

Burton Community Association General Committee Meeting on the 3rd May 2022 (7.30pm) at The Old House at Home

Present

Paula Coyle (Chair)(PC), James Pearse (JP), Trystan Hitchens (TH), Lydia Thornton (LH), Cynthia Walsh (CW), George Hockin (GH), & Chris Bennett (Secretary)(CB)

1. Apologies for absence:
2. Notes of previous meeting on 25th Jan 2022 – Proposed by PC and seconded by GH – Notes approved
3. Actions

Action			
03.09.18/7	CB	Look at the safety issues for residents following the recent road traffic collision on the triangle – raise this with newly formed Road Safety & Crime Prevention Group	On-going
11.11.19/8	PC	Liaise with AC & CB to produce job description documents for BCA Chair, Treasurer and Secretary.	On-going
13.01.20/1	CW	Work on ideas for recipe book themes and send to CB for circulation to residents	On-going
13/10/21/1	CB	Make enquiries with local gardener contractors and obtain an idea on costs to maintain the village spaces	On-going
13/10/21/5	CB	Speak with organisers of Parish Platinum Jubilee event and discuss options to support this, including financial help.	Completed
25/01/22/1	CW	Place all recipes into a folder on the 'Google' Shared drive	On-going

Updates

Action 03.09.18/7 – CB reported the CATG had met on the 22nd Feb 2022 and the latest update was to say they had agreed to fund the 20mph speed limit assessment subject to 25% Parish council contribution. The assessment will be done by a contractor. The next CATG meeting is scheduled for the 13th June 22 and we await further updates

Action 11.11.19/8 – PC reported this was still work in progress, we needed to complete the roles of Chair and Treasurer.

Action 13.01.20/1 & 25/01/22/1 – CW reported there was no update. CB asked if the recipes had been saved to the BCA 'Google' drive as suggested by TH in the January meeting. CW reported this had not been done yet. Action remains on-going

Action 13/10/21/1 – CB reported he had spoken with the gardening contractor who does work for our local church and asked about potential work mowing the village verges. A site visit to work out costs was still to be arranged. CW suggested we also speak with resident Nigel Brown who does some gardening work locally. Remains an on-going Action

Action 13/10/21/5 – CB reported that following our last meeting (25/01/22) he had spoken with event organisers to confirm the BCA were happy to make a donation towards the Jubilee event, in particular if it was used to pay for transport costs for local residents to get to/from the venue.

CB proposed we discuss the donation amount under agenda item 6.

Action 25/01/22/1 – (Linked to 13/01/20/1 above)

4. Treasurer's report – CW confirmed the current total balance was £6,518.58p with including £3,797.78p held in un-restricted funds. Therefore, we have cash available to donate to the jubilee event.

5. Health & Safety – CB reported there had been no reports of 'health and safety' issues

6. Group updates:

a. Events –

- HM Queen's Platinum Jubilee 4th June

CB confirmed he had spoken with event organisers who stated plans were well advanced and they had in the region of £7k in funds already. Funds were still required for such things as transport, toilet facilities.

A general discussion then took place amongst members to agree the sum of our donation towards hosting this event. It was agreed the event was beneficial to our community and open to everyone. All agreed a sum of £500 was a capped limit and we ask trustees to approve this.

Proposed by PC & Seconded by JP

- Village Fete

CB informed members the fete organisers were considering the 25th June for the fete, although it was yet to be confirmed

- Open Gardens (Burton in Bloom) – 2nd July 22

CB informed members the organisers for this event had agreed to host it again this year and details had been included within the latest edition of the Bugle newsletter. Although this was not a BCA event per se.

- b. Community Safety & Crime Prevention (CSCP) + CSW

CB reported the Speed Watch team had been deployed more often following the easing of COVID restrictions and another resident had made enquiries and was applying to the Police to join the team.

- c. Village Appearance Group –

CB reported general maintenance of village areas continued and Amanda Read had very kindly replenished the planters at the village gateways.

7. Report on other activities: As above

8. Any other business –

- PC proposed the village look at suggestions for ‘future projects’ and was keen to seek ways to improve our ‘Green’ footprint and environmental issues. Following a short discussion, it was agreed we should produce a survey for our residents and ask for suggestions, which could then be raised at the AGM in June.
Action 03/05/22/1 – PC to produce a draft survey questionnaire and circulate to members.
- PC proposed we hold the next meeting prior to the AGM on a date yet to be confirmed by trustees.

Meeting closed – 8.45pm

Next meeting - General Committee – Tuesday 24th May (1930hrs)