



South Warwickshire Environmental Association Annual General Meeting

Held at Salford Priors Memorial Hall on Wednesday 26th May 2010 at 7:30pm

SWEA Annual General Meeting AGENDA

1. APOLOGIES
2. CHAIRMAN'S REPORT
3. ELECTION OF COMMITTEE

To elect a Chairman, Deputy-Chairman, Secretary and Treasurer and two Committee members, from whom other such Officers as decided necessary shall be appointed

4. TREASURER'S REPORT

Subscriptions / Donations

5. A.O.B.

6. Guest Speaker Nick Brookes-Ward of the CLA on Ragley Game Fair

1. Apologies
Daryl Bailey (Treasurer), Fiona Eastman CLA
2. Chairman' Report
See separate document.
3. Election of Committee

Members were proposed and seconded as follows:

Chairman	John Fenlon
Deputy Chairman	Chris Beamish
Secretary	Liam Maude
Treasurer	Daryl Bailey
Broom Rep	Melanie Holland
Dunnington Rep	Lindsay Wright
Advisor	Jeremy Gascoigne



4. Treasurer's Report

Speaker from floor asked why Salford Priors Parish Council had not donated to SWEA. Tony Wolfe the Chairman of SPPC stated that they had not been asked for a donation.

John Fenlon pointed out that we are happy to ask for donations but not yet subscriptions.

Speaker from floor asked John Stedman as a member of the Hall committee about reducing the bill for the hall. John Stedman asked us to contact the hall committee

Speaker from floor stated that the village hall should be provided free of charge to residents of the Parish

Speaker from floor stated that the committee should consider question of raising funds so that timely advice can be commissioned and suggested membership fee. It is too late to raise funds when the need is apparent.

5. A.O.B

Stratford District Council lack of response to planning committee complaint: Speaker from the floor stated that there is a period of judicial review (8 weeks) in the case of a planning application and a planning authority have acted outside their remit. A letter to the secretary of state asking for investigation may produce a favourable result. John Fenlon stated that we are waiting for written conditions from Warwickshire County Council planning meeting yesterday before taking further action.

A speaker from the floor seconded that we should write to the Secretary Of State immediately. John Fenlon to put to committee ASAP.

Speaker from the floor asked if the letters from Stratford District Council to SWEA were available on the website and stated that it may be beneficial for them to be published.

Speaker from the floor asked if we had the support of John Maples when the group started and if we now have the support of our current MP. John Fenlon answered that we have support from Nadhim Zahawi who has already written to the European Director of CEMEX on our behalf and that we will be continuing to talk to him and ask for his assistance.

6. Guest Speaker Nick Brooks-Ward of the CLA on Ragley Game Fair.

Nick Brooks-Ward gave a well received presentation on the Game Fair. Below are some of the salient questions, answers and statements from that session:

A speaker from the floor raised issues with school coaches and Dunnington School access on Friday Morning and Coaches to Alcester and Stratford. The



CLA have been informed that Dunnington School will break up on the Thursday.

Speaker from the Floor asked for map to be provided to local residents. Nick Brooks-Ward stated they will be delighted to do that.

There will be traffic lights at the A442 staggered junction.

Speaker from the Floor concern about people using “sat-navs” flooding the area. Nick Brooks-Ward stated that the CLA will do all they can using “No Access to Game Fair” road signs but they cannot stop people using public roads.

Speaker from the Floor – “what it will bring to the area far outweighs the inconvenience of Friday morning.”

Speaker from the Floor asked for over-all safety plan to be distributed.

Speaker from the Floor asked how many acres of car park? 174 acres.

Nick Brooks-Ward - “Over next 2 or 3 weeks letters will be distributed to directly affected households asking them to apply for complimentary tickets. 500 locally filled jobs will be created, at least ½ million pounds go into local economy.

Noise kept will be kept to a minimum, 3 jazz musicians and a steel band.

Show closes 7:30 pm Friday, 6:30 pm Saturday, 6:00 pm Sunday “

John Steadman asked to contact Parish Clerk in time for newsletter.

Speaker from the Floor asked “Can CLA have influence on destruction of countryside”? CLA tries through various policies to alleviate problems.

7. Date of next meeting
T.B.A.