BRADWAY ACTION GROUP COMMITTEE MEETING 03/11/15.

1. Apologies: Ian Robinson, Anne Sharpe
2. Present: Mike Bloy, John Child, Les Day, Nancy Maitland, Chris Morgan, Frank Richardson, Philip Righton, Peter Smithson, Fiona Vallely, Rob Wilks.
3. Minutes of the previous meeting accepted.
4. John Child (Community Hall) and Frank Richardson (scouts) co-opted onto the committee.
5. The treasurer wishes to stand down next year, so needs to be replaced.

Andrew Tabor has resigned but is still keeping an eye on the planning. Rob Wilks will oversee the ‘elderly and isolated’, the fun day sub-committee remains in place and Les Day represents Neighbourhood Watch.

1. John Baker is ill so the Bugle may need BAG help to be published.
2. Chair’s report: The new bus routes are experiencing a lot of teething problems: the installation of the new bus stop at Greenhill roundabout and the new timetable need to be monitored. All information can be accessed via the BAG website. The engineering works on the railway are centred on the ‘triangle’. The impact on traffic on Twentywell Lane and Abbeydale road must be monitored carefully as well as checking that the footpath remains open as much as possible. The increased requirement for parking will also have to be watched. It was pointed out that disruption is inevitable but we will get an improved station and a better timetable at the end. HGV’s on Twentywell lane will be featured in the November edition of the Bugle. The new streetlighting has reached Bradway and the work will be done in the next three months. If a light shines in your window you can apply to have it turned down or a baffle fitted to the back. Trees listed (on the BAG website link to the council) for removal, will be replaced with 7 year old trees. Roads should be finished by 2017.
3. Treasurer’s report:Since our last meeting in September we have had the Fun Day with all its associated income and expenditure, the Bugle cheque for the August issue and a few new memberships and donations after the AGM. At the beginning of the Financial Year on August 1st we had £4500.68 in the bank. Since then the following transactions have occurred: income

Bugle 153.00

Fun Day income 972.58

Memberships 25.00

Donations 57.00

 Total £1207.50

 Expenditure,

 Fun Day 414.95.

 Honorarium to Independent Examiner 10.00

 Bugle delivery money 19.00

Total 443.95

Surplus £760.63

Our balance now stands at £5264.31. I haven't yet received the invoice for our use of the School Hall for the AGM which is usually £17.

1. It was agreed that up to £250 could be spent on Christmas lights for the Twentywell shops and £10 to the organisers of the environment weeks.
2. Membership secretary’s report: after receiving three subscriptions at the AGM membership now stands at 152, that is 100 households and 52 individuals. Any subscriptions from now on will be treated as 2016 memberships. Last year 8 people did not renew and 2 resigned but there were 23 new members.
3. Community Hall report: The committee agreed to donate £150 to the Community Hall. New curtains with a new opening mechanism were installed on the stage on October 15th. The previous set were put up in 1957 and the opening mechanism had failed leaving them stuck open. The toilet windows have been replaced with openable double glazed units. Some overhanging branches at the back of the building have been removed.
4. Neighbourhood Watch: Please only use 101 to report incidents since the phone line is drastically undermanned. Watch out for scams purporting to come from the police, Amazon, Paypal and Utilities. Amazon and Paypal have links on their websites to deal with scams in their names.
5. The website is still being updated with links to as many relevant local organisations as possible. An update will be investigated.
6. Dates of future meetings: Tuesdays- 2016- January 5th, March 8th, May 10th, July 5th, September 6th, November 8th. Open meetings: March 15th and June 21st. AGM Oct 4th.