

**Bitton Village Residents' Association  
Committee Meeting Minutes  
19<sup>th</sup> July 2007**

**Minutes**

Committee

1. Present: Christopher Gallop, Marlene gallop, Tony Boulton, Pete Sayers, Shirley Day, John Veasey, Sandra Veasey, John Graham, Mike Thomas
2. Apologies: Mike Ashbee, Bob Willis, Christine Thomas
3. Guest: Tony Boulton
4. New committee member, Tony Boulton, proposed C Gallop, seconded Bridget Hetzel.

Intier

5. Mike Thomas reported that Canadian parent company now has position.
6. John Veasey reported that they may be using as a storage depot.
7. Further comments on the draft report were requested.
8. Next actions
  - a. Complete report AW, BH, PS
  - b. Send report to Intier, S Glos, Colliers CRE etc AW
  - c. Discuss possibility of medical facility with GP practice AW
  - d. CG will contact Mrs Wilcox to determine ownership of fields to prepare for request for new footpaths.

Treasurers Report

9. PS reported that we now have a cheque book. Account from RBS, interest bearing.
10. The constitution is now in MS Word.
11. Current balance is £1,050 plus £25 cash.

Village, bloom etc

12. John Graham reported the successful work on flowers in the tubs. The committee expressed their appreciation.
13. Bitton will be judged shortly

Bitton Rec

14. Bitton Rec still have problems between cricket/football/the trust/the charity commissioners. This is being progressed. AW volunteered his services as a qualified commercial mediator. MT will continue to work to resolve this.

Notice board

15. GC was unable to comment on Tony Hawkins' willingness to erect the new notice board. Most likely he has lost interest in this.
16. MT suggested we should write to the Parish Council to combine with a new notice board for them as funds might be available. CG will write to them.

Re point 4.3.5 from previous minutes – bus stop

17. MT will raise with South Glos

Re point 4.8.4 from previous minutes: Traffic island at Willsbridge

18. Issue is turnaround for buses. The committee would like to improve the look of the island. MT will follow up with council.

Re point 4.2.10 Traffic calming / speed monitoring

19. SV will request feedback from speed recording by speed warning sign.

Re point 4.3.4 Hiding the ugly re-cycling container

20. BH will discover how much it is used and consider a less ugly solution.

Re point 4.9.8 Kissing gate

21. Much improved..

AOB

22. Proposed social evening for Dugays on 9<sup>th</sup> August. It was agreed that we should contribute £75 to the party. BH will discuss with Bob Willis.
23. JG will check status of work on pavement/road in The High Street.
24. JV proposed that we run a car boot sale. JV will investigate further.

Next BVRA committee meeting

25. Next meeting Thursday 6<sup>th</sup> September at the Methodist Chapel.

AGM

26. Date for AGM is Thursday 11<sup>th</sup> October. Needs to be announced by 1<sup>st</sup> September. CG will invite David Hawking to provide magic lantern show as added attraction.

Andrew Ward  
Secretary for the day