

# GREAT KINGSHILL RESIDENTS' ASSOCIATION

## Minutes of meeting held on Monday 5<sup>th</sup> December 2016 at the Parish Council Offices, Great Kingshill

**Present:** Brian Naylor (Chairman); Andrew Hodge (Hon Secretary), David Jarman, David Davies, Trevor Bateman, Muriel Smith

**In attendance:** Paul Nicholls; Cath Macleod – events (part)

**Apologies:** Lucy Partington; John Golledge; Simon Bradley; Anna Young

**Minutes of 5<sup>th</sup> November 2016 meeting:** The Minutes were reviewed, approved and signed by the chairman. There were no matters arising.

### **Officers' Reports**

**Chairman:** Brian Naylor (BN)

BN reported that he and his wife had attended a performance at Pipers School as a guest in the new Theatre. He commented that the performance and the venue were very impressive. The theatre is available to the community on request and should be considered when planning events.

It was agreed by all that a token gift of thanks be presented to Jane Westwood and family for their help over the past years and that AH would write a letter of thanks and acquire a £50 voucher from the Red Lion. BN agreed to present the gift and offer words of thanks at the carol service

**Treasurer's report - Anna Young (AY)- sent in advance**

#### **Balances**

Total £7,571.71

- NatWest - £7,495.83
- Barclays deposit account - £0.65
- Petty cash - £75.23

#### **Income & expenditure**

- Fireworks – income £4,576: expenses – £3,454 – Profit £1,123
- Quiz night income £943: expenses - £491, Profit £452

#### *Banking*

Signature changes – Signatures to the account are still required by Barclays

**Action** – AH and BN to present at Barclays Bank and authorise signatures

**Secretary** - Andrew Hodge (AH)

Outstanding action

**Action** – AH to approach Sweet Charity and raise the subject of an article in the GKRA newsletter

#### *Traffic complaint Cockpit lane*

An elderly lady residing in Lime tree Close complained of an increase in speeding traffic and very large vehicles on Cockpit lane. The complaint was passed to the members of NAG on the committee to report into the speed watch group.

**Planning** - John Golledge (JG)

No report for December

**Village Hall** – David Jarman / David Davies

#### *Cinema on Friday*

The film showing following the Friday coffee morning proved a great success and it is planned to do more.

#### *Christmas film*

The films and hall bookings from Simon Kearey were discussed it was thought that they may conflict with the GKRA film shows however no conclusion was reached.

**Action:** BN agreed to invite Simon to the GKRA February meeting to discuss.

#### *Caretaker resignation / retirement*

The Village Hall caretaker position is available due to the current gentleman retiring.

### **Events and Activities – Cath Macleod / Anna Young**

#### *Quiz night*

Very successful and thanks to all helpers and the committee

#### *Carols*

The annual carols outside of the Shop will be followed by mince pies etc in the village hall. A charity bucket will be made available and donations presented to the Baptist church Xmas tree collection fund. The carol service will be advertised on the GKRA web site.

**Action:** AH agreed to ask the Spar shop to supply 120 mince pies for collection on the night.

#### *Events committee*

It was agreed that a new lead within the events committee would be needed in the future especially for the fireworks night, Cath Macleod agreed to chair and minute meetings. Muriel volunteered to help as and when available.

**Action:** BN agreed that GKRA committee would join the events committee at a meeting to discuss the leadership – date to be agreed.

### **Village Maintenance and Improvements**

#### *Outstanding action - School speed reduction poster competition –*

It was agreed that AH would contact the school travel co-ordinators to discuss the competition.

**Action** AH to contact Schools as above

#### *Cockpit Hole –Pond maintenance –*

The pond is now managed by HPV and there is no need for volunteers, as a contractor will be employed to manage it. Richard Colman sent the committee the last report on the pond. There is an issue of an outstanding invoice that the committee have no record of.

**Action Out standing**

#### *Planters*

TB agreed to approach the Brill's at Peterley regarding the availability of winter blooms or other suitable plants for the GK planters.

### **Parish Matters** – Paul Nicholas

#### *NAG – Traffic speeding*

**Outstanding Action** – Speed cameras Training to be arranged for GKRA volunteers to change batteries via NAG, DD to make contact with John Marchant to train AH to collect data.

#### *Cryers Hill broken gate –*

It was suggested that the council be challenged re the replacement of the gate under routine maintenance.

**Action** AH to write to council re the gate

#### *Dangerous post*

- A new post positioned on the edge of the pavement opposite the council car park- was pointed out to PN as it was considered a danger to pedestrians.

**Action:**PN -HPC agreed to look at the post and pass comment to Affinity water

### **Succession planning for GKRA** – to be put on January (February) Agenda

**Date of Next Meeting: (Jan meeting cancelled due to other commitments by volunteer committee members) Monday 6<sup>th</sup> Feb 2017 at 7.30pm HPC Offices**

**Signed.....Date.....**

## **Action list**

### **Brian**

**Action** – AH and BN to present at Barclays Bank and authorise signatures

**Action:** BN agreed to invite Simon to the GKRA February meeting to discuss.

### **Andrew**

**Action** – AH to approach Sweet Charity and raise the subject of an article in the GKRA newsletter

**Action** – AH and BN to present at Barclays Bank and authorise signatures

**Action:** AH agreed to ask the Spar shop to supply 120 mince pies for collection on the night.

**Action** AH to write to council re the gate

### **David D**

**Outstanding Action** – *Speed cameras* Training to be arranged for GKRA volunteers to change batteries via NAG, DD to make contact with John Marchant to train AH to collect data.

### **Trevor**

#### **Action Out standing**

*Planters* -TB agreed to approach the Brill's at Peterley regarding the availability of winter blooms or other suitable plants for the GK planters.

### **Paul**

**Action:** PN -HPC agreed to look at the post and pass comment to Affinity water