

Minutes of the CHANE RA AGM meeting 5TH October 2020 -7pm

Present- David Rodgers (Chair), Angela Sewell (Vice Chair), Karen Hill, Susan B Smith, Ivan Foster, Nita Fielder, Jane and Colin Turton, Cliff Archer, Vivien and Roger Gowlett, Christopher Lindsey

Apologies D. Archer, Andy Collins, Harry Bates, Bruce Garrett, Maureen and John Franklin, A. Sargent

Minutes of the previous meeting approved C Archer and A Sewell

Annual Reports

Chair Report:

David Rodgers reported the challenges of keeping CHANE RA going through Covid 19 and how the association could not run social events with current restrictions in place. He stressed importance of keeping the association going in light of the potential growth of Chidham, Hambrook and Nutbourne as new developments are built

Treasurer's report

David Guy-Parkin has stepped down and there was no formal report from him.

Finances were prepared by David Guy-Parkin and independently audited/verified by Vivien Gowlett.

Summary of current finances 2019-20:

Income	£1164
Expenditure	£2148
Net loss	£984

Current bank account balance- £ 8037

Cash - £258

Copy of full finance record can be requested from David Rodgers davidrodgers221@gmail.com or Vivien Gowlett vivien519@btinternet.com .

Membership Secretary's report

No membership secretary since Nov 19.

Existing member households- 94 households

40 households have not renewed.

It was proposed that, in the light of no events due to Covid 19, we extend the membership for another year until next AGM for both existing members and non-renewed members. Passed by members.

Appointment of committee members

David Rodgers was re-elected Chair.

Karen and Angela explained that they would be stepping down after AGM. Angela explained that she would be prepared to stay (if needed) until signatories on cheque account were sorted.

Angela and Karen were thanked for their contribution to the residents' association.

Treasurer, Secretary, Vice-chair, Publicity positions on committee were now vacant. Vivien Gowlett was proposed and seconded to be the new Treasurer which she accepted. Vivien also offered to be the acting Membership secretary on a temporary basis until a permanent person could be found. This was proposed, seconded and agreed by members.

As the association still needs a Secretary, Publicity officer and a permanent Membership Secretary, anyone interested is asked to contact David Rodgers on 01243 574074 or by email at davidrodgers221@gmail.com.

Signatories on bank account

There needs to be a change of signatories now that David Guy-Parkin has left the committee. David Rodgers, as Chair, will continue to be a signatory. It was proposed that Vivien as the new treasurer now be the second signatory. Susan B Smith was also proposed as the third signatory. Both these proposals were seconded and agreed.

Questions

- A question was asked about how CHANE RA would move forward in the light of COVID 19 restrictions. No social events can be currently held inside. A discussion was held about how the association could move forward using electronic methods of social interaction within the community. It was agreed that David Rodgers would organise regular ZOOM meetings of CHANE RA for members. **Contact Vivien Gowlett at vivien519@btinternet.com if you would like to join.**
- A question was asked about links between CHANE RA and the Parish council. Cliff Archer explained that there was a new Parish council website for Chidham, Hambrook and Nutbourne. The Parish will advertise CHANE RA through the website and could be approached to help with the electronic logistics of communicating with members.
- Cliff Archer proposed that all external donations should be suspended until income could begin to be generated again through social events. This was seconded and agreed by members.
- A question was asked about whether CHANE RA could be involved in the planning of the communal spaces in the parish (Pynham and Hawthorn meadows) Cliff Archer informed members that the Parish Council open spaces planning advisory body welcomes new

members. Roger Gowlett also said that as a member of the planning body, he would always be happy to come to talk to members or join a meeting via ZOOM.

- Bruce Garrett (CHANE RA member) requested that this climate change information from CDC be included (via email). This was not discussed but is included in the minutes for information.

At a meeting in September, CDC approved the draft Climate Emergency Detailed Action Plan to go out to public consultation. Some of the actions included in the council's Climate Emergency Detailed Action Plan, are to:

- **Deliver measurable carbon reduction in new developments and through the council's own operations**
- **Source funding for reduced carbon initiatives**
- **Promote lifestyle changes, such as energy reduction and using renewable energy sources**
- **Develop local plans for reducing food waste**
- **Identify opportunities for increased tree planting, and**
- **Promote sustainable transport.**

The consultation will ask people for their thoughts on the suggestions included in the plan, including different ways in which the council proposes to engage with residents around combatting climate change over the coming months. The consultation will go live on 25 September and people can get involved and have their say on the plan and its proposals by visiting: www.chichester.gov.uk/letstalkclimatechange. CHIDHAM, HAMBROOK AND NUTBOURNE residents are encouraged to comment.

Future social events

As agreed in the questions, CHANE RA will offer regular ZOOM sessions for interested members. **Contact Vivien Gowlett at vivien519@btinternet.com if you would like to join.**

AGM meeting closed.

Next AGM meeting- 11th October 2021

