



Safer A38 and Future Expressway

Your Account

Sort Code 30-98-97
Account Number 59890168

TREASURERS ACCOUNT

01 February 2022 to 28 February 2022

Money In	£0.00	Balance on 01 February 2022	£353.71
Money Out	£70.00	Balance on 28 February 2022	£283.71

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
28 Feb 22	PSL JACKSON 100000000892173992 ICO FEES	FPO		70.00	283.71

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
TFR Transfer			

SAFE 38 COMMUNITY CHEST APPLICATION

DETAILS OF WHAT WE NEEDED MONEY FOR

8 X ROADSIDE VINYL BANNERS 1900 X 760 MM
VINYL BANNERS PRINTING £130.80

1000 X CAR STICKERS 210 X 70 MM
DISCOUNT STICKER PRINTING £248.27

10 X COLLECTION BOXES
ECL PLASTICS £43.80

500 X HANDOUT CARDS
VISTAPRINT £11.35

TOTAL £434.22

SAFE 38 ACCOUNTS 2021-22

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INCOME

DATE	CORPORATE AND COUNCIL DONATIONS	COLLECTION BOXES
28/5/21		10.77
9/8		26.35
24/8		24.25
20/9		25.14
24/8		29.39
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	0.00	115.90

TOTAL INCOME £115.90 (2020-21 £469.26)

2021 - 22

(2)

OUTGOINGS

DATE	WEBSITE	PUBLICITY MATERIALS	ICO FEES
13/4/21	8.20		
13/5	8.20		
1/6		VINYL BANNERS 65.40	
14/6	8.20		
13/7	8.20		
13/8	8.20		
13/9	8.20		
13/10	8.20		
25/10		CAR STICKERS 248.27	
15/11	8.20		
27/2/22			
	<u>65.60</u>	<u>313.67</u>	<u>70.00</u> <u>70.00</u>

TOTAL OUTGOINGS ~~£449.27~~ (2020-21 £142.20)

OPENING BANK BALANCE 1/4/21 = £617.08

CLOSING BANK BALANCE 30/3/22 = £283.71

DECREASE IN BANK BALANCE = £333.37

I CONFIRM THESE ACCOUNTS ARE COMPLETE AND CORRECT.

PSL Jackson PSL JACKSON

TREASURER
SAFE 38

Safe 38 Extraordinary General Meeting Agenda
Wednesday 17th November 7.30PM Via Zoom

1. Welcome
2. Apologies for Absence
3. Minutes from Previous Meeting
4. Matters Arising from Previous Meeting
5. Treasures Report
6. Review of Constitution
 - Election of Officers
 - Timing of Events
7. Campaign Review
8. Any Other Business

SAFE 38 Constitution

Name

The name of the organisation is S.A.F.E. – Safer A38 and Future Expressway ('the Organisation')

Administration

Subject to the matters set out below the Organisation shall be administered and managed in accordance with this constitution by members of the Management Committee, constituted by clause 7 of this constitution ('the Management Committee').

Mission Statement

The Mission Statement of the Organisation shall read,

To campaign for a safe A38 trunk road and future expressway, in order that road safety is improved. To enable the economy of Cornwall and the wider South West to thrive through the provision of a high-quality road and to work to provide a safe environment for residents living alongside the route.

Objectives

The objectives of the Organisation are:

To demand improvements to the existing road in the short-term.

To campaign for the delivery of a high quality A38 in Cornwall.

To reflect the interests of local communities throughout the possible road improvement areas ensuring that the A38 trunk road is made safer and 'fit for purpose'.

To represent the views and interests of the Organisation regarding the A38 trunk road to national government, local elected councils, Highways England and other interested bodies.

To raise awareness of the health issues associated with poor air quality and to campaign for actions to tackle air pollution particularly in areas already designated as Air Quality Management Areas.

To assist in the improvement of communication in the widest sense with relation to the A38 trunk road and its upgrade to high quality dual two lane carriageway standard with the highest environmental mitigations throughout its length within Cornwall.

Powers

In furtherance of the objectives, the Management Committee may exercise the following powers:

Power to raise funds and to invite and receive contributions

Power to buy or lease and to maintain equipment or materials necessary for the achievement of the objectives

Power to publish books, periodicals, pamphlets and other material in printed, recorded or electronic format, and to hold intellectual property rights in any such material

Power to organise conferences, debates, seminars, and other such special events as the management committee may determine

Power to co-operate with other organisations in furtherance of any of the objectives or of similar purposes.

Power to provide indemnity insurance cover for members of the Management Committee (or any of them) out of the funds of the Organisation. Provided that any such insurance shall not extend to any claim arising from any act or omission which the members of the Management Committee (or any of them) knew to be a breach of duty or breach of trust or not.

Power to do all such other lawful things that are necessary for the achievement of the objectives.

Membership

Membership shall be open to all residents and groups who may be affected by any A38 improvement and who are interested in furthering the Organisation's objectives.

Membership shall also be open to any person or group who wishes to further the Organisation's objectives.

Membership is by an annual membership fee of £5 from the 1st January each year.

Members are expected to attend a minimum of 3 meetings a year in order to stand on the elected committee and maintain their right to vote.

Members will have the right to vote at the Annual General Meeting or at an Extraordinary General Meeting of the Organisation.

Members are to be subject to the Organisation's code of conduct available on request and published on the website.

At the AGM members shall vote on who shall form part of the elected committee. Individuals who want to be considered can request to be voted on and should make a short declaration as to why they want to be elected to the committee.

The Elected (management) Committee shall consist of no more than 11 individuals.

If more than 11 individuals want to be voted, positions shall be decided by numbers of votes for each individual.

Honorary Officers (which form part of the elected management committee)

During the Annual General Meeting the members of the elected committee shall elect from among themselves the following separate Honorary Officers, who shall hold office from the conclusion of that meeting:

The Chair, The Vice Chair, The Secretary, The Treasurer

Elected (management) Committee

The Chair

The Vice Chair

The Secretary

The Treasurer

Media officer

Campaign officer x 4

Up to 2 additional ex officio officers who may be required for future specific projects, who shall not have a vote on Management Committee proposals.

All members of the Management Committee shall retire from office together at the end of the annual general meeting next after the date on which they came into office, but they may be re-elected or re-appointed. There is no maximum term for any role on the management committee.

A member of the Management Committee shall cease to hold office if s/he:

Has been found to have breached the Organisation's code of conduct.
Has been found to have taken a role on the management committee purely in order to undermine the stated objectives of Safe38 as outlined in the constitution.
Has been convicted of any offence involving dishonesty or deception.
Has been adjudged bankrupt or sequestration of her/his estate has been awarded and s/he has not been discharged.
Has become incapable by reason of mental disorder, illness or injury of managing his or her own affairs.
Is absent without the permission of the Management Committee from all its meetings held within a period of six months and the Management Committee resolves that s/he shall cease to hold office or
Notifies the Management Committee of her/his resignation provided that at least four members of the Management Committee will remain in office when the notice of resignation is to take effect.

Meetings and proceedings of Management Committee

The Management Committee shall hold at least 6 ordinary meetings each year. A special meeting may be called using electronic mail or hard copy by the Chair or by any two members of the Management Committee upon not less than 3 days' notice being given to the members of the Management Committee of the matters to be discussed.

There shall be a quorum when 4 persons are present at the meeting. The quorum must consist of at least two Honorary Officers.

When a vote is taken the matter shall be decided by a majority of those present and voting. In the case of equality of votes the Chair shall have a second or casting vote and follow normal convention and vote for the status quo.

Minutes of the proceedings of the Management Committee shall be kept.

In the absence of the Chair, Vice Chair or Secretary, the first business of the meeting shall be to ensure that a substitute is appointed for the duration of the meeting.

All press statements to be passed by at least one Honorary Officer before publication. If circumstances dictate this is impracticable then only decisions or information previously made or agreed by the Management Committee are to be quoted.

Receipts and expenditure

The funds of the Organisation including all donations, contributions and bequests, and receipts of any other nature shall be paid into an account operated by the Management Committee in the name of the Organisation at such bank or other financial institution as the Management Committee shall from time to time decide.

All cheques drawn on the account must be signed by at least two Honorary Officers from three named signatories held by the Bank or other financial institution. The Funds belonging to the Organisation shall be applied only in furthering the objects.

Accounts

The Treasurer shall present to each ordinary meeting of the Management Committee an up-to-date statement of the accounts.

The Treasurer shall also prepare annual statements of accounts which, after examination by an independent person appointed by the Management Committee, shall be presented to the Annual General Meeting.

General meetings

There shall be an Annual General Meeting of the Organisation which shall normally be held in the month of May each year or as soon as is practicable thereafter. Every Annual General Meeting shall be called by the Management Committee.

The secretary shall give at least 21 days' notice of the Annual General Meeting to all members of the Organisation, who shall be entitled to attend and vote at the meeting. The financial statement shall be received by the meeting, at which the members shall also elect the Officers and the General Committee.

The Management Committee may call an Extraordinary General Meeting at any time. If at least four members of the Organisation request such a meeting in writing stating the business to be considered, the secretary shall call such a meeting without delay. At least 21 days' notice must be given and the notice must state the business to be discussed.

Alterations to the Constitution

This Constitution may be altered by a resolution passed by a majority at the Annual General Meeting or at any Extraordinary General Meeting.

Dissolution

If the Management Committee decides that it is necessary or advisable to dissolve the Organisation it shall call a General Meeting of all members of the Organisation, of which not less than 21 days' notice shall be given. If the proposal is confirmed by a majority of those present and voting, the Management Committee shall have the power to release any assets held by or on behalf of the Organisation. Any assets remaining after the satisfaction of any proper debts and liabilities shall be transferred to such other charitable organisation or organisations (having objectives similar to the Organisation) as the General Meeting or the Management Committee (in absence of direction from the General Meeting) may determine.

This constitution was updated and adopted on 17th November 2021 during an extraordinary general meeting superseding the previous constitution by the persons whose signatures appear at the bottom of this document.

Signed:
James Millidge

----- Chairperson:

David Landers

----- Secretary:

Steve Jackson

----- Treasurer:

Dated: 17th November 2021

Safe 38 Extraordinary General Meeting Agenda

Wednesday 17th November 7.30PM Via Zoom

1. Welcome

James welcomed everyone to the meeting. In attendance were James Millidge, Sarah Martin, Alan Hodge, Steve Jackson, Gerith Eden, Linda Davidson & David Landers.

2. Apologies for Absence

Apologies were received from Kate Ewart, Armard Toms Steve Miller, Neil & Gloria Challen

3. Minutes from Previous Meeting

The minutes from the previous meeting were read and approved, proposed by Linda & seconded by Sarah.

4. Matters Arising from Previous Meeting

James advised the Torpoint council have not yet confirmed a road safety emergency partly because they are declaring a climate emergency.

5. Treasures Report

Steve advised that £248.27 spent on stickers & banked £353.71.

6. Review of Constitution

- Election of Officers
- Timing of Events

A revised version of the constitution was produced and agreed Steve Proposed Linda seconded and the final version will be ready for viewing at the next meeting in January.

7. Campaign Review

James provided a summary of the last Stakeholder Engagement Meeting which was organised by National Highways last month. James advised they were looking at potentially 3 off route sections of the A38 between Trurelfoot and Stoketon Cross where improvements could be made. In addition, they were looking at a single carriage way alternative route to the North of A38 but at this stage they were not sure yet where any new section would join the dual carriage way after Trurulefoot. Alan said that Kate Ewart had attended a meeting recently and said there will be non-statutory public consultations starting in February next year which should be a real opportunity for residents to make their views known. The improvements are currently focusing on the safety aspects rather than economic factors but James said it would be too short-sighted and much clearer if we could look at multi lane carriageways improvements and thus leave the old road behind for use for other forms of transport. Alan Hodge advised they were looking at possibly building over the railway and considering potential land buying opportunities. He asked if they were able to purchase enough land so it could be a multi carriage way in the future but they said this could not be done but they did confirm that it will be built to allow for changes in the future.

James suggested we put a road safety emergency press release out in December. EG "Please act now the future of SE Cornwall depends on it."

The Peninsular group are meeting in early December and they help influence major projects. A Plymouth councillor has been campaigning for a motorway style A38 improvement from Exeter to Bodmin.

James said he will write to Sheryll Murray to express his dismay at the current proposals.

Public Liability Insurance

Steve said he will look at process for PL insurance.

8. Any Other Business

- The next meeting is the Safe 38 Christmas party on Thursday 16th December
- The next committee Meeting to be held on Wednesday 19th Jan
- The following meeting will be the AGM on the 23rd Feb