

**DRAFT**

**Minutes of the Annual General Meeting  
of the Badgers Mount Road Maintenance Fund  
held on Friday 7th June 2019 at 8pm  
in the Memorial Hall, Highland Road, Badgers Mount.**

**Apologies:** received from Mr. David Masters, Mr. R. Rushton, Mr. and Mrs. A Dunlop,  
Mr. N Wills

**Present: Chair: Mr. Roger King**  
**Hon Treasurer: Mr. Gordon Plumb**  
**Secretary Mrs. Dianne Wills**

Road Stewards: Mrs. Maureen Simmons, Mrs. Olive Came and Mrs. Dianne Wills  
4 residents also present.

1. to approve **Minutes** of the Annual General Meeting held on 8<sup>th</sup> June 2018
2. Read and approved, signed by the Chairman as accurate.

Proposed and seconded by Gill and Martin Johnston  
**No Matters Arising**

2. To receive the **Report of the Committee 2018/19**(attached)  
Read out to those present by the Chair Roger King.

Main points covered were;

1. Edge erosion, claims against companies responsible- see in accounts below.
2. Ongoing claim against Vodaphone for damage on Badgers Rd.
3. New 20mph speed signs
4. A224/Badgers rd. entrance damage.
5. Basic payment for properties with substandard road surfaces.
6. Increased number of non-payers to be addressed.

The Chair also thanked Martin Johnston for providing residential parking information signs and speed roundels, now in place.

### **3. Treasurers Report**

Hon. Treasurer Gordon Plumb provided copies of the Statement of Accounts and reviewed details on the balance sheet.

#### **INCOME**

Late payments for 2017	£1,050.00
Contributions for 2018	£6,792.00
Contributions from builders	£2,000.00
Contributions for damaged caused	£275.00
Interest on the Deposit acc.	£32.08

**Total income**                                **£10,149.08**

**Expenditure in 2018**

Insurance premium        £639.53

Admin                                £ 57.62

Excess of income over expenditure £7,175.18

**Total spent 2018**                                **£2,973.90**

Balance B/F January 2018                £12,658.34

Balance C/F December 2018                £19,833.52.

To **Approve the Audited Accounts 2018**: Audited by Mr. Dugal Dick  
Proposed by Mrs. Olive Came    Seconded by Mr. Trevor Simmons

**4. To agree the Contributions for 2019**

The Chair- Roger King reported that the committee thought that with an increase last year, the contribution would continue to be £40 per house and keeping the amount per car at £30. All present agreed.

There followed a discussion on the matter of non-payers. Naming and shaming is not a desired option.

The Report had stated that over 10 years, an estimated shortfall of £11,000 has effected the amount of repairs done. Listing house numbers/names and not naming the individuals, was the action decided upon to encourage non-payers to contribute, even if it is not the full amount.

Mr. King had made enquiries re new owners, and found they may not be informed about the road maintenance fee by their conveyers or solicitors, as the 'search' is not always that comprehensive even though this information should be included.

**5. Election of Officers**

All are prepared to stand again.

Chair: Roger King

Hon Treasurer: Gordon Plumb

Secretary: Dianne Wills

Road Stewards: Mrs. O. Came, Mrs. M. Simmons, Mr. R. Rushton and Mrs. D. Wills

Hon' Auditor: Mr. D. Dick

All the above were approved en block.

Proposed: Mr. M. Johnston Seconded: Mr. T Simmons

## **6. AOB**

Due to non-payers and the resulting shortfall to the Road Fund, this affected the amount of repairs that could be undertaken. If those residents had a problem with payments, making any donation at all would help. It was agreed to include this in the Newsletter.

Gordon Plumb is receiving more payments by transfer now, but would appreciate residents informing him of the payment at the time.

Mrs. Diana King enquired as to the date of the Fund's financial year.

This was recognized as rather confusing as to which year residents are paying for.

It was agreed to revert to an earlier month for the AGM in 2020.

This will be a date in March.

It was agreed, that providing the Committee approved the contents of the meeting minutes, they should be published on the Badgers Mount Web Site as a draft for approval at the next AGM.

There being no further business, the Chair thanked everyone for their support and declared the meeting closed at 8:55 pm.

Date of next meeting March 2020