Bradway Action Group committee meeting 16/5/2022

 Present - J Child, A Cullen, L Day, C Morgan, I Robinson, A Sharpe, J Sharpe.

1. Apologies - N Maitland, F Richardson, J Smith, F Vallely
2. Welcome and introductions to Andy Cullen
3. Minute the recent loss of Peter Stubbs who was the 2nd Chair of BAG.
4. Minutes of the previous meeting 14/3/22 accepted. Follow up actions-
5. Chair has spoken to P Dungworth re bench on Oxclose Avenue. Peter to speak to his neighbours. Follow up
6. Chair has emailed Andrew Setchfield re dead trees on his land. Awaiting reply. Follow up
7. Wollaton Rd defib - Chair has had confirmation from landlord but via email to his landline so cannot print from this. Contacted and asked to resend to Chair’s mobile or email. Follow up then need to progress electrician site visit and defib purchase.
8. Picture of table sent to committee. Now installed
9. Copies of previous minutes uploaded to website.
10. Minutes of the Open Meeting held 6/4/2022 accepted. Follow up actions -
	1. Ball catch on Golf Range - Chair to follow up
11. Chair report -
	1. Bradway Bugle - drop off in advertising and submitted articles. John Baker giving up at the end of the year; doing two more editions. Chair has spoken to Dore to Dore and Totley Independent publications. Common articles and advertising in all. Chair to get Phil, (Totley Independent) and John B together to discuss a merger.
	2. Queen’s Jubilee - no enthusiasm to do anything. A number of individual street parties are being arranged. Chair has 2x20m union flag bunting available to borrow.
	3. Rocks - Chair and John S have earmarked 3 stones at Longshaw to use as a bench on the recreation ground. ? Tractor from Longshaw to transport. This has been agreed in principal with Catherine McDougall.
	4. Bench on Oxclose Avenue- see 5a. Peter Dungworth has confirmed he is willing to pay. Discuss with council re location and type of bench.
	5. Care Home - quite a way behind schedule. Changes of site manager and issues with parking; this is now available on site.
	6. Fish & Chip Shop - run into problems with planning approval re clean air equipment - additional cost. Question mark over whether this will progress.
	7. Railway - upheaval with car park and railway closures every weekend in July. Alternative car parking at Abbeydale Sports Club. Trees between Westview flats and railway have been removed.
	8. Old buildings in Bradway - report sent to Andrew Tabor. Ian asked to follow this up.
	9. Facebook - 1291 members - 66% female / 70% < 55 yrs.
	10. Local shops - Chair had visited locally - it was a Monday and a number are closed on Twentywell and Bradway Road. Jane (L&BW) recent loss of her mother, so not been at the business as much. Has had to make staff redundant. Business is slow for all, and some are struggling. Positive - M&T Transmissions always busy.

Need ideas to promote the businesses - Andy suggested the traders had a full page ad in the Bugle and include BAG and NHW. Thinking caps on please. Use it or lose it.

1. Deputy Chair - as report
2. Treasurer -
	1. Agreed donation to St Luke’s Hospice in memory of Peter Stubbs. £50.00. Anne to ask Jon to raise a cheque for this and send to Chris to forward.
	2. Purchase of new defib pads - agreed
	3. Quote for insurance - approved.

Jon has already mentioned he wishes to resign at the AGM in October, so we will need a new treasurer, plus we are carrying one vacancy.

1. Membership Sec - as report. Propose to remove those who have not responded to reminders (x3)

Note the loss of Jack Burling, a long standing member and advocate for local footpaths.

Fun Day - as report. Discussed approval for proposed expenditure - paddling pool £30.00, bouncy castle hire £200.00, electric wire game £20.00, and prizes etc £200.00. All approved.

Notice board - Anne is now in touch with Property Services. Follow up

1. Community Hall - as report re installation of solar panels. John C mentioned BCA are holding a Jubilee Tea Party. This is not for public advertising.
2. NHW - AGM next month. Need committee members - have three and need two more to fulfil constitution. New NHW signs being put up on major roads and gennels.
3. Scouts - as report
4. Open meeting 13/7/22 - Chair to invite Denise DeVoto or Mubarik (sorry didn’t get the full name or spelling), as a speaker, plus Age Concern and/ or Volker Storey re the railway programme.

Send out a reminder to members at the end of June and include asking for volunteers for the Fun Day and tombola prizes.

1. Website - Minutes have been updated. Not visited very much - needs revamping.
2. AOB - Bounds Walk - 29th May 2022, 10.00 a.m. - meet outside of Age UK, Twentywell Lane. Chair to lead the walk this year.

Les reported the gennel behind the school was overgrown / reduce footpath. Chair to investigate.

Next meetings

Open meeting - 13/07/2022, 7.00 for 7.30 start at Bradway Primary School

Committee Meeting - 18/07/22, 7.15 p.m. Community Hall (small hall),