**Bradway Action Group Committee meeting July - 20/7/2021**

Present - John Child, Les Day, Chris Morgan, Ian Robinson, Anne Sharpe, John Sharpe, Jon Smith, Peter Smithson

1. Apologies - Nancy Maitland, Frank Richardson, Fiona Vallely.
2. Minutes of the previous meeting - Approved. All tasks actioned except the yellow lines at the end of Twentywell Road - see Chair’s report.
3. Matters arising from last meeting minutes - none
4. Reports
5. Chair’s report – pile driving at care home site all but finished, their completion date is July 2022. The gate on the ginnel was apparently installed by the landowner not the contractors. The Rosamond Drive development is nearly finished and all five houses sold. Chair to ask councillors re double yellow lines at the end on Twentywell Road and for a bin on the footpath end. Parking here has become more of an issue since The Castle Inn converted its car park into a seating/dining area. The Bounds walk, led by Peter Stubbs, went well. Railway work is going to plan with completion by July 2023. The Boundaries commission will move a small section of Lower Bradway into Hallam. There is a new Local Area committee for the South West which our councillors attend. The Facebook page has 1149 members, 1065 of whom are active. Most are in the 35-54 age bracket.
6. Deputy Chair – Work in Poynton Wood is ongoing, the main problem being the supply of material. We need to keep an eye on the work on the railway triangle. Deputy Chair to chase up the council with reference to the ecological survey and the handrail on the rec. Two picnic tables to be purchased from Hope Valley Garden Centre (£145 each). Anne commented it would be good if these could be in place for the Fun Day. Areas in need of gardening attention- Rosamond path to the Castle Inn, Queen Victoria and Clay Woods, Dore and Totley Golf Club, Deputy chair to email the detail to the Thursday Group.
7. Membership Sec - One new member, so now have 123 confirmed members (3 new and 120 renewals); Membership fees £337.00 & Donations £539.00 = £876.00. Chair to look again at the non-renewals as some are long established members. Anne commented she had already sent the original and two reminders re renewal so did not feel further follow up was necessary.

Fun Day: Saturday September 11th. The sub-committee will meet on August 4th to discuss what may be done. Anne to distribute the notes so Committee are aware of plans.

 Les mentioned it would useful to have a list of confirmed members and non-renewals for the entrance at the Fun Day. Membership secretary to provide. The Christmas lights were appreciated.

1. Treasurer’s report. Income £1657.00 and Expenditure £599.60 leaving the closing balance at £8,581.74. Treasurer to send £4.00 remuneration to Bugle deliverer on Birchitt Road via Peter Smithson. This is an established arrangement.
2. Community Hall – Just prior to the Covid shutdown the Community Hall had £11,623. After applying for Covid grants the bank balance, as of 20/07/21, stood at over £33,000. In 2006 the Community Hall committee asked BAG for help in raising funds to refurbish the hall and as a result offered BAG free use of the hall in the future.
3. Neighbourhood Watch- relatively quiet as per weekly reports. NHW Zoom meeting on Wednesday.
4. Scouts -Leadership numbers improving. Beavers thriving, Cubs planning to meet during the holidays. Scout Camp in abeyance due to Covid self isolation - under discussion.
5. AGM - 6th October. Chris suggested inviting the developers/or Network Rail. He is due to meet the latter and will make arrangements with one or both of them. Discuss AGM refreshments at next meeting. Book the hall with school - Action Fiona
6. Website / Facebook - Frank has done some work on the website, Facebook info on Chair’s report.
7. AOB - none
8. Dates of next meeting -
* Fun Day - Saturday 11th September
* Committee - Tuesday 21st September - plan for this to be a face-to-face meeting held at the community hall.
* AGM - Wednesday 6th October
* Committee - Tuesday 16th November