

The Annual General Meeting of Redlingfield Village Amenities Ltd 05134030
Redmill, Redlingfield, IP23 7QU. 5pm, Wednesday July 14 2021

Current Directors: Andrew (Drew) Abbott, Hazel Abbott, Mike Ager, Allan Chapman, Manday Miller, Patricia (Pat) Kelly & Janet Norman-Philips

Nominees: Katie Abbott (nominated by Hazel), Alison Smith (nominated by Manday)

Attendance:

Pat Kelly (was unable to attend as she was taken to hospital on Tues July 13 but gave her vote in the presence of Janet, Katie and her carer Amy and asked Janet Norman-Philips to inform the meeting).

Manday Miller (who has mobility issues attended and voted by phone).

Katie Abbott acted as proxy for her husband Drew Abbott who was unable to attend.

1. Resignations of directors:

Hazel Abbot and Manday Miller are standing down and have nominated Katie Abbot and Alison Smith to be their replacements.

2. Appointment of new directors (nominated candidates need to be seconded and then remaining directors need to vote to agree/disagree): Voting is by a simple majority.

2.1 Katie Abbott - nominated by Hazel Abbott.

Seconded by Allan Chapman.

Vote: Unanimously in favour.

2.2 Alison Smith - nominated by Manday Miller

Seconded by Mike Ager.

Vote: Unanimously in favour.

The meeting thanked Manday and Hazel for their work and welcomed Katie and Alison to the board.

3. Discussion on possible selection criteria for potential new directors: It was decided that any new directors should aim to give the board a “more diverse and broader representation of the community” and that it might be sensible to look for younger people possibly with children and/or a strong connection to the village.

4. Doorstep Green: Update on access road, parking and fencing. Janet presented a number of options for the parking and roadway area (see attachment). After examining the samples and much discussion the “Mesh” options were discounted entirely and option 5 was unanimously approved.

The product is Grounfrax’s CellPave GP, 900m2. Option (6) the hit and miss trackway was considered but the meeting concluded that it was more likely that, with more edges, vehicles would damage it.

There was a strong feeling we “should do it properly” and that we only want to do it once...

The CellPave GP product is approx. £12,000 plus installation. The Parochial Church Council has £5,000 specifically set aside for this. Redlingfield Village Amenities agreed to contribute £3,000-£4,000. Peter Gould, our councillor on Mid Suffolk District Council and Suffolk County Council, has been approached by Janet for a contribution of up to £3,000 [he will make a decision on what if anything he can grant by the end of July].

Alison believed the church (PCC) could afford to make up any shortfall and should consider paying for the installation. Alison stated that we needed to pay someone to install it otherwise it would just sit on pallets for months as the majority of abled-bodied people in the village, who would be the “volunteers”, all had busy lives and already had more work than they could cope with.

Fencing and other improvements to both the old Doorstep Green and new extension will form part of ongoing discussions. The company will be left with approx. £2,000 after contributing to the parking and roadway so funds need to be built back up to help with expenditure and match funding for future projects and improvements to the Doorstep Green.

5. Scheduling future meetings of the company and distributing minutes of meetings: A meeting will be scheduled for winter 2021 (or sooner if needed) details to be arranged nearer the time.

6. AOB:

6.1: Alison agreed to become a signatory for the company’s HSBC account. (Two needed for cheques).

6.2: Janet agreed to update details at companies house and the bank.