TUDOR ESTATE RESIDENTS ASSOCIATION

MINUTES of ANNUAL GENERAL MEETING held on 3 May 2011 at Hanworth Royal Naval Association, Park Road beginning at 8:30pm

1. Welcome

Debbie Adye as Chair, welcomed some 60 - 70 local residents to the first AGM.

2. Absence

There were no apologies for absence.

3. Debbie Adye, the Chair's report:

She thanked her fellow Committee officers for their hard work and others (including Simon Slater, Nic Moore, Alison Potter & Clive Bennett) who had helped on the AMA case. Referring to the ups and downs of our first year, she pointed out the value of the local community splendidly coming together to raise over £4,500 in a few weeks to fund the fight the AMA's appeal against refusal of planning permission for ASI House which we subsequently lost. Debbie confirmed that those houses which contributed £30 or more to the fund were receiving a refund down to a £20 contribution and several residents had most generously donated their refunds to the Association. Debbie said that when moving here with her family back in 1996 she had found the neighbourhood initially less social than she had hoped. She said that our recent troubles had created a feeling of camaraderie amongst the residents as we came together to jointly fight against the planning application.

She suggested that we might look at a notice board and a seat as a social meeting point, possibly at the crossroads of Shakespeare & Queens, pressing the Council to relay uneven paving stones and and encouraging people to keep to

20mph on our roads.

4. Peter Anderson, the TERA Treasurer:

He said that the total raised from subs, the appeal (after the return of the unused £1,970) and donations was £3,176. The total spent was £2,713, mostly on the appeal, with a small amount for general expenses i.e. printing and that there was £463 left in the kitty. An auditor would be appointed to verify the accounts. Peter confirmed that the renewal of annual membership was underway at £5 per house. His report was accepted [proposed by Mr Hoffland, seconded by Nic Moore)

5. Christopher Kinghorn, the TERA Secretary:

Christopher confirmed that the normal activities of a Residents Association had been put on and that the Committee's time had been entirely taken up by research relating to the ASI House appeal and had involved many residents who willingly gave their time to do this valuable work. So much so that when the Planning Consultant employed by TERA was briefed to present our case to the Planning Inspectorate, the eventual bill was reduced because much work already done. He and other committee members who visited residents appreciated their concerned and friendly response.

6. Freda Anderson, Social Secretary:

Freda said that one problem with the immediate area was having no focal point such as a public house, parade of shops or meeting place. She suggested a social event which would be an a day in the Summer where certain gardens would be open to view. 4 or more houses would open their gardens at some point between 11am and 4 pm and for a small donation to TERA funds members could spend an hour at each and socialise. The proposed date was Sunday 10 July. More details will be published shortly.

7. Election of Committee Officers:

Ann Hoskins as Vice Chair confirmed that there were no proposals for other people to stand for office and as all those currently serving were prepared to continue they should carry on for the next year. (Proposed by Jim Richardson and seconded by Mr Hoffland).

8. Any Other Business:

A lively discussion followed. Members raised their concerns over ASI House. No activity had been seen there since the appeal was granted. The question of controlled parking was raised. In the event of ASI House being used by the anticipated number of worshippers, the question of applying for a Controlled Parking Zone was brought up. The committee confirmed that they felt that at present the disruption and cost outweighed the advantages. Two other issues raised and discussed were the definition of catchment area in the Inspector's report and Debbie confirmed that this had been raise with the Inspectorate and we await a written response. The surprise erection of the monolith tower at Dairy Crest was also raised and the committee confirmed that although there was no possibility of getting the tower removed they were discussing the possibility of achieving a reduction in illumination with Hounslow Council. Also the very unsafe crossing for pedestrians of the busy Sunbury Way to the Feltham bound H25 bus stop would be taken up with the Council. A website tudorestateresidentsassociation@g.mail.com was being set up and Kate Taylor is looking at a website. The meeting finished at 9:20pm with Jim Richardson proposing a vote of thanks to the Committee.

Minutes - C Kinghorn