



## Minutes of LRA Management Committee Annual General Meeting 20 March 2025 at Kassia Academy

### 1. Welcome

Katy warmly welcomed everybody to the meeting.

### 2. Minutes of last AGM held 15 February 2024

The minutes were agreed as a true record with no matters arising.

*PROPOSED:* Lynn *SECONDED:* Nicola

### 3. Election of Principal Management Committee members (Chair, Vice Chair, Treasurer/Accountant & Secretary (for ratification at Trustees' AGM 12 March))

Our existing Principal Management Committee members have volunteered to stand for another year, & we agreed to reappointment unanimously.

	<i>PROPOSED</i>	<i>SECONDED</i>
<i>CHAIR</i> ~ Bob McLaughlin	Howard	Lynn
<i>VICE CHAIR</i> ~ Katy Melia	Paul	Nicola
<i>TREASURER/ACCOUNTANT</i> ~ Nicola Taylor	Paul	Katy
<i>SECRETARY</i> ~ Paul Adams	Katy	Lynn

### 4. Annual accounts for year ending 30 November 2025

With huge thanks to Nicola, both for her outstanding work maintaining our accounts week in week out &, moreover, gifting her accounting charge to LRA & gaining Gift Aid. In turn, our annual accounts were agreed as a true record.

*PROPOSED:* Katy *SECONDED:* Howard

### 5. Wind in the Willows Nursery (Dave)

### 6. LRA Community Fun Day 2025 ~ Do we/don't we?

As a precursor to making a decision one way or the other, we will ~

- Checking availability of Andrew Pryce (fun fair & attractions), for end of July, before school summer hols start
- Against Andrew's availability, we'll check that there are no other local or national events competing for our peoples time

Assuming we get an agreeable date, we'll then ~

- Confirm availability of Kassia Academy
- Organise volunteers & supporting infrastructure
- Book Andrew Pryce
- Book supporting attractions
- Advertise opportunity for stall holders
- Publicise on our website & social media

**7. Victory in Europe Day (8 May 2025)**

VE Day celebrates the formal acceptance by the Allies of World War II of Germany's unconditional surrender of its armed forces on Tuesday, 8 May 1945. It marked the official surrender of all German military operations.

To mark the 80<sup>th</sup> anniversary, in LRA Land we agreed to ~

- Liaise with local service providers for an opportunity to join up our local efforts.
- Erect Union Jack bunting along Harper's Road  
..... Acknowledging that our residents may themselves wish to arrange their own street parties.

**8. Utilities activity in Longbarn ~ Water, gas, & road resurfacing**

Dave raised an issue to do with the ongoing roadworks associated with upgrades being carried out by United Utilities, & the implications for road closures whilst works & subsequent resurfacing take place. Paul agreed to invite a guest speaker from United Utilities to our next Residents Open Meeting.

9. There being no other business the meeting closed at 8.30pm.

## Longbarn Residents' Association

**Address:** C/O Kassia Academy, Fallowfield Grove, Longbarn, Warrington, Cheshire WA2 0QQ

**Email:** [lrasecretary15@gmail.com](mailto:lrasecretary15@gmail.com) **Telephone:** 07544 733661

**Member of National Organisation of Residents' Associations**



**"Working together for our Community"**