

Tor Bryan (Residence) Limited

Minutes of the 54th Annual General Meeting of the Company held at the Parish Room, Ingatestone at 20:00 on 16 June 2022

Present: 22 residents representing 17 houses

Apologies: Mr & Mrs Ball (17), Mr & Mrs Jelley (25), Mr & Mrs Burroughs (23), Mr & Mrs Guthrie (12), Mr Page (45), Mr & Mrs Roberts (20), Mr & Mrs Matthews (40), Mr McCann (30), Mrs Anderson (57), Mr & Mrs Sturmer

1. Approval of Minutes

Minutes were posted on the website prior to the meeting.

Proposed: Winter (15), Seconded: Wheeler (10)

The minutes were approved.

Matters arising

None

2. Chairman's Report

The Chairman's report was summarised verbally for the meeting.

The meeting was reminded about not parking on the French drains to avoid damage.

Proposed: Crosby (59), Seconded: Potts (21)

The Chairman's Report was approved.

3. Directors' Report & Statement of Accounts

Finance Director presented Financial Report.

Highlights were that the investments gained £20k over the last year and income/expenditure broke even.

Proposed: Sharpe (13), Seconded: Argent (54)

The report and accounts were approved and adopted.

4. Election of Directors

Nick Jelley has announced his resignation as a director. The 5 remaining directors are willing to stand for re-election. New nominations were invited for the vacant position and Stuart Ballard indicated his intention to apply.

Proposed: Ballard (63), Seconded: Crosby (59)

The current directors were elected to remain in their positions.

5. Appointment of Auditors

Proposed: Crosby (59), Seconded: Winter (10)

The existing auditors, Messrs Tiffin Green & Co., were reappointed.

6. Neighbourhood Watch

Roger Winter (coordinator) gave verbal report of latest Neighbourhood Watch actions:

- Very low issues with crime in Ingatestone compared with other areas in Police report
- Most of the local crime seems to be linked to cars (theft, damage, stolen number plates, etc.)

7. Gardening

A point was raised from the floor about whether future replanting could consider improving wildlife habitat. After some discussion it was concluded that it should be considered to have volunteer support to discuss future gardening strategy.

8. Any Other Matters

Mrs Winter explained about the proposal of BeFibre to lay a new fibre broadband service in the village. Residents are encouraged to contact BeFibre directly to encourage them to lay their cables in Tor Bryan.

It was reported that during heavy rainfall there is flooding of water towards nos. 18 & 19. It appears that the drains may be blocked. To be reviewed.

9. Any Other Business

Mr Crosby proposed thanks to Roger Winter for the continued Neighbourhood Watch reports. He also raised a vote of thanks for the Board.