

Bitton Village Residents Association

Committee Meeting

Minutes

27th October 2010

Present: Andrew Ward (AW) – Chair, Peter Sayers (PS), Cheryl Wright (CW), Anne Boulton (AB), Tony Boulton (TB), Christopher Gallop (CG), Marlene Gallop (MG), Barry Smale (BS), John Graham (JG), Mike Thomas (MT), Bridget Hetzel (BH), Nicola Bebb (NB) – Minutes, Rob Grady (RG), Tom Murphy (TM)

Apologies: Bob Willis (BW), John Dugay, Mike Ashby (MA), Becky Feather (BF), Angela Dudley (AD), John Booth (JB)

Minutes of the last meeting: approved

Matters arising:

- Auditing the finances – no action yet **Action AW/PS**
- Gift for Barry Smale – received with thanks
- Resume street furniture activities – nil to report **Action AW**
- Cycle path – AW has discussed with DB. He is happy to champion this. MT suggested there may be some help available from Kings Forest Forum. AW will pass on to DB
- White Hart update. BH has contacted Wellington estates. The place has been cleaned up and Christmas decorations taken down. Net curtains remain!
- Microphone. BS will action **Action BS**
- Intier ideas into parish plan. CW has actioned this.
- Phillipa Forester was unable to commit to the AGM but BH will try to pin her/them down to speak on another occasion.

Selection of Officers, Committee and Observers:

Secretary – NB elected	Proposed AW, Seconded BH
Treasurer – BS elected	Proposed BH, Seconded AW
Vice Chair – AW elected	Proposed BS, Seconded NB
Chair – MG elected for 1 year	Proposed BH, Seconded CW.

Finance: Nil New from AGM

Major developments:

- **Brewery Hill:** no news. MT suggested a letter from BVRA to the Major sites team at S.Glos to enquire what is happening

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Intier Site:

- Colliers are doing further work on flood risk. So it will be November before they come back to the subgroup prior to publishing the revised concept.
- BH will email the copy of BVRA comments on the concept to everyone on the BVRA email list **Action BH**
- AW will contact Mike Luton to discuss a vision for the village. Involve TM and JB. **Action AW**
- AW is still planning to contact Brian Allison (Elected Member and Head of Planning and Transport) **Action AW**

Parish Plan:

- JG and CW gave an update. Ambition is to get the business interviews done in November.
- CW will contact the volunteer interviewers on behalf of the BVRA to keep them updated. **Action CW**

Website:

- The domain name has been bought.
- RB volunteered as Website lead. BH interested in posting information about gardening club and Flickr. NB will post minutes of meetings etc.
- PS will check hosting site.

Social activities:

- **Flicks in the Sticks:** Next one is The Ghost. **AGM 3rd Fri in Jan**
- **Gardening Club:** The gardening club is coming back to the church hall next year. Next years programme is well underway. Mixture of days for visits including evenings and weekends. **AGM is 3rd Mon in Jan**

Campaigns:

- **Marquee:**
 - CW has put in a bid for the grass roots grant, which is a maximum of £650 for two 6mx4m marquees total cost £824
 - The church has agreed to store the marquees.

Input to Focal point

- NB will contact BF. To include new members and officers, Logo competition. **Action NB**

AOB:

- **Recreation ground:** MT reported on good progress. Good working together between football, cricket and WI. Trustees have been appointed. It is likely that money can be found for phase one of what will be a two-phase development.
- **Traffic Speeds:** The problem of speeding through the village was discussed again. The hope is that something to address this will be incorporated in the Intier development. Police priorities are sites with high accident/injury rates.

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- **Storage of the Flicks in the sticks kit:** was discussed. WI is happy to store the screen. BH will discuss with Gill Gibson. **Action BH**
- **Logo:** AW suggested that the BVRA have a Logo. Would everyone come up with some ideas to bring to the next meeting. A4 sized and in colour.

Next Meetings

Wed 19th Jan

Wed 20th April

Wed 20th July

Wed 21st September

AGM Wed 5th October

MG will book the Hall

Action MG

Action Agreed	By Whom
Auditing process	AW/PS
Resume street furniture activities	AW
Microphone	BS
Contact Mike Luton	AW
Contact Brian Allison	AW
Contact volunteer interviewers	CW
Input for focal point	NB
Storage of Flicks Kit	BH
Book hall	MG