Bradway Action Group meeting: 19/09/2017.

1. Minutes of previous meeting agreed, will be re-issued after amendment.
2. Matters arising: Chair and membership secretary still need to meet with Pirasanthe Schmidt re taking over as membership secretary.
3. Chair reported that AMEY are now at least 3 months behind schedule. SYPTE are trying to negotiate minimal disruption to bus routes. An item on the BAG facebook page was taken down since BAG did not want to be associated with the comment. Fly-tipping over the wall above the railway tunnel is common despite being both dangerous and an offence. The sewer in the woods is still overflowing after heavy rain, Chair will bring it to the attention of Yorkshire Water again. The ‘Rights of way’ team have offered materials and equipment to finish the path, with steps and a hand-rail, down to the railway triangle. The Convenience store is now closed and its future is unknown. The Old Mother Redcap is closed being temporarily without a manager. The Christmas event at the Twentywell shops seems unlikely to happen this year but the lights and the tree will be put up. A small slide and new fencing should be added to the playground soon. We will have to plan to replace the flooring in the near future.
4. Treasurer’s report: the final figures for the Fun Day are not yet completed. The issue of not paying for services in cash was raised. It was agreed to donate £35 to the Scouts as a thank-you for helping at the Fun Day.
5. Membership secretary reported that figures had been slightly down until new recruits were added at the Fun Day. 151 members (144 + 7 at the Fun Day) compare to 158 last year. 46 members from last year are yet to renew.
6. Fun Day feedback: put a ‘comments pad’ on the entry table. The Artisan Van was very successful as was the Adult Tombola (50p was agreed as a reasonable price). An ice cream van had been ordered but had problems and couldn’t come. Sub-committee meeting on October 26th.
7. The next Bugle will be a twentieth anniversary issue.
8. Neighbourhood Watch: a suspicious car has been reported with fake number plates in the area. A burglary was committed on the Wollaton Estate. The letters are about to go out to the residents on the Everard/Rosamond Estate about establishing a ‘no-cold calling zone’. Kenwell Drive is now completed. The second call in a no-cold calling zone is illegal.
9. Trying to find a speaker for the AGM on October 4th. Possible changes to the constitution will be deferred.
10. A.O.B. Chair and vice chair will attend the School Open days to recruit new members.
11. Date of next meeting: November 21st 2017.