

The Minutes of the 38th Annual General Meeting of Martlesham Heath Householders Limited held at St. Michael's Church Centre, Martlesham Heath, on Thursday 12 March 2015, commencing at 8.00 p.m.

Present: 53 members signed the register including the following:

Directors: Mr. D Foster (Chair) Mr. N Bennett Mr. P See
Mr. I Davidson Mr. S Denton Mrs. A Thomason
Mr P Davies Mr J Kelso

In attendance: Mrs. D Bennett

The notices convening the Annual General Meeting (as circulated) were taken as read.

1. Apologies for absence

Mr A Mahoney, Mr P Squirrell, Mr M Shakespeare, Mr & Mrs J Read, Mrs E Everitt, Mr & Mrs T Robertson, Mr & Mrs D Woodhead, Right Reverend & Mrs G Walsh, Mr J Geary.

2. Approval of the Minutes of the 37th Annual General Meeting

The Minutes of the 37th Annual General Meeting held on 6 March 2014 were approved on the proposition of Mr. P Wilmot and seconded by Mr. M Cook.

3. Consideration and approval of the Chairman's report

Prior to the approval of the report Mr. Foster thanked Mr Mahoney for acting as Chair since 2005. The amount of emails and house sales for the year was noted and a brief outline of the house sale procedure was given. The Chairman went on to give details of the land maintenance work carried out during the year by the contractors. He also mentioned that a volunteer was currently cataloguing all the trees owned by MHH. Further he thanked the volunteer directors for their work. He explained the need to increase the annual maintenance charge in order to allow capital projects to go ahead. He concluded by thanking the SSSI and Portal Woodland volunteers for all their conservation work.

The report was approved on the proposition of Mrs P Denton and seconded by Mr C Reynolds.

4. Consideration and approval of the accounts and balance sheet

Mr. N. Bennett presented the accounts with a report. The accounts for 2013/14 showed a deficit of £5064 and the estimate for 2014/15 is in the region of £6000-£7000. The maintenance charge has not been increased for 7 years and the current amount of £20 will no longer support the repair and maintenance of MHH assets. Therefore the proposed increase to £30 will allow for repairs and also allow the directors to start on a programme of strategic improvements.

The accounts were unanimously approved on the proposition of Mr A Moore and were seconded by Mrs. P Denton.

5. Election of Directors

Mr N Bennett and Mr I Davidson were re-elected to the Board of Directors.

Mr P Davies was unanimously elected as a new director.

Mr P Squirrell and Mr S Denton retired as directors.

6. Authorise Directors to agree remuneration of Reporting Accountants

It was proposed that Mr. Simon Lasky of RDP of The Square, Martlesham Heath continue as the Company's Reporting Accountant.

Mr N Bennett gave a brief explanation for this requirement and the need to ask members to vote.

This was carried with 65 votes for and 2 votes against.

7. Resolution

To consider and, if thought fit, pass as an ordinary resolution:

"That the Company levy a subscription/maintenance charge from all its members for the period 1 July 2015 to 30 June 2016 at the rate of £30.00 per dwelling, the subscription to be payable on or before 1 October 2015. In the event that the subscription remains unpaid the rate will rise to £32.50 on 1 December 2015 and £35.00 on 1 March 2016. For the avoidance of doubt members who occupy the same dwelling shall only be required to pay one subscription."

This resolution was carried with 65 votes for and 2 votes against.

After the meeting the following items were discussed:

- Inconsiderate parking in Lancaster Drive and York Road. A resident commented on the parking in these roads. It was noted that MHH were only responsible for parking on MHH owned land. The resident was advised to contact the police if dangerous parking was taking place on the roads. Also report to SCC highways.
- A representative of Martlesham Heath Scout Group stated that the group were being asked to pay £50,000 or £5,000 per annum rent by Grainger for the scout hut land as the lease expires in April 2016.
- Martlesham Heath Aviation Society represented by Mr M Cook thanked MHH and the PWCG for their support regarding the upkeep of the Control Tower and the recent work on the revetment wall. Mr Cook noted that revetments are a rarity and only 2 or 3 exist.
- A member commented on the overhanging foliage near the mini roundabout opposite the bus stop. It was reported that this land was owned by SCC and members were encouraged to write to SCC to report the problem.

The meeting closed at 8.40pm.