Bradway Action Group Committee Meeting: 22nd January 2019.

1. Present: John Child, Les Day, Chris Morgan, Frank Richardson, Anne Sharpe, John Sharpe, Jon Smith, Fiona Vallely.
2. Apologies: Tom Jones, Nancy Maitland, Ian Robinson, Pirashanthie Schmidt, Peter Smithson.
3. Minutes of the last meeting: at the Community Hall the ‘roof is now complete as far as is feasible’. The Domain name will be changed when it comes up for renewal.
4. Matters arising: the playground plaque is still pending, the Chair will meet with the donor.
5. Chair’s report: the Old Mother Redcap is now empty, Select looks likely to remain so and the Greengrocer is struggling. The Chemist is being refurbished and should open soon as a beautician. Chair is to meet Martin Smith to discuss parking issues. The changes to council bus routes have not affected the M17. Amey is officially finished in Bradway although Twentywell Lane will need resurfacing soon. John Baker seems better, the Bugle is going well. There are 243 Facebook members whilst the website is not used much. The Chair, John Child and Fiona Vallely attended Tony Smith’s memorial Service and funeral. The Bounds walk will be led by Peter Stubbs on May 26th.
6. Deputy Chair’s report: Deputy Chair to give £30 to Therese towards electricity charges for the Christmas lights. School has helped to plant trees on the Old School Field, all the trees were donated by the council. The £200 put aside for the trees could perhaps go towards fencing the field: Deputy Chair to talk to the Council. There has been a spate of vandalism on the Field and it was suggested that a dummy CCTV camera be put on the Annexe: Deputy Chair to ask permission and Les Day to approach Harralds for a donation.
7. Treasurer’s report: an income of £2369.91 was added to £ 5790.12. Expenditure was £ 1274.52.
8. Membership secretary’s report: 47 renewals have come in so far bringing £131 plus £121 in donations. Reminder letters followed up with e-mails will go out by the end of the month. The membership list has been cross referenced and sanitised leaving 282 houses listed.
9. Environment: the paths in Poynton Woods have been cleared and consolidated and the council are putting up ‘no cycling’ notices at the entrances. The Old School Field needs refencing both at the road and along the stream- sheep are getting in. A new picnic bench is to be sourced.
10. Community Hall: it is possible that the rateable value will increase but an 80% mandatory rate relief is in place for registered charities.
11. Neighbourhood Watch: there has been a spate of number plate thefts. The police are doing roadshows about cybercrime. Les Day to see if a roadshow could be presented at the July Open meeting.
12. Scouts: the UK movement is taking a census of all members. The Bradway troop is low on Beavers- so they are advertising at school and in the Bugle. The new Cub Leaders are settling in well and plans are being made for the summer camp to ensure its success this year.
13. The Constitution: Stephen George and Andrew Tabor will be consulted and the next meeting on March 19th will be focused on the constitution changes only. John Sharpe has asked for suggestions from members on the renewal form.
14. A.O.B. there are a lot of photos and documents in Tony Smith’s study. Chair to approach Veolia to speak at the Open meeting.