

KELLY BRAY RESIDENTS' ASSOCIATION

MINUTES

of the

ANNUAL GENERAL MEETING

held on WEDNESDAY 15th JANUARY 2020.

Welcome: The meeting was called to order at 7.30pm by the Chairman who welcomed all present.

Present: Susie Iannantuoni (Chairman), Gerald Pridham (Vice Chairman), Jo Earl (Secretary), Pam Kennaugh (Treasurer), Michael Iannantuoni, Gloria Pridham, Peter Stephens, Rosemary Groom, Jeff Groom (Committee members) John Kennaugh,

In attendance: County Councillor Jim Flashman, Town Councillor Brenig Morgan.

Apologies: Lorraine Stephens, Rowena Millar, Ros Shellis.

Approval of minutes: The minutes of the last AGM (23rd Jan 2019) were read and approved by those present.

Chairman's report: "In many ways this has been a frustrating year. Speeding traffic has continued to dominate the agenda yet in spite of unequivocally positive results from our village-wide survey, with over 90% of residents agreeing that there is a significant problem, we have failed to get enough volunteers to fulfil the Community Speedwatch criteria of two full teams.

In addition, there have been breakdowns in communication between relevant departments and none of the emails and site meetings have borne fruit.

However! Michael and I attended a meeting of the full Town Council at the end of November and I was heartened to hear what the Portreeve had to say. Councillor Tolman agreed that Kelly Bray had not been served well in the past and the Council will be making a concerted effort to make us feel included whilst still recognising our need to be independent and separate from the town. At this meeting it was agreed that of the Town Council's main priorities for the coming year, the safety of Kelly Bray's three major roads would be at the top of the list. Station Road first, followed by Stoke Road and then Launceston Road.

In the few short weeks since that meeting Councillors Morgan and Burrows have worked hard to fulfil that brief and they will be attending a meeting of the Caradon Network tomorrow evening – Councillor Morgan will give us further details on this in our following meeting. South Hill Parish Council has also offered a possible lifeline in relation to the Community Speedwatch scheme – again Cllr Morgan will provide more details later.

So, I personally finished last year feeling more positive than at the start (not difficult!). I am confident that we are going to forge a new and mutually beneficial

relationship with the Town Council and I will certainly be taking the Portreeve up on her offer to attend meetings on a more regular basis.

Finally, I would like to thank everyone for their support this year. Jo, the newsletter is going from strength to strength and I feel it is slowly but surely beginning to imbue the residents with a bit of community spirit. Pam, thank you for all your hard work with the accounts, probably made easier in the current financial year because we haven't held any events and therefore I haven't had to present you with a snowstorm of screwed up, hardly legible receipts for items I've had to purchase! Thank you also to Gerald for having my back in my first year as Chairman and for making sure I didn't drop too many clangers, forget my duties or offend any of the great and good!"

Vice Chairman's report: Gerald thanked and praised Susie for her work in her first year as Chairman. He felt that due to his ill health he was not up to the task of Vice Chairman any longer. Susie encouraged him to stay on, even if only as an advisor and for moral support. This he agreed to do.

Treasurer's Report: Pam distributed a copy of the finances. There is £4,791.30 in the account. This includes the £3,500 from the Charity Commission which, without this there has been an operating loss of £42.86.

ELECTION OF OFFICERS

CHAIRMAN: Susie Iannantuoni, nominated by Gerald, seconded by Pam.

VICE CHAIRMAN: Gerald Pridham. nominated by Jo, seconded by Susie.

TREASURER: Pam Kennaugh. nominated by Susie, seconded by Jo.

SECRETARY: Jo Earl, nominated by John, seconded by Pam.

GENERAL COMMITTEE: Michael Iannantuoni, Gloria Pridham, Peter Stephens, Lorraine Stephens, Rosemary Groom, Jeffrey Groom were voted for en masse by a show of hands.

The meeting closed at 7.48pm.

Date of next AGM: Wednesday 13th January 2021.