

Notes of Committee Meeting 2nd September 2025

Present			Apologies
Jane Edwards (Chair) (JEd) Andrew Burrow (minutes) Flick Wheeler	Beverley Spicer	Lisa Langton Alison Beese	Ken Shaw Jim Ellis
Item No	Action		By whom
21/25	Minutes of the meeting of Committee of 30 th July 2025 approved		
22/25	<p>Finance</p> <ol style="list-style-type: none"> 1. Bank balance noted as £2808.95 in the Barclays current account and £10,000 now is long term deposit with Hampshire Trust Bank 2. Agreed to set up a deposit account with Barclays Bank to get some interest on current account money 3. It was noted that a grant of £600 had been requested from the parish council to fund the planters 4. It was agreed to reimburse one volunteer by cash to the amount of £25.65 because of her personal circumstances. Andrew Burrow would do this and get reimbursed. 5. It was agreed that the Society would act to hold donations and pay the costs for the local British Legion project to place large poppies on lamp posts for Remembrance Day. This would be with the approval of SMBC for the placement of the poppies on their street equipment and would involve the Society in no costs. Guaranteed donations of £380 meeting the cost of purchase 		Lisa
23/25	<p>Fairy Door project</p> <ol style="list-style-type: none"> 1. Run a trial using three 3 doors in the Berkswell spinney 2. Use the descriptive wording produced by AI 3. Set up a website with a single QR code to view for all the doors information. 4. ASB to obtain PC approval to placement in the spinney 5. Place QR code and accompanying short explanation in village café 6. Thereafter, if successful, seek volunteers to paint and fund doors, perhaps in a workshop setting or by commercial sponsorship. Details TBD 		ASB Lisa

24/25	<p>Fly tipping project</p> <ol style="list-style-type: none"> 1. Fly tipping statistics for period April 2022 to 31st August 2025 Baulk Lane = 37 Mercote Hall Lane = 17 Benton Green Lane = 32 Fen End Lane = 22 Fernhill Lane = 5 Spencer's Lane = 6 Back Lane = 17 Hodgetts Lane = 16 2. ASB to see if SMBC could intervene on current dumping on private and public land on Baulk Lane 3. Await PC discussion on Thursday 4th September 4. It was noted that the advice of an expert to the working group of Lisa, Alison and Andrew was that cameras did not deter because criminal hid their faces and changed number plates before dumping and could easily disable accessible cameras. (means were described by expert). It was noted that the cameras at Ram Hall had not deterred either the blatant recent thefts or fly tipping. 	ASB
25/25	<p>HS2/BBV Art project along Kenilworth Greenway</p> <p>It was noted that the Art Coordinator for this project (Hannah Taylor) has had discussions with Jane, originally in her capacity with the Berkswell Charities. They were forming a working group and wanted a Berkswell community representative and it was agreed that Jane would initially represent the Berkswell Society. In the medium-term Jane requested that someone else undertake the role when it became clearer what was required and that approach was agreed.</p>	Lisa
26/25	<p>Miscellaneous Business</p> <ol style="list-style-type: none"> 1. Confirmed war memorial project complete 2. Jane had asked Gordon Clark if he needed any help in finding more gardens for Open Gardens 3. Lisa and Keith will look after the Spencer's Lane roundabout planter. 	
20/25	<p>Next meeting 7.30 pm Wednesday 22nd October 2025 at the Bear inn.</p>	