

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHERRY HINTON
RESIDENTS ASSOCIATION HELD ON THURSDAY 26 APRIL 2018 AT THE
COMMUNITY HUB, CHERRY HINTON LIBRARY, AT 7:30 PM

Present: Approximately 40 members of the public and members of the Committee, plus guest speakers Tim Pike from the Anderson Group and Duncan Jenkins from Endurance Estates were present. Formal apologies for absence were received from Sharon Murray and Cllr Sandra Crawford.

Welcome and Minutes

The Chair, Mark Ashton, welcomed everyone to the 5th full CHRA meeting in the new Community Hub. Once again it had been a good year with many things achieved and lots of momentum maintained. Thanks to Sandra Day in particular and those who helped with a Very Cherry Christmas - we raised £550 to the Arthur Rank Hospice. Thanks also especially to Sharon Murray and Tracy Saunders and families for the wonderful Sunday cafés which are now an established part of the social scene. On a sad note we have recently lost our dear friend and valued colleague Ruth Varney, who we miss.

Those present were given an opportunity to review the AGM minutes from 27 April 2017. The minutes were agreed.

Election of Committee

The following were proposed, seconded and elected for the next twelve months:

Chair	Mark Ashton
Vice Chair	Mo Child
Secretary	Stuart Newbold
Treasurer	Sharon Murray
Committee	Sandra Day
Committee	Jim Varney
Committee	Robert Dryden
Committee	Harvey Levison
Committee	Russ McPherson
Committee	Tracy Saunders
Committee	Michelle Bullivant
Committee	David Taylor
Committee	Sandra Crawford
Committee	Mo Child

Treasurer's Report

Mark reported on behalf of Sharon who had provided a written report. This showed a balance of approximately £3,416. Sharon was thanked for her work as Treasurer over the last 12 months.

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CHRA Income & Expenditure as at 31st March, 2018				
				
INCOME		£	EXPENDITURE	£
V Cherry Christmas Stalls		720.00	Newlsetter (2017)	297.00
Raffle (Profit)		188.00	Library Hire (2017)	267.50
Café (Profit)		240.00	CCVS Membership	30.00
			Christmas Lights (Electrician)	270.00
			Very Cherry Christmas Costs	323.40
			Donation to Arthur Rank	555.00
		1148.00		1742.90
£				
B/fwd 2017		4309.26		
Income over Expenditure		-594.90		
Closing Balance		3714.36		
Balances	Mar-17	Mar-18		
Bank	3744.58	3149.68		
Building Society	548.71	548.71		
Petty Cash	15.97	15.97		
	4309.26	3714.36		

Secretary's Report on the CHUB

Stuart reported that there had been steady progress with making the expanded library with a new Community Hub a reality. In particular –

- The RBL has agreed, in principle, to a new “reducing liability” contribution of £250,000 towards the scheme. Appropriate contracts etc. will need to be drawn up between the parties.
- The City Council has £200,000 completely ring-fenced as their contribution to the scheme.
- Discussions continue as to whether the best option is to deliver the full scheme in one go, or in a 2-stage process as funds all, but with increased costs overall.
- A series of consultations on the Architect plans and proposals are planned for later in the year.
- The CHRA steering groups continues to meet every two months mainly with both City and County Councils, but also the Architects, and occasionally with the RBL from time-to-time.
- We are hopeful that we will reach the ‘pre-planning’ stage later in the year, with a Planning Application a possibility before Christmas.

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Presentations and Q&A

- Tim Pike from the Anderson Group – Cherry Hinton Lakes plans
- Duncan Jenkins from Endurance Estates – Land North of Teversham Drift plans

Sunday Cafés

Tracy reported that CHRA started this initiative in 2017, looking first to establish if there was demand for a café. We now have up to 60 people attending on the last Sunday of each month, with homemade cakes, teas and coffees, the Sunday papers, and lots of conversations bubbling away. We would love some extra help, if anyone is interested.

Cherry Hinton Festival

Festival Committee member Kate Jones reported that the dates are 16-22 September. Thanks to ARM for a generous sponsorship gift, along with Marshall, Anderson Group, the City Council, Martin & Co, Dudley Developments, Engineering and Design Plastics, and Dance Matters. The website has details of all the week's planned activities and what is happening on Festival Day on the Recreation Ground. However, particular features include Microbit coding classes from ARM, Thirsty Cambridge with a beer garden at St Andrew's, free films courtesy of Cambridge Film Festival, Darleks, a De Lorean car, dinosaurs, music, and of course the duck race.

If you can help with stewarding, please get in touch.

Patrick Brown, Community Development Officer

Patrick from Cambridge City Council introduced himself and said he was now organising the network lunches at the Village Leisure Centre for volunteer groups to meet each other, Patrick has been involved with community development for about 30 years, so has a number of ideas to help Cherry Hinton including setting up new sustainable cooking classes for mother and children.

A Very Cherry Christmas

Sandra Day reported that last year we had £1,000 income, with £550 raised for the Arthur Rank Hospice. This year we would like the 'wow' to be present at switch-on, so will try and get all trees covered with lights. However, a sticking point is that GLL Management at the Village Leisure Centre is insisting on a 3.00 p.m. finish time, which of course is not appropriate for a lights switch-on. So, at present, discussions are still ongoing as to the logistics of how this year's event will work.

The meeting finished at 9.15 p.m.