



AGENDA

- Review Minutes of meeting of Residents' (7th March 2017)
- Matters Arising
- Proposed amendments to the AGRA Constitution
- Election of committee members
- Annual Report (April 1st 2017 to March 31st 2018)
- Finance Report (April 1st 2017 to March 31st 2018)
- Local Plan Status
- Councillors Report
- Juniper Park
- Quiz Night / Fish Supper
- AOB



Proposed Amendments to the Constitution

Explain Member

3. Each residence is a member and each member is entitled to one vote at any General Meeting or Special General meeting.

Two key changes

5. Management Committee.

The Committee will elect a Chairman, Treasurer and Secretary, all of whom shall be members of the Committee. Treasurer or Secretary may also act as Chairman.

8. GENERAL MEETINGS.

The Association will be democratic and open. The committee will hold at least three General Meetings (including the AGM) in each calendar year.



Election of Committee members

Ann Smith has reached the end of her 3 year term as Treasurer and is prepared to be re-elected.

Tony Simons has reached the end of his 3 year term as Chairman and does not wish to be re-elected.

Do we have any volunteers / nominations to become committee members?



Annual Review

Month	Event
April	Bi monthly Police Meeting
	Easter Egg Hunt
	Final submissions for Local Plan
May	Party in the Park
	Formation of KOGG
	Green Space and Heritage Forum Meeting
June	Bi monthly Police Meeting
	Meeting with Andy Street, West Midland Mayor
	Quarterly Meeting of Residents
July	
August	Bi monthly Police Meeting
September	Green Space and Heritage Forum Meeting
	Meeting with Hallam – Developer of Eastern Green
October	Bi monthly Police Meeting
	Quarterly Meeting of Residents
	Juniper Park Volunteer Days – Bulb Planting
	Quiz Night / Fish Supper
November	
December	Coventry City Councillors vote to accept the Local Plan Development
	Carols in the Close
	Bi monthly Police Meeting
January	
February	Green Space and Heritage Forum Meeting
	Meeting with Hallam – Developer of Eastern Green
	Quarterly Meeting of Residents
	Bi monthly Police Meeting
March	Quiz Night / Fish Supper



Allesley Green Residents' Association
Treasurer's Statement – Year Ending March 2018

INCOME

Membership	665.00
Party in the Park	696.00
Quiz Evening x3	748.75

TOTAL **£2109.75**

Account Status	£928.74
Brought Forward	£979.41

TOTAL **£1908.15**

Prepared - Ann Smith

EXPENDITURE

Lettings	135.00
Quiz Evenings x3	206.58
Printing	306.99
Website	33.18
Carols in the Close	262.49
Easter Egg Hunt (2018)	15.00
Bulbs	184.93
Raffle Tickets	19.85
Lanyards	16.99

TOTAL **£1181.01**



Development of the Local Plan in Eastern Green.

The current draft masterplan covers just over 123 hectares of land and includes proposals for:

- Approximately 2,652 new homes, including up to 25% affordable housing and provision for the elderly
- Publicly accessible green corridors along the Pickford Brook and tributaries along with green open spaces, play areas, allotments and sports facilities
- A new two form entry primary school
- Provision for neighbourhood shopping facilities and a community hall in the local centre on site
- District Centre to provide facilities for the wider community
- Employment opportunities throughout the development
- The provision of a grade separated junction on the A45, which has received provisional government funding to assist in the early delivery of this large infrastructure item
- Connecting the site to the existing public transport service and cycle/pedestrian access
- Betterment of local drainage conditions designed to deal with existing overland flows and surface water disposal from the development itself
- Sensitive habitats on the site, will be protected and enhanced to provide long-term biodiversity gain.



Hallam Stakeholder Meeting

Date: Tuesday 19 June 2018

Time: 1.30 pm

Venue: St Andrews Church Hall

Upper Eastern Green Lane

followed by

Public Exhibition

Time: 2.30 pm – 7.00pm

Eastern Green Community Group

Date: Wednesday 20th June 2018

Time: 7.30pm

Venue: Eastern green Social Club

Mark Andrews – Chief Planning Officer for CCC will attend.



Woodlands Ward Councillors Report



Allesley Green Reported Crime – April 2018



Crime on or near A45

1 crime was reported here in April 2018.

Anti-social behaviour

Crime on or near Grizebeck Drive

2 crimes were reported here in April 2018.

1 Burglary

1 Violence and sexual offences

Crime on or near Oakford Drive

1 crime was reported here in April 2018.

Anti-social behaviour

Crime on or near Beaumaris Close

1 crime was reported here in April 2018.

Vehicle Crime



- Juniper Park Volunteer Day
September/October
- Quiz Night – Fish Supper
21st September 2018

A.O.B