

GREAT KINGSHILL RESIDENTS' ASSOCIATION

Minutes of meeting held on Monday 2nd July 2018 Hughenden Parish Council Offices, Great Kingshill

Present: Brian Naylor (Chairman), Shirley Challis (Treasurer), Andrew Hodge (Hon Secretary), David Jarman, John Golledge, Anna Young, Muriel Smith, Trevor Bateman

In attendance: David Davies

Apologies: Paul Nicholls

Minutes of 4th June 2018 meeting: The Minutes were reviewed approved by committee and signed by the chairman.

Matters Arising

Data protection Act (GDPR) communications

Peter and Jill Jackling have circulated a standard communication to the GKRA data base- requesting a response so as to continue contacting individuals and explaining the use and privacy of the information. JG questioned whether the individuals in the old database could still be contacted if it was still available. Based on the premise that it is not used commercially to sell etc, then it may be OK to use. It was agreed that this be clarified and by JG and AH mail PJ to see if it is still available.

Action JG and AH to clarify GDPR and availability of old database.

Officers' Reports

Chairman: Brian Naylor

Nothing to report

Treasurer's report - Shirley Challis (e-mail)

Balances

- Currently £5580.30 in Nat West Account
- Cash - £61.79
- £275.00 owed for newsletter advertising
- Monies to be transferred into Barclays in Beaconsfield as soon as all cheques cleared and electronic banking codes received.

Action AY, BN to sign off payment from Nat West

- AH passed 2 Village hall booking forms to the Treasurer for payment

Action SC to arrange payment of Village Hall bookings for AGM and Carols

Secretary - Andrew Hodge (AH)

Nothing of significance to report

GKRA

GKRA Newsletter -Rose Meech (RM)

- GKRA Committee thanked Rose Meech and her small team for the superb work carried out to produce the GKRA newsletter.
- The Newsletter is not self funding, although adverts raise a proportion of the costs. A £500 grant from HPC helps, however the annual costs are above £3600 per year, on average 44 pages are produced and some are in colour. The printer is very helpful re production and prices are at market rate.

Action JG agreed to review advertising rates and bring to next GKRA meeting

- **Grants** -It was agreed that R M should be meet with BN, SC and AH to complete the HPC grants forms and requirements for the newsletter.
- **Action** AH, RM, SC and BH to meet to agree what is required re form before 18th June
- HPC do use the newsletter as a communication channel
- It was agreed that some challenges re HPC could be made through the newsletter reflecting resident's opinions. The HPC are keen to support newsletters but the new grant procedure is limiting re long term funding.

Action AH agreed to talk to HPC re the issue.

- Chequers Folk are appearing at Cherry Tree Farm Barns on 20th June – RRM agreed to include in this edition of the newsletter.

Action JG to provide details to RM

- Vet article

Action AH to chase Temple End and refer on to RM

- GKRA minutes - AH agreed to copy RM into current and past minutes to help develop articles

Action AH to forward GKRA minutes to RM and update the web site via Jill Jackling.

Planning - John Golledge (JG)

- *Conversions of Barns behind Cherry tree farm.* - On hold until drainage and flood plain issue resolved
- *Cryers Hill Garage site*- 2 Houses planned with a turning area in front for residents. - No issues for GKRA

Village Hall – David Davies / David Jarman

- Gents toilets refurbishment underway and would be closed for several weeks
- Kitchen refurbishment is the next project
- Remembrance service 2018 - the vicar of All Saints Prestwood has offered his services

Action DJ to keep GKRA updated – especially re the PA requirements outside

- AGM held 4th June

Events and Activities – Anna Young

- *Cath Macleod* served 14 years on events team recognition / thanks are overdue.

Action –BN to thank Cath for her long and valued service

- *Easter Egg hunt* –agreed not to run this year. Volunteers wanted in future.
- *May Day Walk* (Anna Young) – another success – thanks to Anna Y. There were 50 plus attendees.
- *Wine tasting* (John Golledge, AH, DJ)
–7.30pm 8th Sept in JG's barn - idea for cheese and wines to follow "Peter the Pilgrim's" route- JG prepared a plan – after a meeting with JG, AH, DJ and Peter – it is proposed that it is entitled "A Pilgrimage of Cheese and Wine". Proposed price £20 per head.
–Some AV will be required, also tables preferably circular to create a good atmosphere. Card tables from the village hall are a possibility – DJ and JG to investigate.

–Maximum numbers 108 – 18 tables of 6

The committee agreed that the profit would go to the local branch of Parkinson's Disease UK charity

Quiz night – **AH** to lead

October – Mel a friend of AH has agreed to write suitable questions for mixed ages with emphasis on ages 50+

- Fish and Chip supper pre ordered, bring your own tippie.

Action AH to talk to Mel and John Meech re: history and process to set the quiz up.

Action SC to talk to Carol Summat re available bookings for Saturdays in October.

Fireworks- BN , AH to lead

- *BN* to check fireworks company and insurance / alcohol license
- *TB* to talk to Terry re availability of field- *AH* to see *TB*

Actions –BN, AH to follow up on John Meech's list of actions for fireworks

- *Carols* – JG to lead

Action JG to approach the vicar (Martin) of little Kingshill and musicians re carols 9th Dec

Village Maintenance and Improvements

Additional MVAS,

Action AH to get an update from HPC re where it is to be sited.

Bucks best village competition-

No entry was submitted, as there had been no changes to any of the parameters measured

Village planters

Thanks to TB as planters are now filled. An invoice from Brill's for £100 has to be paid (SC) and an invoice from GKRA for the same amount needs to be invoiced to Pipers School.

Action -SC to invoice Pipers School £100 and pay Brill's £100 with a note of thanks

HPC – Parish matters Paul N

Issues:

- *Old Allotment site* –the position of GKRA regarding the use of the site – is inconclusive mostly agreeing that the site remains as is. No response was made to HPC. HPC will now conduct a wider survey of the residents.
- *Grants* –see above under Newsletter

Matters arising

AOB

- *Thanks to JG for hosting the meeting*
- *Thanks to Rose Meech for attending and updating GKRA re the newsletter.*
- *AY agreed to update the GKRA web site*

Action AY

Date of Next Meeting: Monday 2nd Sept 2018 at 7.30pm HPC Offices

Signed..........Date.....11/10/18.....

Report re: Action list – May 2018

- **Outstanding Action - AH** to amend the constitution to make the change following ratification at AGM - **Completed**
- **Outstanding Action** Binders Yard raised by Trevor B- committee agreed to visit the yard and discuss with Steve Binder influence on the community and parking with a draft letter showing concerns within next few months.
Action BN and AH with HPC
- **Out standing Action – AH and BN** to thank Cath McCleod re GKRA committee events team work