

**Bitton Village Residents' Association
Committee Meeting Minutes
6th September 2007**

Minutes

Committee

1. Present: Christopher Gallop, Marlene Gallop, Shirley Day, John Graham, Mike Thomas, Bridget Hetzel, Mike Ashbee
2. Apologies: Tony Boulton, Sandra Veasey, John Veasey.

Resignations

3. Sandra and John Veasey have resigned from the committee. The Chairman will discuss this with Sandra and John.

Treasurers Report

4. Balance today £989.48 today. For details see treasurer's report.

Intier

5. ACTION Andrew and Bridget committed to produce draft of Intier report by mid November.
6. Wimpey, Wilson and Barret have visited the site but no known follow up so far.
7. It is suspected that the security guard will be removed.

Social evening for John and Jill

8. Great success. John and Jill have bought a picture of the village with the gift.
9. Some of the refreshments were donated so excess money will be put into BVRA funds.
10. A letter has been received from Margaret Wilcox.

AGM Preparation

11. Notices have been posted announcing AGM on 12th October. And in Parish magazine.
12. ACTION Bridget will set up glasses and the BVRA will provide some wine. Shirley Day will buy the wine and John Graham agreed to serve the wine.
13. AGM is on 12th October in the Church Hall.
14. The committee agreed that they should agree a mission and become more pro-active/develop agenda etc etc.

Notice Board

15. There have been many discussions between the Chairman and Bitton PC regarding the notice board.
16. ACTION The Chairman will discuss with the Dugays.
17. Bitton PC might be willing to contribute to the cost.

Bitton Parish Plan

18. A new parish plan is being developed. This is a new government initiative. Sharon Robbins (sec to Parish Council) is the contact. 'bittonpc@blueyonder.co.uk'. This could be most helpful for the Intier site.
19. ACTION AW will contact here and request copy of the booklet regarding this.

AOB

20. Bitton received a good mark for Britain in Bloom although not a winner.
21. The roundabout at Wilsbridge has been painted.. hooray!
22. ACTION Bitton Rec .. Football Club has arranged for another mast in lieu of lighting but trustees consider this illegal. M Thomas believes this will bring the issues to the fore. M Thomas will continue to assist.

23. ACTION Mike Thomas reported that it might be possible to have a further bus stop on the East side of the village. Mike Thomas will pursue.
24. ACTION AW will re-do the unused pole survey and update for further communication to the council.
25. ACTION Mike Thomas will check status of speed signs in Church Road.
26. ACTION Speed survey shows that the median speed through the village is 32mph, with an 85% percentile of 36mph. We are awaiting a speed check device for the Bath to Bristol direction. John will check status.
27. ACTION Bridget will explore possibilities for improved location for ugly bins outside the White Hart.
28. The committee will review need for fund raising in the Spring.

Next BVRA committee meeting which will be after the AGM on 12th October

29. Next meeting committee meeting will be Thursday 15th November in the Methodist Chapel..
30. It is hoped that it will be possible to present thoughts on the Intier site on the Thursday 28th November, probably in the Church hall.

Please let me know if I have missed/misrepresented anything.

Best wishes,



Andrew Ward
Secretary for the day