

**Minutes of the 2018 PRARA Annual General Meeting
held on 9th October at 7.00pm
at 21 Clancarty Road, SW6 3AH**

1. 18 people were present.
Apologies: Robin Bath

2. The Minutes of the 2017 Annual General Meeting were approved.

3. Co-ordinator's Overview

Sue Oriel welcomed Luiz Motta as the new treasurer and membership secretary elect, and presented a review of the committee's involvement in local issues over the year:

4 news letters had been sent out.

- A successful objection was raised to a proposed development of Open Land in Daisy Lane.
- Plans for the use of the Castle Club by Fulham Prep School have been withdrawn.
- The tender process for the new Arts and Community Centre in South Park had started for the second time. It is hoped that it will open next year.
- Ride London: to everyone's surprise a limited crossing point from Wandsworth Bridge Road to Harwood Road was opened after we objected to massive traffic congestion last year.
- Bollard: Down at the moment. Problem will be resolved by new fob cards in the buses.
- Trees: A eucalyptus tree in a garden in Beltran Road fell on to an adjacent van parked in Settrington Road. PRARA was able to persuade the house owner to cut down a second eucalyptus tree to the benefit and safety of three PRARA members.
- Thames Tunnel: Anthony Williams represents PRARA on the Community Liaison Working Group with Tideway. Spoil has been taken away by barges which has saved a very large number of lorry movements. Concrete for a 96 hours pour had to arrive by road and was monitored by a council representative, with no serious problems recorded. The people most affected by the works continue to be those who live in or just off Carnwath Road.
- Jeremy Gilkes, the Neighbourhood Watch Coordinator, reported that there are only 2 police on the Safer Neighbourhood Team now and they are under considerable pressure. He asked everyone to make sure their doors and windows were secure and to warn visitors not to leave anything on view in their cars. CCTV is being set up to catch drug dealers.

Questions were asked about: The Nursery/ Cricket Pavilion which is to become a cafe and meeting room and the closure of roads during the 10K Run for charity on 18 November.

4. Treasurer's Report

Jonnie Godfrey, outgoing Treasurer and Membership Secretary, reported on

the PRARA finances and membership numbers. He began by explaining that the PRARA financial year runs on the calendar year, and then presented the figures for the last full year (2017), and the the year to date (Jan 1 2018 to Oct 9 2018).

In 2017, we started with £50.70 in the cash tin, received £235.00 in donations, and spent £138.40 on expenses (the vast majority being related to hardcopy newsletter production). This produced a total, on paper, at the year end of £147.30. However, checking the contents of the tin, the actual cash total was found to be £142.30 – i.e. a discrepancy of £5.00. This would almost certainly be due to a mis-counting or mis-assignment of a donation.

So far in 2018, on paper, we have received £440 in donations (including £200 for a wine tasting evening), and have spent £258.75. This produces a total for the year so far of £323.55. The expenses were for newsletter printing and. The £200 cost for the wine tasting evening was paid entirely by those who attended. As at to-day's date we have £353.55 in hand.

The way donations usually work with PRARA is that members hand you a five pound note when the join and its not always easy to keep track of what has been donated from which member. Jonnie apologised for any errors. Errors. He was thanked for his 7 years as treasurer and membership secretary.

Current membership is 144 households.

5. Members' questions

Q: Had anyone heard about a planning application for houses on the Matrix Studios site? Nothing had been heard for 18 months. AW to follow up.

Q: Thames Tunnel noise level? Acoustic sheds have been built.

Q; What is happening about a pedestrian phase at the traffic lights at the foot of the bridge? To cross there continues to be very dangerous. The hold up is with TFL but the council want to implement the crossing.

6. Special resolution

A resolution was passed to amend Clause 3 of the constitution so that the road in which the coordinator lives may also have a separate road representative.

7. Elections

No other nominations having been received, the committee were re-elected en bloc as listed in the Agenda. Alex Uempleby is now the rep for Hugon Road, Sue Pierson for Peterborough Road south and Luiz Motta is now Membership Secretary/Treasurer. The position of Hon. Secretary remains vacant. Brendan Bird would like a second rep to join him in Sullivan Road.

8. AOB

There being no other business, Anthony Williams thanked Sue Oriel for her work as coordinator and for hosting the meeting.