

Burntbroom Residents Association AGM 2023

Date:	11 th May 2023	Time:	19:00	Location:	Relocated to residents garden, staff at St Francis of Assisi RC Primary School did not attend to open facility
Attendees:	Cat Barr Elaine Harmon Anne Mullen Lorna Pirie Iain Hogg Nicole McLaughlin Steven Morrison Julie Morrison Julie Lung Robert wordie Alfie Gollogly Trina Norquay (delayed)	Apologies:		Catherine Scotland	
Agenda					
#	Agenda Item		Conclusion	Actions	
1	Chairperson's Report	Cat Barr (on behalf of Trina Norquay) delivered a verbal report and a copy of this is available in the Chairs Report 2023 doc on Association website	-	-	
2	Treasurer's Report	Treasurers report was delivered by Anne Mullen and a copy can be obtained from either the Treasurer or Secretary. It was noted that the Green Fees have remained the same for 2023 however these will increase from 2024/2025.			
3	Election of Office Bearers 2023/2024	Position CHAIR . Current – Trina Norquay Nominated – Trina Norquay (by Robert Wordie, seconded by Elaine Harmon)	Position(s) accepted.		

		Position – SECRETARY Current – Cat Barr Nominated – Cat Barr (by Anne Mullen, seconded by Alfie Gollogly) Position – TREASURER Current – Anne Mullen Nominated – Anne Mullen (by Robert Wordie, seconded by Julie Morrison)		
AOB				
4	To conclude on discussion(s) regarding appointment of a factor	Whilst no formal quotes for a factoring service have been requested, members of the committee have contacted residents in neighbouring estates to get a sense of the costs (known and unknown) of their respective factors. Annual Green Fees, managed by the volunteers on the committee continues to be the best value option for all residents of the estate. Whilst there continues to be volunteers for the committee to manage the green areas of the estate we do not intent to pursue a factoring arrangement.	No further action	
5	Residents Gardening / Improvements	Discussion regarding potential impact of changes to arrangement for collection of garden waste by the council – may lead to increased incidence of ‘fly-tipping’ on the estate. Further, residents to be reminded that garden improvement works should not impact/encroach on estate ground.	Awareness required	Greater awareness via website/Facebook
6	Pest issue on Estate	There continues to be a rodent/pest issue on the estate. It is believed that some residents are encouraging ongoing infestation by feeding or ‘homing’. Awareness and reminders have previously been issued on how to identify a pest issue and actions that can be taken to address.	Greater awareness required	Greater awareness via website/Facebook
7	Twenty’s Plenty Signs	Short discussion on the faded signs on the estate. Agreed that markings on the road were clear for all residents and visitors to the estate – this was remit of the council and reminder to be issued via FB and website that Residents should report all issues on the estate to GCC	Increased awareness	Greater awareness via website/Facebook

8	Winter in the estate	Point raised regarding gritting on the estate. Noted that whilst some residents utilised the grit bins during periods of snow/ice, if there was greater collective approach, the estate would be a safer place for all residents at such times.	Generate a movement of increased social responsibility to the benefit of all residents	Reminders to be issued as we move into the winter – grit bins available and if we each did pavement outside our house – much of estate would be covered.
9	Welcome to new Committee Members	Welcome to Lorna Pirie; Iain Hogg and Nicole McLaughlin who have volunteered to join the committee – welcome to the team.		