

GREAT KINGSHILL RESIDENTS' ASSOCIATION

Minutes of meeting held on Monday 6th March 2017 at the Parish Council Offices, Great Kingshill

Present: Brian Naylor (Chairman); Anna Young (Treasurer), Andrew Hodge (Hon Secretary), David Davies, Trevor Bateman, Lucy Partington

In attendance: Paul Nicholls

Apologies: David Jarman, Muriel Smith, John Golledge, Simon Bradley (belated)

Minutes of 5th February 2017 meeting: The Minutes were reviewed approved and signed by the chairman.

Officers' Reports

Chairman: Brian Naylor (BN)

Past Service Richard Colman

- It was agreed by all that a token gift and a thank you card would be given to Richard Colman for his long and valued service to the community, following his recent resignation from the GKRA events committee.

Action AH to source a thank you gift and card

MacMillan Coffee morning – Village hall fees

- A request was received by BN for clarification as to whether there was a hall hire fee for this coffee morning – it was agreed none should apply as it replaced the weekly Friday coffee morning and was an annual charity event in the calendar

Action- BN to reply to Eileen Brooks re Hall hire fees

Portable speed sign – Piper's school

- A letter was received from the Bursar's PA at Pipers School enquiring about further action re acquiring a new speed monitoring device. The school repeated its offer to contribute towards the device with a view to its occasional use in Pipers lane.

Action – BN to respond and report on the NAG situation with speed devices.

Treasurer's report - Anna Young (AY)

Balances

Total £8122.02

- NatWest - £8,046.14
- Barclays deposit account - £0.65
- Petty cash - £75.23

Income

- Advertising income £1,630 – winter news letter
- Outstanding invoices (being chased) £1600 – 13 accounts

Banking Signature changes –

Action – BN to present at any branch of Barclays Bank and have his documentation to authorise signature.

Secretary - Andrew Hodge (AH)

Hughenden community Support trust (HCST) AGM

- AH reported receiving a request that GKRA advertise a change of venue for the HCST AGM on the GKRA web site. The committee agree that this would be in order and agreed that a committee member attend on behalf of GKRA – AH agreed to inform Jill Jackling to

publish the change on the web site and mailing list, attend the HCST meeting on 17th March and record references to the allotment areas that are ward of the trust and leased to HPC

Action – AH to contact Jill Jackling and attend meeting as discussed.

Outstanding action

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

Planning - John Golledge (JG)

Having reviewed the Wycombe District and Chiltern Planning portals JG brought the committee's attention to the following applications.

- The application to build 3 detached dwellings on the Old Coal Yard and adjoining land has been conditionally approved - GKRA decided not to take a position on this as an association.
- Whilst not in our area, two sizeable applications that have been submitted for sites in Great Missenden. Firstly an application for a sheltered housing development on the site of the old police station (32 dwellings and associated infrastructure) and secondly a development of 45 dwellings on land to the rear of the Red Lion both in High Street Great Missenden. Neither of these have a direct impact on our immediate area JG considered that they should be brought to the attention of the committee. It was agreed that it would not be appropriate to lodge a comment on either of them.

Great Kingshill School application -

The school has applied for planning to set up a Pre-school nursery for 20 pupils. (Although rapid response was made by JG the letter just missed deadline and the planning was approved).

Action – No actions required

Village Hall –David Davies

Simon Kearey - Films

Simon Kearey although invited did not attend, it was concluded that as GKRA and the Parish hall have a village film programme then Simon could hire the village hall and advertise on the Web site but that no action was required for further support from either committee. Simon will attend the April meeting.

Events and Activities –Anna Young

Events committee

The next meeting is on 24th March and feedback will be made at the April meeting

Future events

- May – Village walk
- June – Wine tasting Evening TBC
- Quiz – TBC
- Macmillan Nurse coffee morning – support only
- Nov remembrance Sunday in Village hall
- Nov – Bonfire
- Dec – Carols

2018 – in addition to the annual events above -

- Easter egg Hunt
- Village Fete – possibility of Happy Circus on Allotment field ground of common Road depending upon access and availability – Simon to investigate with events committee.

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 raise at next meeting

Planters

TB approached the Brill's at Peterley regarding the availability of suitable plants for the GK planters. They agreed that summer blooms would be worth waiting for. It is assumed that Pipers school would still be willing to fund those at the end of the lane.

Parish Matters – Paul Nicholas

Brian Swain

PN announced that Councilor Brian Swain had passed away. The Committee acknowledged the good work carried out by Brian and a card will be sent to his widow with the condolences of GKRA

Action AH to send a card of Sympathy to Rita Swain

Road speed signs repair and repositioning – Carried out

Cryers Hill Entrance Gate –

It is HPC's responsibility to repaint, undertake minor repairs anything more is again down to TfB. This gate replacement was reported shortly after it was removed, TfB have repeatedly not responded with a date for its replacement.

Action AH to write to council re the gate

Affinity Water meter sign at the Common –

A letter has been sent from HPC offices informing them of the hazard the sign creates for pedestrians and ask for it to be moved from the footpath.

Traffic speeding

BN agreed to invite Stan Jones to a future GKRA meeting to discuss the village speed cameras. More volunteers are required to help the speed watch and it was proposed that an advertisement be placed across the Parish

Action BN to invite Stan Jones to a future GKRA meeting and suggest that an advert for new volunteers be created for the web site

Speed cameras

AH has received training to change the batteries via NAG

Lambing season

It was requested that the GKRA encourage resident dog owners to be vigilant re walking with dogs on farmland as the lambing season has begun.

Action – AH to request a mention of Lambing season on the GKRA web site

Succession planning for GKRA –

The positions of Chairman and Treasurer are currently in the third and final year and the secretary is in the 2nd year of service. BN offered to serve an additional year as chairman subject to a change to the constitution. A Y stated that due to a multitude of commitments she was standing down in September. Successors are to be sought for the position. There are no volunteers at the moment for these roles.

It was proposed that committee members approach villagers they know who may be persuaded to take on the roles.

A week's notice must be given of any proposed changes pre AGM.

It must be presented at the AGM.

Further discussion is required at the next meeting.

Action BN to mention in his report in the newsletter and to put a request for volunteers for GKRA committee members on the website

AOB

Binders Yard Parking

It was pointed out by members of the committee that the parking for the units in the yard was now throughout Cryers Hill and that the site catered for little of their parking

needs. The site has become larger and the vehicle flow is believed to exceed the restricted volume particularly of "skip Lorries" in and out.
It was requested that Mr. Binder's new manager is approached to try and resolve the congestion created especially parking by the school.

A plan of action is required to approach the council. –

Action AH Subject for next meeting

Date of Next Meeting: Monday 3rd April 2017 at 7.30pm HPC Offices

Signed.....Date.....

Action list

Brian N

Outstanding Action – BN to present at Barclays Bank and authorise signature

Action: - BN agreed to invite Stan Jones to a future GKRA meeting to discuss the village speed cameras.

Action- *BN to reply to Eileen Brooks re Hall hire fees*

Action – BN to respond to Pipers school and report on the NAG situation with speed devices.

Anna / Brian

Action: – BN and AY to report back from April's events meeting

Andrew

Action: AH to source thank you gift and card for RC

Action: AH to write to council re the gate

Action – AH to contact Jill Jackling and attend HCST meeting as discussed.

Action – AH to request a mention of Lambing season on the GKRA web site

Action AH Binders Yard –Agenda subject for next meeting

Action AH to send a card of Sympathy to Rita Swain

Action *AH to raise school speeding posters at next meeting*

David D

Completed 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 B

Completed Action:

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

John G – none required

Paul N- HPC

Completed Action:

1. Road speed signs – damaged: report on damaged signs will be sent to Transport for Bucks (TfB) for them to action.

3. Affinity Water meter sign at the Common – a letter has been sent from HPC office informing them of the hazard the sign creates for pedestrians and ask for it to be moved from the footpath