**BRADWAY ACTION GROUP Minutes**

Committee Meeting: Monday 1st July 2014, 7.15 p.m. at the Old Mother Redcap.

Present: Chris Morgan (Chair), John Kirkman, Philip Righton, Liz Smith, Andrew Tabor, Rob Wilks, Fiona Vallely.

**1. Apologies** Mike Bloy, John Child,Nancy Maitland, Peter Smithson, Frank Richardson for part of the meeting.

**2. Minutes of the Previous Meeting 12**th **May 2014:** agreed as a correct record.

**3. Web site:** Frank Richardson reported on progress with the BAG website. The local business directory is up and running. We have to take care to provide facts but not to be seen as promoting any particular business. However news items will be carried. Work is progressing in getting the photos provided by Tony Smith sorted and on to the site.

**4. Reports.**

**a. Chairman.** i) The Bradway Bounds walk was a success with 23 walkers, 2 from Australia.

ii) The Totley Lane bridle way needs to be improved and Tony Andrews (SCC) has been approached about this. iii) The overflowing sewer below Queen Victoria Road is still overflowing and the issue raised again with Yorkshire Water. iv) There continue to be problems with excess water flow onto Twentywell Lane for which no one wants to accept responsibility. v) The benches on the Old School Field are decaying and we are trying to source 2 very thick planks for replacement work but it is possible that we will need to look for complete replacement as these benches were one off non-standard constructions. vi) The SCC submission to the Local Government Boundary Commission has yet to be made. We will need to watch what is said and may have to make our own submission with respect to trying to get Bradway reunited and not just parts of Bradway Road.

**b. Secretary.** i)We continue to await a formal response fromSCC on the Village Green application in respect of theOld School Field. ii)No new planning Issues have been identified that give rise for concern over their impact on the Bradway environment. An application for variations to the existing planning consents conditions has been received in respect of 59 Twentywell Lane.

**c.** **Treasurer. Since the last meeting expenditure of some** £61 has been incurred (£19 for Bugle deliverers, £25 donation to the Open Spaces Society and £17 for the hire of the School Hall for the last Open Meeting, the cheque for which remained un-presented by the 5 June statement. With income of £191 this provided for a net gain to our bank account of £130, giving £3203.37 as of 5th June which will reduce to £3186.37 when school cheque is cashed. There will be a cost for repairing or replacing the benches on the Old School Field which are slowly disintegrating.

**d. Community Hall.** The Small Hall has now been decorated by volunteers and a suitable hard wearing floor covering and electric heaters will be installed in order to be able to make the Small Hall available for letting from September. The hourly charges for using the Small Hall and other changes to the hourly rates for different types of user will be considered by the trustees on 11 July. The new rates will be made public through our advertisement in the next edition of the Bradway Bugle

**e. Membership Secretary.** With1 renewal and two new memberships the current membership now stands at108. To date 40 people have not renewed from 2013 so further follow-up action is required. It was agreed that the most successful way for maintaining memberships was through direct contact rather than email and the website.

**5. Fun Day.** Fiona reported that plans were well in hand. The Scouts will be out in force. Parents are volunteering and, emergencies allowing the Fire Service will attend. We still hope to secure some goodwill sponsorship from Sainsbury. Cakes etc. will be required for catering and sale.

**6. Bradway Bugle.** No issues were raised. Copy deadline for the August edition is 25th July.

**7. Open Meeting.** The School is not available for the previously planned date. Notices will go up by Wednesday and an approach made to Veolia to see if they might be able to field a representative to provide an update on Sheffield recycling. This will also provide an opportunity to raise consideration of the longer term life of BAG given the lack of active involvement from our younger residents.

**8. Environmental issues**: The rapid spring growth is causing some problems, particularly from brambles, for users of the Poynton Woods paths. A small working group will try to tackle the worst problems on 10th June.

9. **Date of next meeting**s: Open Meeting Wednesday 16th July. Committee Monday 15th September.

10. **Any Other Business.** There being no further business the meeting closed at 9.05.p.m.