

Stockwell Park Residents' Association

Annual General Meeting 2016

17 November 2016

In *The Hut*, Slade Gardens Adventure Playground

**Minutes**

1. The AGM opened at 7:38pm with Jane Lowe in the Chair. Apologies were accepted from Libby Beake, Marion Manning, Henrietta Royle (joint hon Sec) and William and Gill Wayne (Hon Treasurer). There were 48 residents in attendance.
2. The Chair welcomed everyone and noted that it was good to be using The Hut. Jane thanked the committee for their work and support over the previous year, and also to Brian O'Neill for standing up as festival coordinator.
3. The Minutes of the 2015 AGM, posted on the website, [www.stockwellpark.com](http://www.stockwellpark.com), were accepted.
4. Matters Arising. No issues were raised.
5. Summary of Activities. Residents' attention was drawn to the recent issue of the Spark newsletter, outlining SPRA activities over the year. The Chair thanked Liz Aves, editor, for her continued and valued work.
  - a. Of particular note, Roberta Bonometti, Lorn Road representative, had successfully raised with the council the issues of satellite dishes and Japanese Knotweed. These were now being addressed.
  - b. There were no questions from the floor on the year's activities.
6. Annual Accounts -see website. Of note, the reporting period runs to April, so covered the 2015 festival, not the June 2016 festival. Further, the festival required £2,300 up front costs on a turnover of £6,200, hence the need for the Association to hold a reserve.

The Donations, recommended by the committee, were proposed by David Tomlinson and seconded by Roberta Bonometti.
7. Neighbourhood Watch. The position of Neighbourhood Watch coordinator requires endorsement by the Residents' Association. Gypsy Re Beth had kindly volunteered to be the new coordinator. He was proposed by David Tomlinson and seconded by Maurice Cronly.

8. Election of the Committee for 2016/17. Andrew Methven was standing down, after 7 years, and Hester Warner and Libby Beake had volunteered to join. They were proposed by Andrew Methven and seconded by Robin Langton. The Chair thanked Hester and Libby for standing and encouraged all residents to consider making a contribution.
9. Summer Festival. The Chair thanked all in this year's festival for making it a success. With the lunch back in the crescent everyone's experience was much smoother. The 2017 festival was pencilled in for 16-18 June.
10. Any Other Business.
  - a. It was noted that the Carol Service (combined this year with St Michael's church) would be at 5 pm on Sunday 18 December.
  - b. Shane McConnell encouraged residents to take part in the Stockwell Group Practice patient participation group.
  - c. Wendy from the Robes Project gave a short brief, and noted there was a sponsored sleep out at Southwark Cathedral on 25 November, with the JustGiving page open to the end of January.
  - d. Charlotte Bromley-Davenport promoted her father's performance of 'A Christmas Carol' on Wed 7 December, with proceeds to support Robes and St Michael's Church fund.
  - e. Liz Aves noted there was reeling on 2<sup>nd</sup> December.
  - f. Erica Wooff, the new vicar, introduced herself also as a new resident.
  - g. Andrew Wood, of the Friends of Slade Gardens, noted there was a volunteers day on 3<sup>rd</sup> December, and appealed for volunteers and shade loving plants.
  - h. Sarah Barr noted the Revolving Dinner Party would be in March.
  - i. Jean Orr reported, sadly, that someone may be using a remote unlocking device to break into cars at the south end of Stockwell Park Road.

There being no other business, the meeting closed at 8:03pm

Andrew Methven

Joint Hon Sec