

GREAT KINGSHILL RESIDENTS' ASSOCIATION

Minutes of meeting held on Monday 3rd September 2018 Hughenden Parish Council Offices, Great Kingshill

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

In attendance: Paul Nicholls. Charles Gothard (Resident) –part attendance

Apologies: Brian Naylor (Chairman), Trevor Bateman, David Davies

Meeting chaired by Andrew Hodge in the absence of Brian Naylor.

Minutes of 2nd July 2018 meeting: The Minutes were reviewed approved by committee and approved by the committee subject to minor amendments to be signed by the chairman at the October meeting.

Matters Arising

AGM

- Brian Naylor (Chairman) sent apologies that he would not be at the AGM. Andrew Hodge (Hon Secretary) offered to stand in and prepare a preparation.
- BN and AH will stand down at the AGM after 4 and 3 years respectively a new chairman and Secretary need to be voted in.

Officers' Reports

Chairman: Brian Naylor
Nothing to report

Treasurer's report - Shirley Challis

Balances

Annual accounts

- The Treasurer presented the Annual accounts for the AGM – prepared and approved by the auditor John Meech – the copy required signing by the chairman and Auditor prior to AGM.
- Some future learning is that a better receipt mechanism needs putting in place – this is now in hand
- The Total in the annual accounts all came to £6253.73 - lower than last year as £1000 was spent on the new village MVAS and some loss on the newsletter as expected.

Currently the accounts stand at approximately £5250 due to out goings due to some expenditure this month on Cheese and wine and the Newsletter.

Action SC to arrange the signing by the chairman and Auditor prior to AGM

Secretary - Andrew Hodge (AH)
Nothing of significance to report

Planning - John Golledge (JG)

- *Conversions of Barns behind Cherry tree farm Avigen site.* – Planning approved
 - 2 Houses on Spurlands End Road behind Rosadel and Westway – planning has been approved
 - Paul N agreed to look into the new rules regarding comments on planning having to be completed within 21 days and does this apply to all planning
- Charles Gothard-* presented the case against the development of the "canteen" into a house on the Hoppers Turkey farm site. After a long discussion it was agreed that despite GKRA not commenting previously that comment would be added to WDC planning site to request that the development be labelled under the Agricultural conditions exclusive to farms.

Village Hall – David Davies / David Jarman

- Gents toilets refurbishment complete at the cost of £7,000
- Kitchen refurbishment is the next project
- The Silent soldier has not been delivered but paid for – it is planned to move the soldier around the village.
- 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

Events and Activities –Anna Young

- Village clean up was again successful. It was proposed that this could be done twice per year, May and Sept/October The committee agreed
- *Wine tasting* (John Golledge, AH, DJ) - 8th September
–80 tickets sold in advance, anticipated a sell out 108 – 18 tables of 6 people.
– 2 projectors have been borrowed from Acer the computer company along with a screen. JG has another screen. 15m and 20m HDMI leads and a splitter have been purchased one will stay with JG (15m) the others belong to AH.
–Maximum numbers 108 – 18 tables of 6
–The committee agreed that the profit would go to Parkinson's Disease
–UK charity

Quiz night – AH to lead

February tba – Mal 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 tipple.

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 February.

reworks- 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
- Bollards or go slow signs maybe required near the field entrance
- Mulled wine maker required
- Steve Westwood has volunteered to run BBQ
- 2 first aiders required – The local first responder has agreed to be available
- Bonfire builders also required on the Thursday

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

Carol's 9th Dec – JG to lead. The vicar (Martin) of Holy Trinity and 2 musicians are available.

Village Maintenance and Improvements

Nothing to report

PC – Parish matters Paul N

Lockpit pond – a Quote for clean up is in hand

Painting railings on the pond – approx. £2000

Parking by the school – lorries already have 3 parking stickers – **Payment is for between**

7am – 2pm

The school is introducing a 1 mile run for pupil fitness – arrivals at school have been brought forward to 8.15 – 8.30am this may cause concern for local commuters

and Allotment field – committee agreed to write to Stan Jones reporting – keep as is

25 years HPC celebration – ideas next agenda – may be replace trees where they once stood.

The conditions of some of the pavements are now as bad if not worse than the roads, especially Hatches lane – complaint to go to BCC

Low-level lights may be introduced along with removal of hedges and use of CCTV around HPC offices to reduce youth misbehaviour. Concern about light pollution was raised. – This should not be an issue due to low level of the lights.

Some local “break-ins” in Hatches lane, with theft of tools – an issue

Date of Next Meeting: Monday 1st Oct 2018 at 7.30pm HPC Offices

Signed..........Date.....3/12/18.....

- **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