

THURSDAY 4th NOVEMBER 2021 @ 7pm
RAMSHILL RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING



- | | |
|---|---------------------------|
| 1. Welcome & Introductions: | Chair |
| 2. Minutes of 2019 AGM & Actions Arising | |
| 3. Legacy Issues Update: | Chair |
| 4. PTC Estate Management Plan: | David Cole & Andy Moffatt |
| 5. Playground Fencing: update | David Cole |
| 6. Fly Tipping & PTC Bins: | Chair & David Cole |
| 7. Tree Planting on Kickabout Area: | |
| 7a: Pavement Trees | Andy Moffatt |
| 8. Daffodil planting: | Lesley Gibb |
| 9. Litter Pick on Saturday: Meet 10am by playground | |
| 10. Churchers “no parking” signs: | |
| 11. Planning application Trademark House: 22 residential dwellings | |
| 12. Neighbourhood Watch: | Marco Sacchi |
| 13. Statement of Accounts: | Louise Jones |
| 14. Ramshill Facebook & Web Page: | Maurice Snell |
| 15. RRA Data Base: Update | |
| 16. “Ramshill Roundabout” | |
| 17. BT Full Fibre Broadband Update | |
| 18. Fish & Chip Van | |
| 19. Retirement & Appointment of RRA Committee 2021/22 (Section 5 Paragraph 5.1 in our Constitution): | |
| • Chair | |
| • Treasurer | |
| • Secretary | |
| • IT Specialist | |
| • “Grants” Advisor | |
| • “Social” Secretary | |
| • “Green” Member | |
| • Other Committee Members | |
| 20. RRA Constitution Amendment: | Chair |
| • Article 5/5.8: “The committee can postpone the AGM if necessary due to unforeseen circumstances such as a pandemic” | |
| 21. AOB | |

RRA Committee up to AGM 2021:

Chair: John Lees
Treasurer: Louise Jones
Secretary: Vacant
IT Consultant: Maurice Snell
“Green” Member: Andy Moffatt
Local Authority Grants: Vacant
Social Secretary: Vacant
Neighbourhood Watch: Marco Sacchi
Flowers and Shrubs: Lesley Gibb

Guests:

Cllr Phil Shaw, Petersfield Town Mayor & Ramshill Ward
Cllr Paul Milner, Ramshill Ward
David Cole: PTC Grounds Manager

Zoom for remote access:

[Ramshill.org.uk/agm](https://ramshill.org.uk/agm)