BRADWAY ACTION GROUP COMMITTEE MEETING 08/11/16.

1. Apologies: Jill Colley, Nancy Maitland, Ian Robinson.
2. Present: John Child, Les Day, Chris Morgan, Frank Richardson, Philip Righton, Anne Sharpe, Peter Smithson, Andrew Tabor, Fiona Vallely.
3. Minutes of last meeting: Les Day was present. Matters arising: the noticeboards still need replacing- action- Chair, Tony Smith is feeling better- action- Chair to arrange meeting. A website sub-committee needs new members- action-Chair to approach BAG members with IT experience.
4. Chair’s report: lorries have been sighted on Twentywell Lane as Brocklebanks remove rubble from the King Ecgbert’s site. This should be finished soon and they don’t reply to e-mails anyway. The problem of Tinkers Corner has been raised again but remains insoluble. It may be possible to receive money from Tesco’s charity carrier bags- action- Peter Smithson to investigate. The post office is now closed and newspaper deliveries will also soon cease although the shop is still for sale. There is a rumour that the sorting office will also close so a possible campaign needs to be co-ordinated with the Totley and Dore residents associations- action- Chair. Tony Andrews will survey the woods for possible improvements.
5. Treasurer’s report: As of 9th October 2016 the account stands at £6343.17. HSBC now offer an on-line account. It is proposed that the Chair and the Membership Secretary be allowed to ‘see’ the account although only the Treasurer, as primary user, would have the power to spend money. A limit of £300/day was proposed. John Child expressed reservations about the loss of the second signatory. A donation of £25 was suggested to Sheffield Environment Weeks along with £25 each to Totley and Greenhill libraries.
6. Membership Secretary’s report: There are now 161 members of BAG; 45 individuals and 116 families. (119 renewals and 42 new memberships). 28 households did not renew whilst 83% have a valid e-mail address. Action- Membership Secretary, Chair and Treasurer to meet to discuss amending the renewal form to encourage e-mail use and standing orders or on-line payments (hopefully including donations).
7. The Fun day raised £430, the Memorial Flight has been booked for next year. Christmas events: on Sunday December 18th between 11.00 and 4.00pm at the Twentywell shops will include a gazebo outside the Co-op travel shop containing the raffle and children’s tombola. Rob Wilks will be invited to help. On Sunday 27th November please meet at 9.00 to put up the lights.
8. The Old School Field playground fence and gate have been repaired. The plaque still needs to be finalized with a deadline of April 17th, action- Chair.
9. Neighbourhood Watch: Les Day has met the new Chief Constable who seems far more interested so hopefully communication with the police will improve. Although the Everard/ Rosamund and Wollaton/ Longford Estates are designated ‘no cold-call areas’ signage is not permitted so both NW and BAG need to publicise this more. Action- Chair and NW co-ordinator. The regular N.W. bulletins are to be linked to the BAG website.
10. Future projects: consider adding wooden exercise machines to the Old School Field for adult use and also creating a footpath across the field to Border View Farm with a view to creating a walk around to Totley Lane.
11. Future dates in 2017: committee meetings - 17th January, 21st March, 16th May, 18th July, 19th September, 21st November. Open meetings- 8th March, 14th June. AGM- 4th October.