**BRADWAY ACTION GROUP committee meeting 19/11/2019**

In attendance – Chris Morgan, Jon Smith, John Childs, Peter Smithson, Les Day, John Sharpe, Anne Sharpe

1. Apologies – Fiona Vallely, Nancy Maitland, Frank Richardson, Ian Robinson, Hazel Brand

New committee contact list to be circulated – remove Pirashanthie and Tom, add Hazel Brand

1. Minutes of the previous meeting –

The minutes circulated were not the final version. This is to be re-circulated.

1. Matters arising

Point 2 – Deputy Chair to suggest new sites for waste bin (send to Chair). Anne contacted council directly to request this – added to their waiting list.

Point 4b- Request to reduce height of hedge on Village Green still lodged with the department.

Point 4d- letter not necessary as the households trimmed the hedges

 Offer of payment made to Nick Felgett – Thank you but declined.

Point 4g- Frank to send new recruitment information to Chris. Please check and resend prn.

1. Reports - It was agreed to read the reports before the meeting and only discuss any issues arising – saved time.
	1. Chair – Border View Farm advertising sign – objected to by neighbours. Reflects headlights at night. Chair to write to Amey. **Action**
	2. Deputy Chair – Xmas lights 9.00 a.m. Sunday 1st December. Also changing the SD card and batteries in the covert camera. Les asked to agreement to purchase the necessary AA batteries – approved.
	3. Treasurer – bank compensation on report arose from complaint about setting up new signatories. The surplus of £1508.71 for 2019/20 will cover the majority of the cost of the defib.
	4. Membership Sec – renewal due in Jan 2020. Draft email /letter for members now. Include brief news update, including defib purchase (and training), and information from NHW re scams. **Action**
	5. Community Hall – the hall will be fitting a new door- part funded from the Ward Pot. Les mentioned about funding from the Community Pot – to circulate the specifications. **Action**
	6. NHW – Increase in telephone scams re bank accounts and internet provision.
	7. Scouts – no report as Frank away.
2. Constitution – leave as it is
3. Village Green & Playground – nothing to report
4. Planning – Wollaton Road – no decision to date; Twentywell Lane – planning for front garden parking approved; Rosamond Drive – not decided – Chris has made the council aware of drainage issues - overflowing.
5. Defibrillator –Jon has had an email from the Castle Inn agreeing to house the defib. Chris wants confirmation from the landlord – he will write to them. **Action.**

Defib and casing costed – Jon to purchase. Must ensure we follow up with CPR training as Anne has a list of interested members. Query whether to invite the staff from the Castle Inn.

1. Website and Facebook – Chris provided stats sheets from the web page. Not that well used. Needs a good overhaul. John S to look at this with Frank. Facebook – 520 members – all say they work / live in Bradway area. Posts are monitored
2. Pocket Parks – link sent by Chris. Proposed post for Facebook. Chris to reply and add to Facebook page. **Action**
3. AOB – Issue brought up at AGM (AOB) - Footpath through Border View Farm. Peter brought a 1994 OS map which shows a public right of way. (Ref Jack – ramblers association and John Baker).
4. Proposed Meeting Dates for 2020 – circulated post meeting for comment.

Frank & Fiona to check room / school hall availability.

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| Tuesday  | 21st January  | Committee meeting  |  |
| Tuesday | 17th March  | Committee meeting |  |
| Wednesday  | 1st April  |  | Open meeting |
| Tuesday | 19th May | Committee meeting  |  |
| Wednesday | 8th July |  | Open meeting8/7/20 – Jon S and Frank not available – Scout commitment  |
| Tuesday | 21st July | Committee meeting |  |
| Tuesday | 15th September | Committee meeting |  |
| Saturday | 19th September |  | Fun Day |
| Wednesday | 7th October |  | AGM |
| Tuesday | 17th November  | Committee meeting |  |