

Minutes of the Annual General Meeting of Kings Moat Residents Association

Sunday 7 July 2024, 7.30pm

Held via Zoom

1. Attendees – Ravi, Phil, Paul, Matt Carter, Danielle, Ashley, Patricia, Salassf, Nicola, Manisha, Razia Daniels, Rod Brown, Ian Wilson, Murthy, Madeline, Annabel, FB, Monika MacNeil, Glenn, Tomtsui, Beth, Emrah, Hannah, John, Charli
2. Minutes of previous meeting. No issues or concerns were raised with the minutes of the April meeting of the residents association.
3. Chair's update.
 - Chair Phil McCann gave an update on the work that has been done since last year, including:
 - Flooding issues that have been brought to the attention of the developers and the council, which the council has worked on and raised with the Grosvenor Estate which is the source of the flood water on Heronsway Roundabout during heavy rain. The developers also say they are making progress on a solution for the regular flooding on the cycle path next to Devana Gardens, which the council has granted permission for.
 - Arrangements for School. The association has played a major role in relaying residents' comments and concerns about the design of the new school, but especially also an interim solution to ensure children on the estate are accommodated in their chosen schools, as close as possible to the estate, while the new school is built. The council agreed to use as yet unused Section 106 monies set aside for the temporary expansion of a nearby school to achieve this.
 - Car parking issues with Kings school addressed – as the association had a meeting with the school, which has sent messages to its pupils that the estate is privately owned and they may not park there. Patricia Brassil has also worked with the council and developers to get no parking signs erected.
 - Speed issues – Patricia Brassil has worked with the developers to get new speed limit signs installed on the estate, including potentially an electronic sign.
 - Planning applications – Patricia Brassil worked with a group of residents to provide feedback for Taylor Wimpey's plans for the next phase of the estate to both the developers and local councillors. Phil McCann provided a response to the plans for a mental health hospital on the business park.
 - Christmas event – numerous members of the committee worked on the Christmas event, including working with Redrow who again allowed the use of their land, as well as our councillors who provided funding. Members also worked hard to secure entertainment, refreshments and designing, printing and distributing flyers advertising the event.

4. Financial update

Treasurer Ravi Khubchandani provided a brief overview of KMRA's accounts.

Summary - For 2023 and 2024			
For 2022-2023			
Receipts	Amounts	Payments	Amount
Cheshire Fund	2000	Christmas Event - Musician and other Exps	-356.99
		Christmas Event - Banners	-176.28
Total Receipts	2000	Total Payments	-533.27
		Balance - As of Mar'23	1466.73
Balance to be Paid - To Nikki		Christmas Event - Food and others	-224.13
		Projected Balance - After Nikki's payment	1242.6
Kings Moat Residents Association			
For 2023-2024			
Receipts	Amounts	Payments	Amount
Balance Brought Forward	1242.6	Coronation Event - Musician (By Patricia)	-285
Cheshire Fund - Coronation Fund	250	Coronation Event - Cake (By Pamela)	-400
Cheshire Fund - Christmas Funding	1250	Coronation Event - Drinks & Others (By Nikki)	-271.94
		Christmas Event - Drinks & Others (By Nikki)	-423.41
		Christmas Event - Paris Bubble Performer	-400
Total Receipts	2742.6	Total Payments	-1780.35
		Balance - As of Jan'24	962.25

5. RMG Taskforce discussion.

Phil McCann introduced a discussion about the RMG taskforce that the residents association is setting up. The taskforce would be a standing committee of the association. Its objectives would be to have an ongoing dialogue with RMG, ensure residents' questions are answered by RMG and the developers and look at potential alternative providers to RMG.

- a. Ashley O'Brien and Danielle O'Brien both suggested the taskforce should call a meeting of Wrexham Road Garden Village Management Company Limited and propose changing the articles of the company so that there is no longer a necessity for an estate-wide poll to be held requiring 50% support of all residents if there is a proposal to remove RMG. Both suggested the hurdle is too high and will only become more difficult to achieve as the estate becomes bigger and more people move in.
- b. Questions were asked about whether residents of social landlord-owned properties and those renting in apartments were counted as one vote each. The answer given was that Sage (social landlord) would count as 1 member. The landlord for the apartments would also count as 1 member.
- c. It was suggested the taskforce should have its own separate WhatsApp group.
- d. The following residents volunteered to be members of the task force –

- i. Ashley O'Brien
- ii. Danielle O'Brien
- iii. Emrah Ciftci
- iv. Annabel Collins
- v. Nikki Bailey
- vi. Patricia Brassil
- vii. Phil McCann
- viii. Paul Booth
- ix. Umang Desai
- x. Ell Louise Brown
- xi. Zena Osuhor

6. Elections

- Phil and Pam are resigning from their post but will remain on the committee. Ravi will continue as treasurer. Namitha is secretary.
- Chair replacement – Paul Booth was appointed as Chair, having been elected unopposed.
- Deputy chair – Danielle O'Brien was appointed as deputy chair, having been elected unopposed.
 - Brad and Katie have left the committee.
 - Emrah Cifchie was elected as a member of the committee. Ashely O'Brien was also elected as a member of the committee. Liz Quinn was also elected as a member of the committee.

7. Taylor Wimpey and Redrow maintenance issues –

- Patricia met with TW. Getting 20 m/h traffic signs are coming up soon. Speed sensors are expensive.
 - Play areas are being built – should be completed within some weeks.
 - Playground on Roman Crescent can be completed soon.
- School opening in September, 2026 is expected.
- Social issues are being escalated to Sage based on meeting with KMRA/TW with Sage.
- Street lights and Parking signs are to be addressed.
- RMG meeting may be facilitated by TW.
- Survey of pavements is to be conducted.
- Lighting at Portway Road and Tiberius way are not working – TW should investigate and correct it. If there is a private drive – then possibility of adequate of street light needs to be investigated by TW.
- Council has the information of adopted roads and street lights should be available. So Kings Moat is still with Developer and hence any issues to be resolved by TW/Redrow.
- Monika has questions on the pond – who should maintain the pond and nearby area e.g. grass maintenance. In case of issues, ideally Redrow should provide the number of the maintenance management company. Monika/Annabel to provide the management company (Land construction company).

- Hannah mentioned that residents at Sherborne Avenue may have complained about motorbikes taken through the footpath. TW should be looking at hedges to restrict delivery drivers. KMRA should raise this with TW. Cllr Matt Carter also said he would raise it.
 - Patricia raised an issue for cycle access to Sherborne avenue and Ashley raised issue with near Redrow sales office.
 - Usman mentioned that there is a manhole near Portway Road – who should be raised. Lorna is the right person to be raised.
 - Paul mentioned the Redrow topics including the fact a pub is no longer being pursued in the commercial area of the next phase of the development. Phil mentioned the fact that the land where the pub was to be built has permission to be used for commercial uses, not residential, and so the land cannot become a residential home without extra planning permission being sought.
 - Annabel asked when the roads near the shopping centre to Park and Ride should be built – Paul to raise this with Redrow.
8. Any Other Business –
- a. Patricia raised issue of signage on Portway Road.
 - b. Dodleston council meeting with KMRA is to be scheduled.

Phil McCann was thanked for his work as Chair. The meeting was adjourned.