Bag committee meeting 16/01/2023.

1. No apologies.
2. Present: David Applebaum, Andrew Cullen, Les Day, Nancy Maitland, Frank Richardson, Ian Robinson, Anne Sharpe, John Sharpe, Fiona Vallely.
3. Actions arising from the previous minutes: Anne Sharpe to talk to Greenhill Library about arranging an artisan market.
4. Actions arising from the AGM: resurfacing Ox Close Avenue- Chair to ask Chris Morgan if he consulted Amey. There does not seem to be an appropriate civic award for John Baker so Chair to investigate if a national award would fit. A Fun Run was discussed but didn’t seem appropriate for Bradway.
5. Chair’s report: Les Day to source a dummy cctv camera and two signs to put on the Old School. Anne Sharpe to source a ‘welcome to Bradway Village Green’ sign. Chair to collect the keys for the notice board from Chris Morgan. The bench at the top of Bradway Drive will be repaired and Anne Sharpe will cost a new notice board. Planters waiting for better weather. Chair attended LAC and most of the money has not been spent so we should be able to apply for new benches and play equipment. Benches and/or picnic tables need replacing on the village green also benches could be put at the end of Ox Close, the top of Totley Lane and at the top of the steps from the station, Chair to speak to Mubarak, find out who owns the land and draw up a costed wish list so that applications can be made whenever funds come up. Chair to contact Louise Ellison of Community Youth Services and invite her to attend a committee meeting. Chair has discussed the recreation ground with Catherine McDougall who suggests that a private ecology report may be speedier- could approach the universities or consult BEG. Wildflower seeds will be planted again later in the year including the school again. Chair will attend a council meeting for environmental groups.
6. Treasurer’s report: Opening £9069.20, income £1917.54 expenditure £2574.90 closing balance £8411.84. Treasurer to meet Jon Smith to change the signatures on the bank account and discuss the public liability insurance.
7. Committee member roles: John Sharpe- environment, Andrew Cullen-transport, Ian Robinson- planning. Facebook page to be administered by John Sharpe and Nancy Maitland with Andrew Cullen as moderator. Chair to talk to Chris Morgan and remove him as administrator. A new rule is to be added that advertisements can only be repeated once a week unless there are changes. A subcommittee consisting of the Chair, Les Day and Nancy Maitland will produce a quarterly newsletter, starting in March, to be distributed electronically with some paper copies for those not on e-mail, libraries and shops.
8. Transport: it is likely that Bradway will no longer have evening bus services.
9. Membership report: standing order payments are starting to arrive. A reminder letter will be sent out soon.
10. Christmas event: the lack of input from most of the shops means BAG will not facilitate any Christmas events next year, only lights and trees will be put up. BAG will give Tillys £45 towards the electricity bill.
11. Scout report: scouts to be made aware of the dangers of grooming. Beavers need another leader but cubs and scouts are going well.
12. Dates of future meetings: committee meetings- 13/03, 15/05, 17/07, 18/09. AGM 16/10, Fun Day 09/09.