

THE LANDINGS MANAGEMENT COMPANY LTD

Minutes of the Annual General Meeting held on
20th March 2024 at 7.30pm at The Unitarian Hall, Meadrow

1. **Apologies for absence**
Monica Swain
Daphne Collen
Jean Coulson
Christine Topping
Paul & June Luck

The meeting started with the chairman, Della Joynt welcoming everyone. 35 households were represented with 48 people attending.
2. **Acceptance of Minutes of the last AGM**
Those present at last year's meeting were asked to vote to accept the minutes.
The Minutes were Proposed by Hilary Robertson, Seconded by Bill Gunner and approved by a show of hands. Minutes can be found on www.thelandings.org.uk
3. **Chairman's report**
Della Joynt presented her report for the previous year for the last time as she is resigning.
No-one had any comments to make on the report. The report can be found on the website. Hilary Robertson presented Della with a bouquet of flowers and made a speech thanking Della for her long and dedicated service to The Landings.
4. **Election of directors**
Under the rules, one director is required to resign so Sall Baring (Treasurer) will be putting herself forward for re-election.
Sall Baring was re-elected by a majority to the Landings Management Board.
5. **Treasurer's report & acceptance of annual accounts**
The Summary of Accounts was sent to all shareholders prior to the meeting.
Simon read out some of the Treasurers report (as there were points specifically written in there which were not given to the AGM). The Accounts were proposed by the Chairman, Seconded by the Secretary and approved by a show of hands.
6. **Gardens and Woodland reports**
Anne Jones gave her report and a copy can be found on our website. She thanked everyone for taking part in the working garden parties that help keep The Landings looking so good and gave a report on all that was achieved in 2023.
7. **Tree report**
Mike Slocombe reported on the tree work and a survey done in 2023. He highlighted that a lot of new trees were planted during the year and the need to maintain trees for safety. A copy of the report is on our website.

8. **Maintenance**

Simon Jones reported on all the work that has been done to improve The Landings and outlined future work. A long discussion took place about the edging and gravel on the paths. John Reid complained that the job was not well done or good value for the amount spent, in his opinion it is a disgrace. Simon responded that he is proud of what was achieved but was taking on board the comments made. Hilary Reid commented that it does not feel as if the gravel will compact, and it is hard for prams and wheelchair users. She requested that it be on record that the raised path edging is a dangerous trip hazard. Simon agreed to walk around with John & Hilary to fully discuss the issue.

Ian Wasey also complained that the wrong gravel has been used and that it was like walking on a beach. He suggested some alternatives that could be mixed in to improve the paths. Simon agreed to investigate the options available. The full maintenance report of work carried out during 2023 is on our website.

9. **AOB**

David Mountford raised concerns about the tenants at 37 BBW running a business from their rented home. The owners were present and advised him that the tenants would be moving out to a new home they are purchasing as soon as possible but were awaiting probate.

There being no further business the meeting was closed at 20:45.