

KSARA ANNUAL GENERAL MEETING

Monday 2nd December 2019

7:15pm for 7.30pm Start

St Peter's at the Cross

Watergate Street

AGENDA

- Apologies for Absence
- Minutes of the last AGM
- Matters arising
- Committee's Report
- Treasurer's Report
- Committee Members

Guest Speakers

There will be no formal presentations, but a number of stands are being planned to allow guest speakers to engage in informal discussion.

KSARA AGM – Points of Note

Wednesday 14th November 2018

Minutes of last AGM

Issues raised in relation to the minutes of last year's AGM were acknowledged and noted, and an [amended version](#) of these minutes is available.

Matters arising

The proposed new [constitution](#) was approved by the majority of residents present with only two voting against, and was therefore adopted.

Committee report

- Better flow of information: KSARA website, 2 residents' forums, 2 newsletters
- Northgate Wall Barriers on Water Tower Street moved to improve access to houses
- Additional parking permits obtained, double yellow lines & lampposts repainted
- KSARA card offering discounts from local retailers launched
- Voluntary donations and fundraising (raffle, quiz night) replaced membership fees
- Thanks offered to Jade for organising summer BBQ
- All asked for thoughts on areas for focus in 2019
- For further details see the [summary](#)

Treasurer's report

A query was raised about the unrepresented cheque for £186.28.
Chris Jones to review outside the meeting.

Vote of thanks

Myra Potts proposed a vote of thanks to the committee for their efforts in promoting a sense of community in the area, a sentiment echoed by many of those present.

Update on Northgate Development

Linda Parr – Major Developments Project Officer
Magnus Theobald – Project Manager

Questions were asked about:

- Derelict building on Hunter St: part of compulsory purchase, was used for material storage during construction of Storyhouse, has been made more secure, usage tbd
- Parking: current plan (not finalised): 700 spaces over 7 floors
- Traffic flow: tbd but aim will be on minimal impact
- Phase 2: consultation in March, planning application in May

Update on student issues

Louise Collins – Community Liaison Manager
Sarah Carden – Student Engagement Officer

Barbara Bryan PCSO

- Noted that “Generation sensible” students were generally causing less trouble
- University emphasis on giving new students information about community
- Toll Path student accommodation: private development, outside university jurisdiction
- Canals and River Trust “Don’t drink and drown” campaign having effect

Update on antisocial behaviour

Shamen Naidu – Community Safety Warden Supervisor

- ASB reduced 50% over last few years
- Area around Knife and Fork sculpture by canal overgrowth cleared back
- PC Jack Bostock, Freshers week police presence
- Important to report all incidents

To contact the Anti-Social Behaviour unit call 0300-123-8123

or email ASBUnitChesterandRuralWest@cheshirewestandchester.gov.uk

KSARA Treasurers Report 2018/19

	2018/19	2017/18
	£	£
Opening Balance	639.19	613.93
Income		
Subscriptions		
Donations	34.24	166.35
fund raising Chester Community Trust	208.00	244.51
Total Income	242.24	410.86
Outgoings		
AGM room hire		
AGM Buffet & drinks		49.60
Forum - Xmas	122.50	120.00
Forum - Spring Parking Variation - Highways Stationary	102.24	140.00
Brochures/Newsletters/KSARA card Gifts Unknown cost	13.50	76.00
Total Outgoings	238.24	385.60
Closing Balance	643.19	639.19
Unpresented Cheques	-	-
Amount Carried forward	643.19	639.19
<i>Bank Account balance (31/10/2019)</i>	<i>643.19</i>	<i>639.19</i>

How about joining the KSARA Committee?

Our association covers Canning Street, Firemans Square, Kings Buildings, King Charles Court, Kings Court, King Street, Pemberton Road and Water Tower Street.

The committee sits together every month for an hour or two in the evening – either at Storyhouse or someone’s house to plan social activities that will bring the community closer together and deal with local area issues that affect all residents.

We are all equals, take it in turns to lead meetings and take minutes and enjoy our time together - usually having a drink afterwards – so it both a social occasion for us as well as getting things done for the community.

Current members of the committee are;

Tony Barcroft, Chris Boulwood, Heidi Hackett (currently co-opted) Chris Jones, Deborah Lindsay, Ann Shobbrook.

This year we are looking to get 2 new members to join the committee.

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Nominations are invited for residents to serve on the KSARA committee for 2019/20

Please complete and return this form to Chris no later than Thursday 28th November 2019

I wish to stand for election as a member of committee for 2019/20

Name:.....

Signature.....

Please return Nomination form to:

Chris Jones, Treasurer

26 King Street, Chester

e-mail Chrisj123@live.co.uk