

GREAT KINGSHILL RESIDENTS' ASSOCIATION

Minutes of meeting held on Monday 5th September 2016 at the Parish Council Offices, Great Kingshill

Present: Anna Young (Treasurer); Andrew Hodge (Hon Secretary), David Jarman, Trevor Bateman, John Golledge; Lucy Partington

In attendance: Paul Nicholls

Apologies: David Davies Brian Naylor (Chairman), Simon B

Minutes of 6th June 2016 meeting: The Minutes were reviewed, approved and signed by the Treasurer in the absence of the Chairman. There were no matters arising.

Officers' Reports

Chairman: Brian Naylor (BN)

No report this month

- The Chairman distributed the MacMillan Coffee morning 30th Sept posters via the secretary.

Treasurer - Anna Young (AY)

The treasurer presented a full audited spread sheet of the annual income and expenditure.

- Defibrillator mounting costs – AGE the contractor has been paid £198
- £2 subscription from residents received
- Income of £315 for the last 2 months.
- Vass – An invoice has been sent to SB to present to Piper's school for £400 as promised by their governing board.

The committee thanked Anna Young for her excellent work with finances over the year and agreed the figures and await the chairman's signature ready for presentation at the AGM 25th September.

Secretary - Andrew Hodge (AH)

- **AGM**

Posters advertising the AGM and defib training; with first response leader Bob Davey; have been distributed through out the village along with McMillan coffee morning posters.

Action -AY agreed to advertise the AGM on the School website

-JG to contact Bob Davey the first responder re a responder kit and training at the GKRA AGM and check availability for 25th Sept AGM

- **GK book**

- It was agreed that donations would be accepted for the GK book and AH would take copies to the AGM. JG stated he had copies in store.
- New residents receive the book free. NAG informs the secretary of new residents – Terry Williams who is currently unwell.

Action AH to contact Terry Williams

- **GK Fete**

Councillor David Carroll has offered financial support for the Fete from the Council community funds. Subject to the idea going ahead.

Planning - John Golledge (JG)

- *Coates Farm Footpath* (off Spurland Rd)– T B reported the footpath has been moved and is much narrower than the proposed 2 metres.

Action -Letter re *Copes farm Footpath*

The secretary stated that there was still a communication outstanding to be written to complain about the footpath width on Copes Farm off Spurland End Rd. T B agreed to send a copy of the original notification to AH to ensure the correct address was used for the correspondence.

- *Uplands* – has approval to proceed but the footpath must come before the development. There are still issues around the hedge being removed.
- *MUGA* – A **MUGA** with flood lights (a sports court or block of courts that can be used for a variety of different sports and provides a cost-effective facility for schools, clubs, councils etc. where there is a wide range of sporting demands), is being proposed on the pitches behind Hughenden village Hall. It will require full public consultation. GKRA have no objections

Events and Activities – Anna Young / Brian Naylor

- *Fireworks night bonfire* –
 - Sponsorship will be sought for this event and others through the year to fund signs etc. Estate agents are to be approached.
 - Help to build the bonfire on Thursday before the night, is required – talk to John Meech and Trevor Bateman

Action – *Discuss at the October meeting*

- *Notice board* – no report until after 16th Sept events committee

Action -Anna Y to keep the committee informed as to the progress and type and location.

Village Maintenance and Improvements

- *Defibrillator* –Lucy volunteered to look into becoming a “first responder”

Action- L P to look into first responder training.

- *Speeding in the village*
 - New volunteers are helping the Vass (Vehicle Activated Speed Signs) NAG days in the villages.
 - 2 severe accidents in the last 2 months both speed related it was agreed that GKRA secretary would write to HVPC to see if a second MVASS could be allocated to the village based on the evidence from the accidents and the results of the mobile Vass sessions.

Action AH to write to HVPC

- *School speed reduction poster competition*
 - It was agreed that GKRA would postpone the competition until the autumn term. Raise at next meeting
- *Update of GKRA web site and Face book*
 - AY volunteered to be 2nd reserve to update these communication channels so as to take the reliance from Jill Jackling who does an excellent job.

Action AY to talk to Jill J

- *Plant Theft*
 - TB reported plants had been stolen from the planter on the corner opposite Pipers Lane. There were no reported sightings but some other residents reported such losses last month.

Parish Matters – Paul Nicholls

- *Devolution of BCC duties to HPC* – GKRA secretary raised concern that some 30mph signs are becoming obscured by tree growth, particularly with efforts being put in by NAG to

reduce speed in the village.as it conflicts with the speeding policy of clear sign posting and education on speeding from NAG.

Action PN agreed to raise this with contractors

- *Cryers Hill Parking* – Still in discussion with the BCC
- *Cricket Pavilion* -Lease still to be agreed on hold until the status of Help For Labouring Poor (HFLP) charity is clarified. The committee requested that they see a copy of the lease in view of the future possibility of holding a village Fete and broaden the use of the facility and look into it's use for the winter non cricket season time. The cheque for renewal has been returned until the charitable status issues are resolved

Action AH to write and request a copy from the Parish Clerk especially with a view to a future Fete

- *HPC require new councillors* –
 - Volunteers for the Parish council are being sought
- *Peter Weatherman retiring,*
 - *The position of Parish secretary has been advertised.*
- *Litter bin outside of Cryers Hill Post Office*
 - This bin is to be emptied more frequently
- *Community Policing*
 - 2 New community Officers have been allocated to the Parish
- *Pond Maintenance*
- It was agreed that some repairs are required to the decking by the pond but that volunteers are not covered by the Parish council although the pond is.

Action-To discuss further with Sarah ball re maintenance group.

AGM 2016

It was agreed that the 3 GKRA officers would meet to agree the presentation for the AGM

Action

AH, AY and BN to meet in the week prior to AGM

Date of Next Meeting: Monday 3rd October 2016 at 7.30pm HPC Offices

Signed..........Date.....3-10-16.....