|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Jacobs Well Residents’ Association Committee Meeting**  **11th Aug 2021 8.00pm Jacobs Well Village Hall**  **Minutes**   |  |  |  | | --- | --- | --- | | **Attendees :** | Emma Raggett  Amanda Creese  Sam Fisk  Nick Collett  Heather Kidman  David Andrews | TBC:  Ann Wright  Bob McShee  Lisa Alderton | | **Apologies** : | Belinda Barratt, Colin Shales, | Emma Raggatt, Keith Witham | | **Chair:** | David Andrews | | | **Minutes:** | David Andrews | |   **Approval of previous month’s JWRA Committee meeting Minutes**  Anne approver, David seconds  **1. Local Council Updates** | | | | |
| **1.1** | **Surrey County Council (SCC)**  Sent by Cllr Keith Witham prior to the meeting as unable to attend in person | Cllr Keith Witham | |
| **1.2** | **Guildford Borough Council**  No update at the meeting as Bob McShee was unable to attend in person | Cllr Bob McShee | |
| **1.3** | **Worplesdon Parish Council**  Verbal update provided by Cllr Amanda Creese, which will be sent to the JWRA via email. Amanda requested that the issue of parking at the Jacobs Well recreation ground be added to next month’s agenda. | Amanda Creese | |
| **2. Matters Arising** *[New or topical items raised to the JWRA since last meeting]* All | | | | |
| **2.1**  **2.2**  **2.3**  **3.0**  **4.0**  **5.0** | **Footpath at North Moors Allotment** David, Sam  The JWRA discussed the recent correspondence with Cllr Anne Woods. The JWRA supports the proposed North Moors Footpath diversion around the North Moors allotment site (A-C-D) as per plan. The JWRA also supports the formal recognition of the footpath between Harry’s Meadow and Slyfield industrial estate by the SCC.  During the discussion:   * The JWRA would welcome replacement of the bridge from Harry’s Meadow towards North Moors, with handrails, in a manner in keeping with that of the bridge at the other end of Harry’s Meadow / North Moors * The JWRA recommends a request be made to the GBC for a special bin for dog excrement be situated at point ‘D’ in the plan (car park / entry to allotments at Slyfield) for dog walkers looping back to Jacobs Well   **Dog Show** Nick Collett  Nick Collett updated that the Dog Show is on track for Sep 4th, subject to support for volunteers on the day. This has been committed but is at risk due to Covid19 and requirements for self-isolation.  The JWRA approved funding for ~£40 for part (c) of the original Novelty Dog Show proposal – which includes quality clipboards that can be used as assets at future events  **JWRA website** David  David Andrews provided an updated on changes, which includes downloadable Newsletters and Minutes from each JWRA monthly meeting. Due to customer requests, the Village Hall booking page has also increased in prominence.  Sam Fisk highlighted the need to update the ‘Meet the Team’ page, including elected Secretary Emma Raggatt. David Andrews to action.  **Standing Agenda Items**   1. Correspondence    1. Thames Water Relocation of Sewage Works (Gloria S)   Cllr Amanda Creese has drafted a summary of the Thames Water report, which will be circulated to the Committee and can be provided in response to Gloria. The JWRA discussed how it will continue to monitor the development.   * 1. HGV usage of Clay Lane (Peter H)   The JWRA agreed with the observations of Peter and supported the sending of letters to companies whose drivers are using Clay Lane outside of regulations. The JWTRA suggested that Peter also copy in the Police & Crime Commissioner for awareness. David Andrews to action.   * 1. Daytime bonfires (Katrina A)   The JWRA Committee welcomed the query and discussed the topic;   * No official policy is known to be in place for Jacobs Well – other than general respect for neighbours and common sense regarding timing of bonfires (dusk preferred to daytime) * Advice and contacts can be found on the Gov.uk website https://www.gov.uk/garden-bonfires-rules   David Andrews will respond back to Katrina   1. Newsletter content    1. Traffic Calming Measures - update    2. St Mary’s Wharf development – consultation    3. Proposed: Community Speedwatch volunteers (part of WPC update)    4. Proposed: Request for residents to email to the JWRA any sighting of rats, as a couple have been recently reported 2. Facebook 3. Website - *see matters arising*   **JWRA Operation – Finances & Treasury report**  Lisa Alderton, Treasurer, updated that the financial position of the JWRA is positive. However, there remains continued issues in the transfer of the ownership of the historical Barclays account . Whilst money can be paid into the new account, expenses cannot be paid from the account as the signatory has not been transferred. Some Committee members have had to pay community expenses from their own personal accounts in the interim. This is because six-month’s worth of statements are required by Barclays, which are pending to be provided by the former Treasurer.  As a statement of finances is required for Oct AGM, this continues to be a high priority to resolve. Lisa and Sam Fisk are progressing this with the former Treasurer.  **Any Other Business**  Community Café, Village Hall – This was again discussed, and Amanda agreed to put proposal together for a future meeting. David will ask the JWVH whether they are willing to support one month’s for free use of the hall on a trial basis.  Telephone box, Stringers Avenue – Nick C proposed that the notice board be moved into the position of the telephone box, when removed. The notice board would then be located next to post box and improve visibility to the community. Nick also suggested the movement of the notice board may be suitable to receive a grant from the SCC  Suggestions for next meeting agenda:   1. Recreation ground and parking (WPC) - Amanda 2. Christmas decorations for the village - Amanda   END  *\*\* For information / reference only \*\**  JWRA events 2021:   * 4th September – Dog Show (Nick Collett) * 13th October - JWRA Annual General Meeting [AGM] (David Andrews) * 4th December – Children’s Christmas party/Christmas market/carols (Emma Raggett)   JWRA events 2022:   * May/June – Mayday Fayre/Queen’s Platinum Jubilee (Heather Kidman) | |
|  |  | |
|  |  | |
|  |  | |