

## GREAT KINGSHILL RESIDENTS' ASSOCIATION

### Minutes of meeting held on Monday 1<sup>st</sup> October 2018 Hughenden Parish Council Offices, Great Kingshill

**Present:** John Golledge (Chair), Anna Young (Hon Secretary), Brian Naylor, Andrew Hodge, David Jarman

**In attendance:**

**Apologies:** Trevor Bateman, Muriel Smith, Shirley Challis, Paul Nicholls, David Davies

A vote of thanks was made by JG to BN, AH & SC for carrying out their Officer duties over the last year(s).

Financial accounts for 2017/18 were signed by BN as the Chair for the period.

**Minutes of 2<sup>nd</sup> July 2018 meeting** The Minutes were signed by the Chair.

**Minutes of 3<sup>rd</sup> September 2018 meeting** The Minutes were reviewed and approved by committee subject to minor amendments [ACTION: to be signed at November meeting].

**Minutes of AGM on 23<sup>rd</sup> September 2018** The Minutes were reviewed and approved to be presented at the AGM in 2019.

#### **Officers' Reports**

##### **Chairman**

*Brian Naylor*

BN passed thanks to AH for acting as Chair at the AGM.

GKRA email addresses to reallocate following change of Officers. [ACTION: AY to circulate passwords]

*John Golledge*

Nothing to report

##### **Treasurer**

Cash available £5,600. Outstanding newsletter advertising being chased (£340). Expenses and cash receipts claim forms circulated by email.

##### **Secretary**

Secretary duties per constitution clarified – giving notice of meetings, keeping minutes, keeping records of correspondence and maintaining constitution.

##### **Planning - John Golledge**

- Planning approval being sought for 103 houses in Holmer Green on ¼ of available site. Agreed to monitor but no comments to be made.

##### **Events and Activities**

- Cheese and wine evening very successful. £1,000 raised. Thanks to all involved.
- Bonfire
  - TEN outstanding [ACTION: BN to sort, JG to check done]
  - Fireworks providers briefed. Ticket price to be held and raised next year.
  - Insurance proposals investigated [ACTION: BN to arrange]
  - First aiders arranged. Helpers list underway. SC & MS available to help. [ACTION: AY to provide details of what she did last year].

- Sparkler stock to check and reorder [**ACTION: AH**]. Dennis Ruff to do PA. Identify all stalls and consider what needs to be bought for each e.g. popcorn [**ACTION: AH/BN**]. Query on selling beer [ **ACTION AH/BN** to decide].
- Sub committee meeting needed [**ACTION: AH/BN**].
- Respond to Beavers re ticket price [**ACTION: AH**]. Ticket & flyer printing to sort [**ACTION: AY** to send ticket template to BN/AH]
- TB has build in hand.
- Road signs needed [**ACTION: AH** to source]
- Clear up following day – volunteers needed.
- Need to buy 2x scotch, 3x Prosecco, £30 for topping field.
- Carols - Martin, musicians and hall confirmed. [**ACTION: AH** to speak to Mike Blowing]
- Quiz – book date with Village Hall [**ACTION: AH**]
- Egg hunt – no volunteer to organise. May Walk – AY to lead, Village Clean – June & September
- Cheese and Wine for 2019 to raise money for a charity again. Rennie Grove Hospice suggested.

### ***Village Maintenance and Improvements***

- Cockpit Hole – Work will be carried out during November/December weather dependant
- Overhanging branches – Report to HPC who will contact householders
- Planters – planter identified at AGM as unsightly is not GKRA. [**ACTION: AY** to contact Linda Shrimpton]
- Bus stop/road sign pole – damaged pole. [**ACTION: AH** to report to BCC]
- Lack of shade at playground – proposal to replace by HPC

### ***Road safety***

- Speeding – identified as issue at AGM. Cockpit Rd has no poles where MVAS can be put safely.
- Abandoned cars – can be reported to Police/WDC.
- Great Kingshill School parking – parking tickets being given. Enforcement is responsibility of BCC.

### ***Village Hall - David Jarman***

- The Silent soldier will shortly be installed.
- Remembrance service 2018 – DJ meeting Nigel Spoor (Holy Trinity, Prestwood). AH to provide sound [**ACTION: AH**]. Display of 16 members of village who died has been prepared. DJ considering possibility of showing Peter Jackson film. DJ would appreciate any ideas to make the service special [**ACTION: ALL** to let DJ know].

### ***HPC Update - Paul Nicholls (via email)***

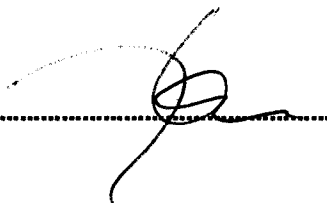
- Best wishes to new Officers and thanks to existing Officers for their time and efforts.
- Event signage – Council looking to enforce signage policy more stringently this year.
- Precept – budgeting underway. Council responsibilities increased and reserves need to be built for long-term projects.
- HCST – ongoing discussions with Trustees and court case moving forward.
- 125 years – considering celebrations and making residents aware of HPC function.

### ***Any Other Business***

- Village Hall Sports Event licence – need to clarify if this means an event can be shown publicly [**ACTION: DJ**]
- Stan Jarman has resigned from HPC [**ACTION: PN** to pass on matters arising from AGM to HPC (which SJ had volunteered to do)]

- JG appealed for new members of GKRA [ACTION: ALL to consider personal contacts]

**Date of Next Meeting: Monday 5<sup>th</sup> Nov 2018 at 7.30pm HPC Offices**

Signed..........Date.....5/11/18.....

***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]