



## Leatherhead Residents' Association

### **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY**

#### **4 APRIL 2016 AT 6.45PM AT LETHERHEAD INSTITUTE**

**Present:** Caroline Brown(CB)(Chairman), Hubert Carr(HC)Vice Chairman, Cheryl Allen(CA), Ann Cardew(AC), Louise Herrity(LH), Hilary Porter(HP),Paula Sabine(PS)(Treasurer), Ian Seifert(IS), Fran Smith(FS), Martyn Williams(MW), John Wilson(JW), Pam Wilson(PW)Secretary

**In Attendance:** SCC Cllr. Tim Hall, MVDC Cllr. Rosemary Dickson, Cllr. Philippa Shimmin

**Members:** About 75 members attended

#### **ACTION**

**1** **Apologies for Absence:** Ian Stewart, Lucy Quinnell

**2** **Minutes of the AGM Meeting held on Monday 13 April 2015:** The Minutes were approved with no amendments.

**3** **Matters Arising:** There were no matters arising.

**4** **Chairman's Report (full Report on-line):** The Chairman welcomed those attending. She said it had been a particularly busy year with a large proportion of the time spent on Transform Leatherhead, followed by careful discussion of the idea to convert to a limited company (**see full reasons on-line**). Other activities involved planning applications, attempts to cut the rising tide of litter while improving the appearance of the town centre, the plans for the Leatherhead Hospital, supporting the campaign to keep Leach Grove Wood as a village green (still £1000 shortfall there), trying to improve or even increase the current parking provision and last but not least, maintaining the high standard of our Newsletter.

**On-line**

**On-line**