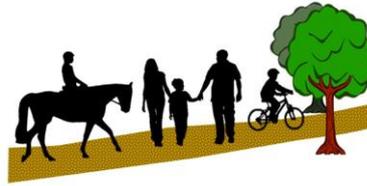


Flitch Way Action Group



*connecting the Flitch Way*

FLITCH WAY ACTION GROUP

(Registered charity no 1172012)

MINUTES OF ANNUAL GENERAL MEETING

Monday 19<sup>th</sup> February 2018

Alloy Fabweld Boardroom, Chelmsford Road Industrial Estate,

Great Dunmow, Essex CM6 1HD

Present:

Committee:

Shaun Pledger, Chair (SP)

Stuart Withington, Vice Chair (SW)

William Chastell (WC)

Sandra Lloyd, Treasurer (SL)

Sarah Hodgson, Secretary (SH)

Lesley Gillman, Membership Secretary (LG)

Sandra Reynolds (SR)

David Beedle (DB)

Tom Deakins (TD)

Observers:

Alan Trigg (Chair of Friends of the Flitch Way) (AT)

Paul Sawyer (PS)

Apologies: Trudi Hughes, President (TH)

Absent: John Davey (JD)

SP chaired the meeting which opened at 7.05pm.

The minutes of the AGM on 20.02.17 were approved and signed by SP.

SP gave the chairman's report.

WC emphasised the important role of developers in delivering the project and the need to remain in close touch with them and with ECC.

SP reported that building work is continuing on both Ongar Road South/ Maynard Park (Taylor Wimpey) and on Ongar Road North/The Brambles (Redrow). Footpath 55 is currently closed and diverted. The current access road into Ongar Road South will eventually be part of our bridleway.

Crest Nicholson have advised SP that their obligation to provide a route under the s106 Agreement does not extend to providing a surfaced track.

The committee agreed to lobby for the appropriate surface once we have the track "on the ground".

SL gave the treasurer's report.

The largest expense this year has been our new banner.

So far we have not needed to raise large sums of money. Funding will be needed once we have costings for specific elements of the link route.

DB suggested applying to Land Sec for funding if their application to develop Easton Park west of Dunmow succeeds.

SW raised the possibility of applying for central government funding for sustainable green projects. Consider forming cluster group to explore further.

PS kindly agreed to join the committee.

SR highlighted the issue of health in influencing the outcome of funding applications and planning decisions.

In accordance with the Constitution, the committee resigned and was reappointed with the addition of PS as a new committee member. (Proposed by SH and seconded by SR and passed unanimously by a show of hands).

The meeting closed at 7.45pm.