Attendees: Emma Raggett Amanda Creese Lisa Alderton

Nick Collett Keshan Flores Ann Wright

David Andrews Colin Shades

Heather Kidman Belinda Barrett

Apologies: Katrina Marshall Bob McShee

Sam Fisk Keith Witham

Chair: David Andrews

Approval of minutes from January’s meeting.

Previous Meeting actions: Everyone to look at the minutes and approve via email. Many thanks.

Defibrillator – Amanda has a sub committee been created to discuss location, costs etc?

Colin, Amanda, Lawson are on the sub-committee. Please add into the newsletter we are working on re-locating the de-fib and how we maintain the case/de-fib we are investigating all of this. We will need to raise funds for this to happen which we hope you will all be able to help with.

1. Surrey County council (SCC) – Keith Witham

Update in email dated 1st February 2022

1.2 Guildford Borough Council – Bob McShee

1.3 WPC – Amanda Creese

WIPS and trees are yet to be delivery will be planted by WPC and volunteers

Pond works are white house pond have been completed

Removeable of populate tress has been completed

Speed watch any volunteers to contact Victoria Clark

May day Fayre event application form will need to be completed if we wish to use Harry’s meadow by the 31st March 2022.

Queens Jubilee if the JWRA which to use the meadow an event application will need to be completed and a risk assessment will need to be sent to WPC.

Fallen tree in Brook in Brookside

Botanical survey to be completed in the wild meadow part of Harrys meadow

WPC will no longer be cutting grass verges in certain areas, this has been reverted to SCC

SCC advised bus shelter near oak tree close will be replaced shortly

WPC flood forum to be held on 25th February 10-12 noon – Steve Knight attends

Works taking place along clay lane next to the car wash has been brought to WPC attention. All communication to be sent to Guildford Borough council.

Belinda – has informed the JWRA that WPC have completed the work to a high standard and it looks great. Really good news the popular tree has also been felled another great job.

2.0 Matters Arising (New or topical items to the JWRA since the last meeting)

2.1 Finances – Lisa Alterton

What are the future plans on meetings and producing financial reports? Lisa plans to attend if not Emma will shared report.

Can we have a plan of forward expected expenses plus a profit and loss balance sheet.

Nick has £177 on income from the dog show. £126 to be paid to David for printing. £100 to be paid to David for 2019 may day fair. Keshan is owed £20 for a gift that was purchased.

What do the subs include? Are there cheques included from 2020?

Can we now draw money from bank account?

Is Lisa now a signatory?

Do we have digital access/or a bank card?

2.2 Printer – David Andrews/Nick Collett

Nick and David to look at a 3 year plan on replacing the printer. Nick has circulated a plan on wasap. 3 year total cost of proposed printer £3300. Outsourced to a printers £4300. 5 year £4500, £7200 from printers. Nick to speak to Sam regarding the layout of the newsletter.

4 people voted to out source for the time being. 2 buy a printer. 2 abstaining.

2.3 Events – Nick Collett

Nearly new sale Nick to circulate his proposal.

3.0 Local Meeting and Forum Reports/Updates

a) Correspondence

b) Newsletter content – Pizza van will be in the Village hall car park on the 4th March 5-8pm.

c) Facebook

d) Website

Village Life

Village Calendar events

* 26th March 2022 8pm – Comedy Night
* 2nd May 2022 – May day Fayre
* 2/3rd June 2022 – Queens Jubilee – Emma to contact Amanda and link her in with Dawn. Social club playing to open early afternoon on Saturday the 4th June.
* 5th November 2022 – Village Fireworks

Any Other Business?

Add to agenda for April meeting how we can raise more money for the village.

Jean and Lee Joy send a thank you Emma to ask the trust and find out if they are doing something for them.

Lawson willing to maintain the notice boards and display the notices if people put the notices through is door. He would ask that they are laminated.