

Jaywick Community Forum



A.G.M.

MEETING - GOLF GREEN HALL
28th NOVEMBER 2012 11.30 am

ATTENDEES:

John Wolton, Dan Casey, Gill Elkins, Sylvia Hobbs, Ray Hanson, Brenda Oliver, Teresa Watson, Annabelle Binnington, Ryan Mitcham (Essex Police), Danny Partridge (Essex Fire), Margaret O'Dell (Ice Energy) Daniel Mackie (Energy Alliance), Prince Trust, members of the public,

APOLOGIES:

Tony Curtis (Green Elms), Nick Brown (Councillor), Les Nicholl (Essex Fire)

MINUTES OF LAST A.G.M.:

Proposed: Sylvia Hobbs Seconded: John Wolton. All agreed and signed

MATTERS ARISING:

Piping of the dyke - no further information - TW to chase up.

UP DATE FROM CHAIR:

We have had a very busy year with a lot going on including the play area and orchard in Lotus Way. We had both schools in the area involved with the planting as well as Les Nicholl (Essex Fire) and various members of the public. Thank you all.

TREASURERS REPORT:

BANK BALANCE AS OF 24th NOVEMBER 2010

£2,814.37

BALANCE C/F				£2,814.37
01/11/2010	170	Golf Green Hall	£14.00	£2,800.37
18/11/2010	172	Newsletter -200	£15.00	£2,785.37
18/12/2010	173	Resource Centre	£22.00	£2,763.37
23/02/2011	174	Jaywick Day Donation	£50.00	£2,713.37
23/02/2011	175	Golf Green Hall	£14.00	£2,699.37
23/02/2011	176	Resource Centre	£27.50	£2,671.87
04/03/2011	177	John Wolton (Expenses)	£50.00	£2,621.87
24/03/2011	178		£25.00	£2,596.87
30/03/2011	179		£18.00	£2,578.87
31/03/2011	180		£20.00	£2,558.87
25/05/2011	181		£14.00	£2,544.87
14/06/2011	182	Planning Permission	£335.00	£2,209.87
26/07/2011	183		£20.00	£2,189.87
31/08/2011	184	Golf Green Hall	£14.00	£2,175.87

accounts cont.:

31/08/2011	185	Newsletter	£15.00	£2,160.87
31/08/2011	in	Grant for Lotus Way	£355.00	£2,515.87
31/08/2011	186	Lotus Way Spend	£25.00	£2,490.87
20/10/2011	189	Resource Centre	£20.00	£2,470.87
23/11/2011	188	John Wolton Expenses	£50.00	£2,420.87
12/10-11/11	187	Secretaries Expenses	£150.00	£2,270.87

BANK BALANCE AS OF 30th NOVEMBER 2011

£2,270.87

BALANCE C/F				£2,270.87
30/11/2011	190	Golf Green Hall	£7.00	£2,263.87
14/12/2011	191	Newsletter	£33.90	£2,229.97
29/02/2012	192	Admin for Lotus Way	£25.00	£2,204.97
03/04/2012	193	Resource Centre	£20.00	£2,184.97
26/04/2012	194	Insurance (Beacon)	£164.30	£2,020.67
26/04/2012	195	Beacon	£370.00	£1,650.67
12/05/2012	in		£225.00	£2,283.67
01/06/2012	in	Grant Beacon TDC	£633.00	£2,916.67
30/05/2012	196	Newsletter	£20.00	£2,896.67
30/05/2012	197	Newsletter (re print)	£14.00	£2,882.67
04/07/2012	199	Gas for beacon	£39.98	£2,842.69
20/07/2012	200		£24.50	£2,818.19
12/08/2012	in	Grant Orchard/Play Area	£1,900.00	£4,718.19
28/08/2012	in		£500.00	£5,218.19
13/09/2012	201	Resource Centre	£21.00	£5,197.19
04/09/2012	202	Bulbs for Orchard	£153.54	£5,043.65
04/09/2012	203	Extras for orchard	£65.80	£4,977.85
04/09/2012	204	Ken Muir	£214.80	£4,763.05
15/10/2012	in	Groundwork's (Grant)	£ 18,137.60	£22,900.65
23/10/2012	211	Payment to Cox	£ 18,137.60	£4,763.05
29/10/2012	in	Groundwork's (Grant)	£ 760.00	£5,523.05
31/10/2012	213	Odds for Orchard/Launch	£ 143.13	£5,379.92

The please see attached the accounts for Lotus Way project

ELECTION OF OFFICERS:

The following were the only nominations for the posts and all were voted in unanimously

Chair – Ray Hanson (2nd year)

Vice Chair – Brenda Oliver (2nd year)

Secretary – Gill Elkins (5th year)

Treasurer – Dan Casey (5th year)

ALTERATION TO CONSTITUTION

Proposal to add to the constitution

8(f) to open a new bank account, to be entitled “Jaywick Community Forum – Project Account” into which all monies issued for specific projects shall be deposited. Such funds shall be capable of being audited by the donating party.

In the event of the Jaywick Community Forum being dissolved any monies remaining in such an account shall be returned to the donor and/or their administrator, unless after the expiration of any time limit for spending such funds, in which case such monies shall become the property of Jaywick Community Forum. All Agreed

ANY OTHER BUSINESS:

- I. Newsletter - to do
- II. Princes Trust did a talk explained why they (the young people) had joined the project and what they felt they had achieved. They also explained what work they had done in Jaywick. Everyone was invited to attend Green Lodge on 13th December for a get together for the end of their time.
- III. Energy Alliance gave a talk about what they were doing in the area as regards to insulating home.
- IV. Civil Enforcement officers are in the area support the wardens - this is because Rob is on secondment to the dog warden.
- V. Jasmine Way - complaints about drivers parking their cars on the verge rather on their drives and making the grass very rutted and muddy.
- VI. Essex Police - meeting held yesterday with the Police, Fire Service and local councillors yesterday which was productive. There have been 13 arrests made recently in Jaywick and there are things going on even if it doesn't appear so. Crime figures are less in this area for the same 6 months last year. Mostly they are minor crimes, but still a crime, arson is one that keeps popping up. What will happen in January with the reshuffle is not yet known but at present there are 5/6 PCSO's plus a PC.
- VII. Ice Energy - gave up date and have nearly approximately 160 on the waiting list to have heating etc. done with 70 to be done before Christmas.
- VIII. Essex Fire - there have been 80 incidents in the last year and we need to get this figure down. This was discussed by all present.

DATE OF NEXT AGM:

27th November 2012 – 11.30am at the Golf Green Hall.