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| **Jacobs Well Residents’ Association Committee Meeting**  **15th September 2021 8.00pm Jacobs Well Village Hall**  **Minutes**   |  |  |  | | --- | --- | --- | | **Attendees :** | Emma Raggett  Amanda Creese  Sam Fisk  Nick Collett  Heather Kidman  David Andrews  Keshan Flores | Colin Shales  Ann Wright  Belinda Barrett  Bob McShee  George Lungley-Davison  Lisa Alderton | | **Apologies** : | Keith Witham |  | | **Chair:** | Sam Fisk | | | **Minutes:** | Emma Raggett | |   **Approval of previous month minutes**. | | | | |
| **1.0** | **Surrey County Council (SCC)** | Cllr Keith Witham | |
| **1.2** | **Guildford Borough Council** | Cllr Bob McShee | |
| **1.3** | **WPC**  processionary moths have been found in Harry’s meadows in 2 locations. Residents survey is now live on the website however you need to print the survey and send it off to WPC. Heather lost a ring in the meadow people have been looking but not found it as yet. – Add to newsletter | Amanda Creese | |
| **2.0 Matters Arising** *[New or topical items raised to the JWRA since last meeting]* All | | | | |
| **2.1**  **2.2**  **2.3**  **2.4**  **2.5**  **2.6**  **2.7**  **2.8**  **3.0**  **4.0**  **5.0** | **October AGM Agenda** All  Harry’s meadow – Bio diversity plan, what can we use the meadow for?  Cutting the grass verges SCC  Sewage farm  Suggest we add this to newsletter for people to review what we are going to discuss.  **Community Cafe** Amanda  Please read Amanda’s proposal  Send an email to Jeff Duberry, Dawn Long to arrange a meeting regarding the community café.  **Clay lane traffic calming** David  Please read email correspondence from David Andrews  **Dog Show** Nick  Report from Nick – good show made a profit of £177.55. Next time Nick will need more volunteers to help organise before the show, during and after. Nick has an asset list.  **Events 2022**  Nick  Proposal to hold a meeting early October to discuss Nick’s list of events. 5th or 12th October.  **Harry’s Meadow/Car Parking** Nick  Parking at the rec and hall  Gaynor has found in the original deeds that 4 parking spaces have been approved. General view it will be cause more trouble then its worth as residents will complain and the road will deteriorate. There are questions in the WPC survey regarding the parking. Further consultations will be held.    **Newsletter headers** Nick  3000 sheets printers wanted £270 which would last 5 months. At the moment we do not think we are in a position to spend that money. Do we need a sub-committee to rejuvenate the newsletter? Add to November agenda.  Debenhams Site All  Local Meeting & Forum Reports / Updates  Flood Forum – Any updates?  Standing Agenda Items   1. Correspondence 2. Newsletter content 3. Facebook 4. Website   JWRA Operation – Finances  Village Life – Nothing to report  Village Calendar events 2021   * June 2021 – Subscriptions * 4th September – Dog Show – Nick Collett * 13th October - AGM * 4th December – Children’s Christmas party/Christmas market/carols – Emma Raggett * 2nd May 2022 – Mayday Fayre – Heather Kidman????   Previous meeting actions  Any Other Business?  Chair to email George to find out what is happening with the bank account and how can we resolve this. The JWRA need access to our money to enable us function.  Post Office can we agree to give the lady in the post office a bouquet of flowers?  End | |
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