## LANE HEAD SOUTH RESIDENTS' GROUP ANNUAL GENERAL MEETING HELD ON 21st MARCH 2016

PRESENT: A Lowe (Chairman), G.Dickinson, S&R Guest, T.Hewitt, A&J Woodcock, J.Bate, H.Cooper, R.Poulton, C.Waddington, C&K Johnson, J.Stewart, G.Houlton, Councillor E.Houlton, Councillor K.Houlton, L.Bagshaw, D.Walker, M.Speakman, K.Collier, E.Speakman, B.Derbyshire, D.Pygott, M.Cooper, C.Lowe

APOLOGIES: D.Eubank, P.Hatfield, Councillor J.Grundy, E.Thwaite

APPROVAL OF MINUTES: The Minutes of the AGM held on 20<sup>th</sup> April 2015 which had previously been circulated were proposed and seconded as a true record.

ANNUAL REPORT: The Chairman gave the following report:

'The issues that the Group have had to deal with over the last twelve months are: Winwick Lane, Diggle Green, Kenyon Airstrip and Mount Tabor. Looking back through previous years' minutes, nothing seems to have changed.

Colin and Kath Johnson have worked extremely hard on Mount Tabor. The trees on jubilee wood have increased thanks to donations. In September a sign was erected giving details of the history of the workhouse. Kath has put a lot of effort into collecting statements and filling in forms to obtain Village Green status. Hopefully the application will be successful.

The Carols around the Christmas Tree seems to be well established, with more people attending each year. I would like to thank the band, Rotary and everyone who helped make it a success.

Trees on Winton Road have been planted to replace the ones that had to be taken down near the play area. Also Sequawas have been planted to help with the flooding on the green at the beginning of Winton Road. The area on the corner has been landscaped and a barrel of spring plants has been added, all of this is thanks to money from Brighter Borough.

The Old Lowton calendars were very popular with 190 being sold making a profit of over £400.

I would like to thank Marie for taking the minutes. How she makes sense of anything when we are all chipping in is amazing. Gill is fantastic at keeping you all informed about what is going on and Denis for all his input and support. Mike from the Red Lion continues to support us and hopefully we can organise some events here later this year.'

ANNUAL ACCOUNTS: The Treasurer had available the Financial Summary for the year for members to view.

## ELECTION OF HONORARY OFFICERS AND MANAGEMENT COMMITTEE;

Acting Chair Kathleen Johnson
Deputy Chair Denis Eubank
Secretary Gill Dickinson
Treasurer Howard Cooper
Minutes Secretary Marie Cooper

ELECTION OF REPRESENTATIVES TO OTHER ORGANISATIONS: Officers will be elected as and when required.

ANY OTHER BUSINESS: Gill thanked Ann for her tremendous hard work as Chair of the Group for the last two and a half years. Her input and friendly manner will be greatly missed.