

SAPRA

St Andrews Park Residents Association

Chairman: Vanya Allen
Deputy Chair: Michèle Needleman
Treasurer: Welby McRoberts
Secretary: Carina Hendrikx

<http://www.sapra.uk> | committee@sapra.uk



St Andrews Park Residents Association

Meeting	November 2020			
Date & Time	Thursday 19 th November 2020 – 19.00 – 20.45			
Attendees	Michèle Needleman	Richard Williams	Welby McRoberts	
	Abs Gupta	Carina Hendrikx	Chandike Mallowaorachihi	Goretti Thomas
	Kat McKay	Seema Ansari	Sonia Dhir	Susan Hampshire
	Vanya Allen			
Apologies	Adam Bennett	Arif Jaffer		
Absent	Jeremy Forrester			
Agenda	<p>AGENDA</p> <ul style="list-style-type: none">• Treasurer's Update on Finances [5 Min]• Review of Membership payments [5 Min]• Discussion of alteration of Constitution [5 min]• 'Retirement' of existing members [5 min]• Appointment of new members [5 min]• Election of Committee Officers [5 min]<ul style="list-style-type: none">○ Chair○ Deputy Chair○ Treasurer○ Secretary• Review of Achievements [10 min]• 2021 Priorities [10 min]• Parking proposal response [10 min]• AOB [5 min]			

Common Abbreviations :

VSM – Vinci St Modwen MS – Mainstay LBH – London Borough of Hillingdon

PCM – Parking Control Mgt

Initials used for individuals/members/officers

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AGENDA

AGM meeting

- **Treasurer's Update on Finances**
 - Out of the £1,000 budget, only £100 was spent leaving an EOY balance on the books of £900
- **Review of Membership payments**
 - After reviewing the previous year's outgoings, a unanimous decision was made to implement no requirement for membership payment at this point in time, but retaining the ability, as per the constitution, to do so in the future.
- **Discussion of alteration of Constitution**
 - Members and officers reviewed the current constitution and one item was confirmed as to be altered. Clause 4 will include the addition that adult tenants are also eligible for membership, provided they have a tenancy agreement with a standard AST lease period of a minimum term of 12 months.
- **'Retirement' of existing members**
 - Out of existing members, Adam and Audrey were confirmed as having retired during the previous 12 months, with Richard Williams retiring after this AGM as both treasurer and committee member.
- **Appointment of new members**
 - One new member has been unanimously approved – Sonia Dhir, representing Phase 6 (Overlord Close)
- **Election of Committee Officers**
 - Chair – Vanya Allen
 - Deputy Chair – Michèle Needleman
 - Treasurer – Welby McRoberts
 - Secretary – Carina Hendrikx
- **Review of Achievements (past/first 12 months of RA)**
 - Committee founded and set up with required recognition
 - Successful working relationships built with both VSM as well as MS
 - Launch of website
 - Initiated connections with St Andrews Church
 - Covid-19 unfortunately hampered a number of the social efforts and publication efforts that had been in the pipeline from February 2020
- **2021 Priorities (non-exhaustive)**
 - Parking Proposal / Feedback / Implementation
 - SAP in Bloom – a community initiative to encourage pride in our park and provide some positivity
 - Social effort once lockdown restrictions are loosened to encourage community spirit
 - Determining a way of voting/polling mechanism that could get more input from residents on the estate (current WhatsApp communications are limited in individuals per group, making communication estate-wide more difficult)
 - Phase Numbers consolidation & representation from each phase in committee
- **Parking proposal response**
 - A hotly debated topic as this is a new proposal for a parking solution to be implemented estate wide
 - SAPRA has been working with VSM/MS/PCM since very early 2020 on addressing concerns and providing input and steer within an estate wide parking proposal
 - VSM/MS/PCM provided a proposal to SAPRA on the 13th November
 - Committee members have reviewed the proposal and consolidated a response to the parties, essentially seeking more details, clarity, and further addressing of existing concerns
 - Requested further feedback to be shared by end of November 2020 after which this will be reviewed and consolidated.
 - Parking remains a very emotive subject with a huge variety of opinions, and realistic expectations need to be set that we will not be able to get a proposal and strategy implemented which will please every single resident on the estate.
- **AOB**

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Closing

Meeting ended at 21:15.