

# Berkswell Society

## Notes of Committee Meeting 4<sup>th</sup> April 2018 at the Bear Inn

Present			Apologies
John Thomas (in Chair) Andrew Burrow (minutes) Malcolm Hickin	Bill Bailey Jane Edwards (JED)	Ken Shaw Jim Ellis (JE) Alan Hanbury	Graham Lock
Item No	Action	By whom	
16/2018	Minutes of the meeting 31 <sup>st</sup> January 2018 were approved		
17/2018	Matters Arising		
	<p><b>Web site</b> Thanks to Jim Ellis for the new web site. The great speed of updating was also noted Add litter pick on 26<sup>th</sup> May to the diary Check with Glyn Price whether to link our site to History group and whether to mention Peter Whalley as archive keeper</p> <p><b>Traffic Calming</b> The traffic calming in Berkswell village consultation will take place at the NDP drop in sessions on 7<sup>th</sup>, 11<sup>th</sup> and 14<sup>th</sup> April</p>	JE AB	
18/2018	<b>Treasurer's report</b>		
	The process for paying suppliers and expenses was agreed. This involved direct payment into bank accounts authorised by e mail by two of three from John Thomas, Andrew Burrow and Ken Shaw. (normally Ken Shaw plus one other). The Treasurer was responsible for checking that goods were received and paperwork in order and agreement in principle to the expenditure activity/project had been authorised by the committee.		
	It was agreed to appoint Richard Drake as auditor of the accounts (a new control)		
	<p>The Treasurers reported</p> <ol style="list-style-type: none"> <li>1. £648.53 in current account</li> <li>2. £1273.42 in "deposit" account</li> <li>3. Walker Crips advised that the preference share/bond was currently worth £11169</li> </ol> <p>Ken Shaw agreed to check that the Society preference share/bond was not impacted by the current AVIVA buy back at face value issue</p>	KS	
	<p>It was noted that key spending outside of regular income using money refunded from the Colliery opposition campaign included in broad terms</p> <ol style="list-style-type: none"> <li>1. Scout house £500</li> <li>2. Traffic calming project £1000</li> <li>3. Special bulbs campaign 2 years ago £1000</li> <li>4. Cast sign at well regarding its history £450</li> <li>5. HS2 petitioning circa £500</li> </ol> <p>Ken Shaw to see if he can firm up these numbers from the accounts in case a question arises at the AGM</p>	KS	
19/2018	It was agreed to write to the PC to confirm the Society's support for the first draft of the NDP subject to the PC listening to community feedback, including Vision/objectives, planning policies and the green space proposals. AB to draft for JT signature	AB/JT	
20/2018	<p><b>AGM</b></p> <ul style="list-style-type: none"> <li>• Ask Glynn Price if we can borrow projector</li> <li>• AB to do general statement on year's work</li> <li>• Ken Shaw to do finance report</li> </ul>	AB/KS	
21/2018	<b>BCVRA Communicator</b> – it was agreed to publicise via the Society mailing list how to apply to receive the communicator so residents can keep up to date on issues relating to the wider Balsall Common (2 parishes)	JED	
22/2018	<p><b>Fete and BBQ</b> 16<sup>th</sup> June 2018</p>		

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	Check whether Simon Northover is organising fete and leaflet etc as normal	MH
23/2018	No further news on potential development of village farm	
24/2018	<b>Parking on Hallmeadow Road</b> – no further information	
25/2018	<b>Poppies</b> - MH said that we needed a plan to use the poppies at the annual Remembrance Day service. The current location of the cabinet made retrieving them very hard. It was agreed to think about a more convenient location for the cabinet.	
	<b>Date of next meeting would be 10<sup>th</sup> July 2018. John Thomas organise date and venue</b>	JT