



Virginia Water Neighbourhood Plan



ANNUAL GENERAL MEETING

Welcome and Introduction

Virginia Water Neighbourhood Plan



Agenda

- Approval of Previous AGM Minutes
- Annual Reports:
 - Chairman's Report
 - Treasurer's Report
- Election of Officers
- Progress Update
- Questions & Answers
- Any Other Business
- Thank you and Close

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APPROVAL OF PREVIOUS MINUTES AGM

07 August 2023

John Pyle

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ANNUAL REPORT - CHAIRMAN

- O'Neill Homer, Planning Consultants
- Timeline of Events (July 2023 – June 2024)
- Regulation 14 Process

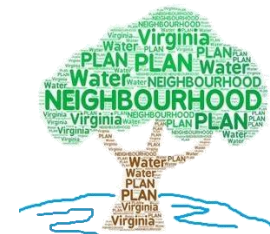
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ANNUAL REPORT TREASURER

Carol Manduca

Income and Expenditure For the Year Ending 30 June 2024



Date	Income	Cheque No	Funding	Donations	Balance
01/07/2023	Account Opening Balance				£4,986.22
17/10/2023	Wentworth Estate Roads Committee			£15,000.00	£19,986.22
19/04/2024	Private Donation			£750.00	£20,736.22
Date	Income	Cheque No	Amount		Balance
27/06/2023	Planning Consultant, O'Neill Homer (Inv 1372)	100043	£1,320.00		£19,416.22
03/07/2023	Trumps Green School, Public Consultation 10/07/2023	100044	£50.00		£19,366.22
03/08/2023	Planning Consultants, O'Neill Homer (Inv 1399)	100045	£1,320.00		£18,046.22
15/09/2023	Planning Consultants, O'Neill Homer (Void Chq)	100046	£00.00		£18,046.22
17/10/2023	Planning Consultants, O'Neill Homer (Inv 1417)	100047	£2,640.00		£15,406.22
26/10/2023	Companies House – CIC 34 Annual Accounts	100048	£15.00		£15,391.22
17/11/2023	Briarwood Landscape Architecture Limited	100049	£5,090.40		£10,300.82
30/11/2023	Annual Survey Monkey License	100050	£384.00		£9,916.82
27/02/2024	Updated Website and Uploading of Documents	100051	£1,500.00		£8,416.82
27/02/2024	Hire of Community Facilities/Printing	100052	£278.24		£8,138.58
12/03/2024	Virginia Water Magazine – Front Cover and Advert	100053	£420.00		£7,718.58
16/06/2024	Planning Consultant, O'Neill Homer (Inv 1573)	100054	£2,640.00		£5,078.58
17/06/2024	Website and Domain Hosting (Robert Bates)	100055	£459.31		£4,619.27
	TOTAL (Current funds held in bank)				£4,619.27

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ELECTION OF OFFICERS

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Election of Officers

Position	Officers	Proposer	Secunder
June 2023 – October 2024			
Chairman	John Pyle	Carol Manduca	James Periton
Treasurer	Carol Manduca	John Pyle	Andrew Tyley
Secretary	James Periton	John Pyle	Carol Manduca

Position	Officers	Proposer	Secunder
October 2024 – October 2025			
Chairman	John Pyle		
Treasurer	Carol Manduca		
Secretary	James Periton		

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Progress Update

- Safety Parking Issues – Station Parade
- Development Pressures (new Local Plan)
- Sponsorship of MasterPlan (Stroude Valley)
- Speed/management of traffic through village
- CIL (Community Infrastructure Levy) towards planned strategy
- Final Draft Agreement (prior to Regulation 15)
- Support and Help from Forum Members

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QUESTIONS AND ANSWERS

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ANY OTHER BUSINESS

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**THANK YOU
&
CLOSE**