These records have been collated and provided to the police to prove that there is a problem with anti social behaviour on this estate. Louise and Jan have regularly attended the Harborne and West Edgbaston Police Consultative Panel and met with Inspector Sutton and Sgt Ogden. The following comments came from the floor:

Mike O'Malley - Anti social behaviour reports need to have as much detail as possible for the police

Mike Frost - A crime number/log number should be obtained when reporting incidents to the police

10. **Centenary plans:** Mike Frost stated that the loss of the lottery money funding had created a bit of a hindrance; however the plans were going ahead with the opening event on 28<sup>th</sup> October 2007. Mike outlined the plans for the day.

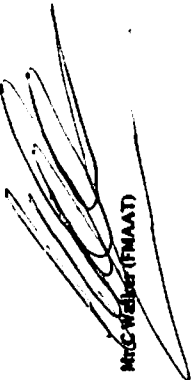
**Any other Business:** Mike Frost gave a further opportunity for residents to join the committee. Lesley Pearson came forward and was seconded by Rita Pearson and Rita Lawler came forward and was seconded by John Lawler. There were no votes against and they were both elected. Dennis Worsley brought up the concern of the UPVC windows being fitted at 19 Moor Pool Avenue which he had personally reported. Jan Sutton stated that she had reported the matter to Chris Hargreaves, Louise Jordan and Phil Nelson. She advised lodging complaints to the Planning Department. Mark Linton brought up the problem of parking on the grass verges. Mike Frost responded that the grass verges are the responsibility of Birmingham City Council; therefore, out of the hands of the estate, however, he advised making complaints. Rob Sutton discussed the rubbish bags being left on the streets which are hampered by the fact that there are three or four different collection days on the estate, which causes confusion. Councillor Hollingsworth reported that the new slimmer refuse vehicles are coming through, which are far more suitable for the roads on this estate.

Mike Frost thanked everyone for attending the meeting and the support he had received. He then handed over to the new Chairman, Rob Sutton. Rob Sutton stated that he had realised that Moor Pool Residents Association do a lot of work for the community and he was looking forward to continuing with this good work. There is a lot on the agenda in the coming year with the Centenary celebrations and Grainger development plans. He expressed his thanks to the committee past and present. He thanked Mike Frost, as the outgoing Chairman and made a presentation to Mike. Mike Frost concluded the meeting and thanked the residents for attending.

**MOOR POOL RESIDENTS ASSOCIATION  
INCOME AND EXPENDITURE AND BALANCE SHEET FOR PERIOD TO 30TH JUNE 2008**

	2006/2007		2007/2008		
	INCOME	EXPENDITURE	INCOME	EXPENDITURE	BALANCE
BALANCE B/FWD					£1,425.77
SUBSCRIPTIONS	£265.00		£596.80		£2,022.57
DONATIONS	£20.00		£15.35		£2,037.92
FUNDING FROM BCC	£250.00				£2,037.92
BOOK SALES	£10.00				£2,037.92
REFRESHMENT SALES	£11.40		£1.80		£2,039.72
PROFIT FROM COFFEE MORNINGS			£36.95		£2,076.67
BOOKS & PAPERS		£15.47			£2,076.67
LAND REGISTRY FEES		£478.00			£2,054.67
ROOM FEE - M&A				£24.00	£2,054.67
ROOM FEE - MBG				£40.00	£2,014.67
CENTENARY CELEBRATION EXPENSES				£119.94	£1,894.73
PRINTING, POSTAGE & STATIONERY		£158.66		£336.31	£1,558.42
TELEPHONE CALLS & EMAILS		£27.08		-£20.00	£1,578.42
TRAVEL COSTS		£55.60			£1,578.42
ARTISTS EASEL				£20.97	£1,557.45
GIFTS		£9.89			£1,557.45
WEB SITE HOSTING				£22.43	£1,535.02
INTEREST RECEIVED	£20.12		£26.10		£1,561.12
BALANCE C/FWD					£1,425.77
					£1,425.77
REPRESENTED BY					
POST OFFICE CIBO BANK					£3.39
LLOYDS TSB - CURRENT ACCOUNT					£339.45
LLOYDS TSB - DEPOSIT ACCOUNT					£1,017.03
CASH IN HAND					£135.90
					£1,495.77
ACCUALS (COMMITTEE EXPENSES)					-£70.00
ACCUALS (COFFEE MORNING ROOM HIRE)					-£25.00
AMOUNTS HELD ON ACCOUNT					-£1,803.00
					£1,561.12

I have audited the accounts and in my opinion they give a true view of the state of affairs of the fund as at 30th June 2008

  
Mike Welton (FMAAT)