Attendees: David Andrews Nick Collett Heather Kidman

 Amanda Creese Ann Wright Colin Shales

Apologies: Cllr Keith Witham Cllr Bob McShee Lisa Alderton

 Sam Fisk Belinda Barrett Katrina Marshall

 Keshan Flores Emma Raggett

Chair: David Andrews

**Opening:**

Approval of minutes from May’s meeting: Everyone to look at the minutes and approve via email.

**1.0 Local Council Updates**

* 1. Surrey County council (SCC) – Keith Witham

Keith provided apologies. An email update will be circulated in due course.

* 1. Guildford Borough Council – Bob McShee

Bob provided apologies. David to send email to Bob for an update and prompt for future attendance.

1.3 Worplesdon Parish Council – Via the Clerk of WPC (Gaynor White)

David read the WPC update sent via email, to be circulated to the Committee. Corresponding to the points within the email, the following was Minuted:

Re: 1. Community Speedwatch – JWRA felt that a piece in the Newsletter would be worthwhile if explaining the scheme, the commitment and schedule for deployment

Re: 2. Co-option to WPC, Mike Price – Entry in the Newsletter supported to make the village aware. David to contact Mike (see also AOB items)

Re: 6. Feeding the birds, Jacobs Well recreation ground – Place entry in the Newsletter for residents

The JWRA would like to request that WPC consult and communicate developments such as the recreation ground drainage in advance of work beginning. David will send a note to Clerk or WPC and Mike Price

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

2.1 Sewage Works Application update (David Andrews via Steve Knight)

David read in the meeting the views of Steve Knight, the representative for JWRA regarding planning and local forums. Attendees thanked Steve for reviewing the documentation and broadly agreed with his insights and observations. Amanda particularly echoed concern regarding the likelihood of traffic passing through the village during construction. Colin, Amanda and Heather voiced concerns regarding flooding when considering broader problems across the village.

The JWRA will enter signposting/links to the planning application consultation into the Newsletter

2.2 Guildford Residents Association update (David Andrews via Steve Knight)

David read in the meeting the summary provided on email from Steve Knight, the representative for JWRA regarding planning and local forums. Attendees thanked Steve for providing the summary and continued attendance in the GRA meetings.

2.3 JWRA Subscriptions 2022 (Belinda Barratt)

Open discussion on position for collection of 2022 subs

Heather – Asked whether it would be appropriate to ask for donations instead of subscriptions, such as via the local shop

Colin / Ann – Support collection of the subscriptions, but timing could be deferred back to Jan/Feb 2023. Much depends on the JWRA Balance Sheet and Financials, which is currently not totally clear given transition of Treasury duties during the pandemic – still ongoing

Amanda – Would like to see a higher quality Newsletter and description of why the subscriptions are required, and the opportunity for residents to join the Committee and get involved – particularly with specific roles involved with events

Nick – Supports introduction of A5 flyer or other advertising to prompt collection of the subs, and making the link to funding of local events, which have dissipated in recent years due to lack of project management effort and on-the-day volunteers

David – Would suggest deferring this year and collecting subscriptions back on the same cadence s pre-pandemic Jan/Feb 2023. This gives time to baseline finances and decide on means of collection and amount to be requested

2.4 Liability Insurance update (Nick Collett)

Purchase/renewal of Liability Insurance will continue to be deferred until the JWRA has agree to commit to future events

2.5 Events (All)

Fireworks Night – Nick’s initial research indicates that upfront cost of contract fireworks alone would be ~£3,500, surpassing the level of funding / risk acceptable to the JWRA. This would make planning of the fireworks night by the JWRA as a non-starter.

As an alternative, Nick is interested in pursuing a smaller Halloween event in the Village Hall.

Amanda suggested adding ‘Carols round the Well’ to the candidates for the winter.

**3.0 Local Meeting and Forum Reports/Updates**

a) Correspondence – email inbox

No additional updates

b) Newsletter content

The JWRA supports entry of information regarding how the Hall is being used, the contacts through which to book the Village Hall and details of other associations. Perhaps a one-off feature with this information can be drafted. David to discuss with the Editor (Sam Fisk) and contact the Village Hall Booking Secretary for timetable of events

c) Facebook feedback

No updates provided this month

d) Website enquiries

No updates provided this month

**4.0 Any Other Business**

New WPC representative for Jacobs Well - David to send introductory email to Mike Price and invite to future monthly meetings (David)

Pizza Van – Will again be outside the Village Hall this month, on Friday 10th June. The intention is to schedule the Pizza Van to the village every second Friday of the month (Nick C)

Afternoon Tea – will take place 3pm on Monday 13th June (Nick C)

Neighbourhood vigilance – Amanda to draft a couple of lines for the Newsletter about recent curb-crawlers caught red handed in the village and to stay vigilant