BRADWAY ACTION GROUP COMMITTEE MEETING: 27/11/18.

1. Apologies: Les Day, Ian Robinson, Anne Sharpe.
2. Present: John Child, Tom Jones, Nancy Maitland, Chris Morgan, Frank Richardson, Pirashanthie Schmidt, Jon Smith, Peter Smithson, Fiona Vallely.
3. Previous minutes accepted.
4. Matters arising: the plaque is still pending and a meeting with John Pritchett to discuss transfer of the Domain name has still not happened.
5. Chair’s report: problems with Amey are still ongoing.
6. Deputy Chair’s report: the Fun Day was a great success. Christmas trees, lights and decorations will be put up around the Twentywell shops (thanks to Tillys who provide the electricity). The Fruit Cabin have offered trees at cost (up to £60 agreed) and the Chair offered to donate a bigger NT tree. Christmas events will raise money for the Little Princess’ trust. BAG agreed to donate £40 towards prizes. Deputy Chair asked that BAG donate £500 to the school towards the new all-weather running track- agreed.
7. Treasurer’s Report: Change of name on the bank account is on-going. £25 will be contributed to the Sheffield Environmental Week.
8. Community Hall report: the roof is nearly mended! There have been access issues. The boundary wall is being repointed.
9. Scouts report: membership remains steady and new helpers have been enrolled.
10. Amey hold regular information meetings at Totley Library. Chair to suggest moving to evenings to improve attendance.
11. Website: another Weebly upgrade *may need* to be purchased. The Facebook group remains active. Chair to put on details of the Christmas events (flyer provided by Deputy Chair).
12. Defibrillator: The Castle Inn have agreed to house a defibrillator and Jon Smith agreed to contact the BHF to see if they will provide a grant. A defibrillator will be trialled at the Castle Inn whilst an additional location (or two) is looked for.
13. Traffic: HGV’s will be banned from Twentywell Lane. The council need to budget for a change of signage. 20mph zones are being spread out although, since they are not enforced, their impact is limited. M17 consultation- the Chair will contribute on behalf of BAG but urges individuals to also join in. Option 1 seems to be the best for Bradway.
14. A change in the BAG constitution needs to be discussed and will be the focus of the next meeting. Chair to invite Andrew Tabor. Membership renewals will go out as usual for 2019.
15. A.O.B: leaves have been cleared from the footpaths and there are plans to clear the ginnels as well.
16. Future meeting dates: 22nd January, 19th March, Open 27th March, 21st May, Open 3rd July, 16th July, Funday 14th September, 24th September, AGM 9th October, 19th November.