BAKERS MILL COMMUNITY ASSOCIATION

Annual General Meeting held on Wednesday 11 May 2022 at River Stour Trust Bakers Mill CO10 0GF.

Attendance

Present Apologies

Lee Prentice (Chair)	ВС	Patricia Duke	DHM
Cheryl Prentice	ВС	Phil Orford	DHM
Peter Philpott	ВС	Anne Offord	ВС
Glen Mansbridge	DHM	Deanna Joannou	DHM
Rebecca Mansbridge	DHM	George Joannou	DHM
Heather Greenslade	DHM	Nicole Gay	DHM
Sandra Orford	DHM	Mike Haley	DHM
Mike Fitzmaurice	DHM	Kady Taylor	DHM
Dave Johnson	DHM		
James Wicks	DHM		
Ronnie Hall	DHM		
Glenn Underwood	ВС		
Martin Hume	ВС		
Monique Cracknell	ВС		
Linda Taylor	DHM		
Bob Taylor	DHM		
B Freeman	DHM		
John Bocking	NR		
Kirsten Robins	NRO		
Richard Robins	NRO		
Craig Trevain	ВС		
Isaac Trevain	ВС		
Christine Ford	DHM		
Bill Ford	DHM		
Troy Richards	ВС		
Natalie Bottley	ВС		
Mike Mullord	DHM		

Minutes

Lee Prentice in the chair:

1. Apologies for absence

Accepted

2. Minutes of the AGM held 9 May 2019

Proposed as a true record: Sandra Orford, seconded Mike Mullord. Agreed.

3. Reports of Joint Chairs of BMCA Committee

Lee Prentice welcomed those present and summarised the origins of the Association. The joint chairs had continued the work of BMCA during the Covid pandemic, when committee meetings or general meetings had not been possible.

Culvert and Mill Race

Peter Philpott reported that the mill race and culvert had been cleared at Barratts' expense. They had also committed to make a substantial contribution towards future works.

Grounds

Lee Prentice presented Phil Orford's report on the previous year. Culvert work had been completed to a high standard and the new turf was considered a big improvement. A working platform had been installed for safe working by volunteers clearing the mill race. Increased traffic along the riverside path was a cause for concern, with increased wear and tear. Committee are engaging with Babergh DC on finding a solution for path maintenance. Dissatisfaction with the previous garden contractors had led to them being replaced by a CTE who had sub-contracted to Apollo Gardeners. The specification had changed with all waste being removed from site.

Finance

Lee Prentice presented Phil Orford's report on the previous year. HML budgets were being closely monitored. A current surplus of £51K had been accumulated against possible future major repairs. HML will now refund surpluses to residents.

A wide-ranging discussion ensued.

4. Treasurer

James Wicks presented the treasurer's report.

5. Committee Membership

A resolution was proposed and seconded to the effect that the constitution of BMCA be amended so that the committee shall consist of between six and eight members. Agreed.

A resolution was proposed and seconded to the effect that Mr J. Bocking be asked to continue as a committee member despite having moved from the area. Agreed.

John Bocking, Mike Fitzmaurice, Richard Robins and James Wicks all agreed to remain committee members.

The following were nominated: Nicole Gay, Troy Richards, Kady Taylor and Glenn Underwood. All were elected by a show of hands, to give a complement of eight members.

6. Any Other Business

Parking issues in Bakers Court and Meadow Court were again raised by many members present. The committee were asked to consider the possibility of extending the parking restrictions around the bend in Dove House Meadow.

Mike Fitzmaurice expressed thanks to the retiring joint chairs of the committee: Phil Orford, Peter Philpott and Lee Prentice for their continued efforts on behalf of the Association. Applause from the meeting.

Refreshments were served.