



## Annual General Meeting Minutes

28th November, 2020 @ 18:00

Zoom online meeting

### Minutes

- Election of committee members

The following people were re-elected to the RCV committee

- Jane Brown (Chairman)
- Steve Dodd
- John Ashbery (Secretary)
- Trish Fosbury
  
- Victoria Alexander and Tony Swinnerton resigned from the committee and the meeting thanked them from their time and efforts.
  
- If anyone is willing to become a member of the committee please email [committee@riversidecommunityvoice.org.uk](mailto:committee@riversidecommunityvoice.org.uk).

- Membership update

*The AGM was informed that there were no membership fees collected in 2020 and the committee would decide on what to do for 2021 as the current Covid 19 situation evolved.*

*As a response to the email sent out previously by Victoria 55 households confirmed membership of RCV and we have an eMailing list of 130.*

- Treasurer's Report (Victoria Alexander and Liz Brealey)

*The Treasurer's report was copied to members prior to the meeting with no issues being raised. Given the current situation*

*RCV collected no fees in 2020 and has minimal outgoings leaving the current balance at £718.90.*

- *Liz Brealey had confirmed that the accounts correctly reflected the transactions during the year and the position at year end.*
- *The meeting agreed to appoint Liz Brealey as independent examiner of accounts in 2021*

- **Report from Chair and Committee**

*The chair's report was distributed as part of the invite package with notes on the following areas that were discussed in more detail during th meeting:-*

- **Crest Nicholson**

- *There has been slow movement on visible progress on the outstanding works needed to be completed prior to Crest Nicholson moving off site. John Ashbery asked whether an outstanding works and status tracker exists and, if not, could one be created and shared. Jane Brown and Steve Dodd will raise this with Crest and Pinnacle when they next meet with them.*

*Crest have transferred the customer service to Crest SW and the new number is 0117 923 6600).*

- **Liaison with Pinnacle**  
*The meeting issued a message of support for the service Pinnacle are supplying and felt that they (Pinnacle) are sometimes being used as a scapegoat by Crest.*

*The issue of electrical car charging points was raised and Steve Dodd stated that in previous conversations with Pinnacle the full cost for the site could be over £1 million which Pinnacle could not fund. A discussion ensued around options with the final action being for RCV to approach Pinnacle to set up a subcommittee on the options to progress electrical charging points on to Riverside. Graham Butler offered to speak with BP as they may be of assistance.*

- **Planning proposals impacting Riverside**  
*Henry Brown raised a question over the Homebase builder*

*(Guild Living) fence as the end of the river walkway which becomes quite a squeeze where the river walkway joins the Sainsbury's overflow carpark. RCV will raise this with Guild Living.*

- Traffic management  
*There were concerns raised around the status of the bus gate with Jane Brown stating the gate is active however the council will initially be issuing warning letters rather than any fines. Cllr Joanna Wright who is the lead on traffic and transport has said that they would not make any changes to the scheme for at least 6 months. RCV will take stock of the parking situation with Pinnacle in January with a view to being ready to review results with the council after this period of 'bedding in'.*

### Questions from members and issues raised

- Questions submitted before meeting  
*What is happening around introducing electric car charging points- the answer is covered above.*
- *Can the Committee please press the developer of the Homebase site to move back their fence near the old Homebase entrance back to the edge of the path? – An action has been taken to raise the issue with Guild Living.*
- Questions from the floor  
*What is the status of the Door reprogramming being undertaken by Pinnacle - This has started but Pinnacle are taking a gradual approach to it. RCV will raise status with Pinnacle at the next meeting.*
- *What is the old Crest showroom going to be – building work is currently underway to turn this space into 4 x studio flats.*
- *What is happening with the shop spaces below Sovereign Point and Royal View? – With the closing of CLASS the Sovereign Point lease has been picked up by a Coffee/meeting place company called Cassia. The Royal View space has had a change of use accepted and can now be retail, food or living accommodation but, as far as we know today, there are no takers.*
- *What does Fobra mean? – Federation of Bath Residents Associations.*
- *What can be done about cars being damaged in the car park by leakages, this has happened to at least 2 members? This should initially be raised to Pinnacle who should have insurance in*

*place. Collete Rose offered to discuss this with a legal contact should Pinnacle not respond satisfactorily.*

**19:15** Meeting closes