

Minutes of Annual General Meeting of Aylestone Park Residents' Group held on 5<sup>th</sup> October 2017 in the Church Hall of The Church of the Nativity, Cavendish Road, Aylestone Park, Leicester.

The meeting started at 7.30pm with Jackley Moore-Freakley in the Chair.

Apologies: Cllr. Bill Shelton, Cllr. Elly Cutkelvin, Cllr. Nigel Porter, Mary Beckhurst, Noel Cazley, Stefan Cabaniuk, Michael Corner, Herbert Eppel, Lynne Patel and Jodie Sansom.

**A talk about the Scouts by Ivan Bennett (Skip), finishing with a musical fanfare.**

**Minutes of Previous AGM 2016 approved at 2016 November Meeting and now confirmed.**

Matters arising from the Previous AGM not covered in the Agenda

**Cavendish Road War Memorial**

The plaque has been fixed to the outside wall between 65 Cavendish Road and the side entrance of The Church of the Nativity. The total cost for the Weekend of Remembrance was £212.50. The grant from the City Council was £300, which means that £87.50 needs to be paid back. It was agreed to contact the "Leicester Mercury" to provide a photographer, for the dedication ceremony for the installation of the plaque.

Chairman's Report

Jackie in her first year as Chair would like to thank the Councillors, City Warden, The Church of the Nativity, members of the Committee and local residents for their support throughout the past year.

Secretary's Report

Chris agreed with many of Jackie's comments but would also like to thank Shaun for organising the photographs for the Cavendish Road Bombing Exhibition and again local residents for their continual support at the monthly meetings throughout the year.

Treasurer's Report

There was a verbal report of £601.58 at the Bank with £24.16 in Petty Cash.

The Accounts have been audited by Val Perry.

It was agreed to defer the Statement of Accounts to the meeting in November.

Election of Officers and Committee

Chairman: Jackley Moore-Freakley

Vice-Chairman: Vacant

Secretary: Christopher Garner

Treasurer: Alison Sansom

Committee: Ann and Alan Sturgess, Kay Turner, Barbara Mackness, Jodie Sansom,  
Sue and Herbert Eppel  
Alan has agreed to Chair the meetings if Jackie is unavailable.

Auditor: Val Perry

#### Constitutional Amendments

##### **It was agreed to**

Add before "Meeting Section" and to re-number.

##### **Conduct at Meetings**

Respecting others and their views, keep to the Agenda, One person speaks at a time,  
Keep disruption to the minimum and No side discussions.

If anyone does not comply with the guidance, they would be warned by the Chair of the meeting  
and asked to leave if they persist, with the meeting's consent.

##### **Meetings**

The Group shall have meetings once a month. Add "except January".

Insert

**Notification of Special Meetings to be at least 14 days.** This is down from the current 21 days which  
will remain the same for AGM.

#### Community Award and Photograph Competition

It was agreed to ask the Secretary to produce a set of rules for approval at a future meeting.  
It is hoped to invite nominations in future editions of the Newsletter.

#### AOB

##### Aylestone Park Police Report

- 2 Burglaries Dwellings
- 4 Criminal Damage
- 6 Damage to motor vehicles
- 6 Theft from motor vehicles
- 2 Theft of motor vehicles
- 1 Attempted theft of motor vehicle

##### St. Mary's

**Sue** had been in contact with **Dr. Helen O'Brien**, Senior Nature Conservation Officer at Leicester City  
Council, about Westleigh breaking the Planning Conditions for the development on St. Mary's.  
Dr. O'Brien confirmed that Westleigh did not have permission to clear part of the site which would  
be included in the Proposed Open Space. Volunteers had been clearing the area only last year.

### Leicestershire Wildlife Hospital

**Barbara** reminded the meeting that the charity holds a Coffee Morning and Table Top Sale on the second Saturday of each month from 10am to 1pm at Kibworth Village Hall, Station Road, Kibworth, Leicestershire LE8 0LN.

### Saffron Pharmacy

**Alan** advised the meeting that the Pharmacy is moving into the former Martin Pine shop on Saffron Lane. It will open in the new premises on the 4<sup>th</sup> November.

### Newsletter

The Autumn Newsletter has now been delivered and **Ann** hopes another will be ready before Christmas.

### Public Footpath

**Barbara** was concerned about a blue commercial bin remaining on the public footpath near to the Newsagents at the corner of **Duncan Road** and **Saffron Lane**. There is also a pile of rubbish next to it. She was also concerned about the state of the pavement outside **393-395 Saffron Lane** and **outside her house**. Marion reported orange bags being left on the public footpath other than collection day, outside **76 Sheridan Street**. **Chris** will pass the complaints onto the City Council.

### Aylestone Recreation Ground

There was concern about dogs roaming around whilst not on a lead and approaching people. **Marion** had a pack of three dogs running up to her and **Sylvia** had a similar experience. **Jackie** will try to monitor the area.

### Date of Next Meeting:

Thursday 2nd November starting at 7.30pm in the Church Hall of the Church of Nativity, Cavendish Road, Aylestone Park, Leicester.