



Banstead Village Residents Association

53rd ANNUAL GENERAL MEETING held on Thursday, 11 May 2000 in the Civic Centre

The following is a summary of the minutes of the above meeting:

1. Chairman, Peter McLaren, welcomed members and guests to the meeting, including our three ward Borough Councillors and County Councillor. Apologies for absence from John Nicolson (Hon. Secretary), Shirley Conacher and Tony Ford were received.
2. The guest speaker, Dr Nigel Sewell, Chief Executive, Epsom and St Helier NHS Trust, was introduced. He spoke about the Trust's future plans for the delivery of healthcare and improvements to be made to hospital services. His presentation generated many questions from the floor of the meeting, which were duly answered. A vote of thanks to Dr Sewell was passed.
3. Approval of the minutes of the 52nd AGM held on 12 May 1999, distributed at the meeting, was sought, granted and signed by the Chairman.
4. The Chairman presented a brief overview of the Association's activities for the previous year 1999/2000.
5. Dr Rudd presented the Treasurer's audited accounts, circulated with the April News Sheet, and these were adopted unanimously.
6. Election of Officers (Hon. Secretary and Treasurer), Committee Members and Hon. Auditor for 2000/2001 was formally conducted by the Chairman and Vice-Chairman. The following were duly proposed, seconded and elected to serve:

Hon Secretary: Mr J Nicolson; **Hon Treasurer:** Mr P McLaren

Committee members: Mesdames C Ansell, S Carpenter, S Conacher and G Wooldridge; Messrs A Ford, D Gradidge, G Levy, P Moran, C Penfold, J Quick, D Rudd, M Sawyer, G Tinsley and D Woolmer

Hon Auditor: Mr F Dadswell, FCA

7. There followed an open forum debate of local issues raised by members with Borough Councillors Brian Cowle, Lynn Hack and Roger Stamp, and County Councillor Angela Fraser. Among the issues discussed or reported on were:
 - **Future of High Street Steering Group** and introduction of Community Boards;
 - **Old Waitrose site** - Sainsbury's supermarket proposals and provision of Post Office;
 - **Surrey County Council's youth initiative** and provision of appropriate facilities;
 - **Borough Council's future management structure** in light of Local Government Act and the public consultation process;
 - **Borough News** - what function does it fulfil?
 - **Speed restrictions on A217 (mad mile)** - not regarded as a high priority;
 - **Flooding** in High Street and Winkworth Road;
 - **State of footpaths** - Park Road/Chucks Meadow and Mellow Close/Freedown Lane;
 - **CCTV in High Street** - Mr Penfold presented progress report.
8. There being no further business, the Chairman thanked members for their attendance and declared the meeting closed at 10.30 pm.

Unanimously agreed as a fair record.

[Signature]
24.5.01