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| **Jacobs Well Residents’ Association Committee Meeting**  **12th January 2022 8.00pm Jacobs Well Village Hall**  **Minutes**   |  |  |  | | --- | --- | --- | | **Attendees :** | Emma Raggett  Amanda Creese  Nick Collett  Heather Kidman  David Andrews  Keshan Flores – on the phone | Colin Shales  Belinda Barrett  Katrina Marshall | | **Apologies** : | Ann Wright  Sam Fisk  Lisa Alderton  Bob McShee  Keith Whitham |  | | **Chair:** | David Andrews | | | **Minutes:** | Emma Raggett  Happy New Year! | |   **Approval of previous month minutes**. – Katrina proposed the minutes and Emma seconded. | | | | |
| **1.0** | **Surrey County Council (SCC)** | Cllr Keith Witham | |
| **1.2** | **Guildford Borough Council**  David to email Amanda with details to nominate Steve Knight  Belinda to gather details to nominate Jean and John Meredith | Cllr Bob McShee | |
| **1.3** | **WPC**  WPC will receive 130 wips and 10 feather trees to be planted in Harrys meadow. WPC will need volunteers to plant the trees. Can we organise a work party to help. No dates as yet as to when the trees will be delivered or when we will plant the trees. Put a note on FB looking for volunteers once we have dates. Amanda to ask Worplesdon parish who would like to attend. Also ask Worplesdon if anyone would like a tree.  Weed clearance work has started on white house pond. Waste will be left on the edge of the pond to allow nature to return to the pond they need to.  Community speed watch any volunteers who want to attend please contact Amanda.  GBC cleared a tree from the bottom of Harry’s Meadow.  Fallen tree in brookside SCC have been chased for it to be removed. | Amanda Creese | |
| **2.0 Matters Arising** *[New or topical items raised to the JWRA since last meeting]* All | | | | |
| **2.2**  **2.3**  **2.4**  **2.5**  **2.6**  **2.7**  **2.8**  **2.9**  **4.0**  **5.0** | **Defibrillator**  Proposal for the Defibrator to be housed in the phone Amanda  box on Stringers avenue.  4 concerns  Disused phone box  Out of date defibrillator  Position of the defibrillator  Who is going to pay for the new defib? Amanda has suggested canvasing around the village to raise funds. Amanda suggesting to start a small sub committee and discuss how to move this forward.  All agree to move the location of the defib. Various options available to be discussed at the sub committee meeting. What will be the final cost of the new defib plus the location.    **Printing of the Newsletter/New printer**  Amanda  Old printer  Physically hard work printing and stapling  Drum stuck  Needs a new toner  Nick has suggested a new printer option. Nick has sent round the options via wasap.  February’s newsletter to be outsourced to an external printers.  David and Nick to look at a 3 year plan on replacing the printer to be presented at the next meeting.  **Finances** All  David to speak to Lisa to discuss her plans to attend meetings and produce financial reports.  **Pizza Van** Nick  What date is this arriving?  Nick to speak to Pizza man could arrive in February need to put in the newsletter. Nick will let us know which date he will visit the village.  Nick’s ideas Nick  Do we want to do more events? Must be discussed at the next meeting. View is maybe we should wait until we have control of our finances before we organise anything else.  Comedy Night Nick  What needs to be done to advertise the event?  Postpone until the autumn due to covid. Nick to speak to the entertainer and ask to move the date.  May Fayre Nick/Heather  Update. Is there a sub-committee?  Important to book the entertainment now before they are booked up. Stalls will be paying £15 up front.  May fayre sub committee to be created. Next meeting Wednesday the 19th January 2022 7.30.  Queen’s Jubilee All  Low key event family picnic, street party? Can we link in with the social club? 5th June is street party day. Add to the newsletter we are planning to have a street party the 5th June.    Local Meeting & Forum Reports / Updates  Flood Forum – Any updates?  Standing Agenda Items   1. Correspondence 2. Newsletter content – add to the newsletter the shop is open on a Sunday 9-11 am. 3. Facebook – Comedy night 4. Website – Comedy night   JWRA Operation – Finances  Village Life – Nothing to report  Village Calendar events 2021/2022   * 26th March 2022 8pm Comedy night * 2nd May 2022 – Mayday Fayre – Heather Kidman * 2/3rd June Queens Jubilee * Village Fireworks   Previous meeting actions  Any Other Business?  End | |
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