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| **Jacobs Well Residents’ Association Committee Meeting**  **9th June 2021 8.00pm Jacobs Well Village Hall**  **Minutes**   |  |  |  | | --- | --- | --- | | **Attendees :** | Emma Raggett  Amanda Creese  Sam Fisk  Nick Collett  Heather Kidman  David Andrews | Colin Shales  Ann Wright  Belinda Barrett | | **Apologies** : | Bob McShee  George Lungley-Davison  Lisa Alderton  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**  No update. Relocation of the Water Treatment questions? Bob, Joanne and Thames Water to attend an open meeting regarding concerns which have arise on a wasap group. Keep the impact on the village to a minimum. Emma to contact Bob. | Cllr Bob McShee | |
| **1.3** | **Worplesdon Parish Council**  Oak Processionary Moth nest Jacobs Well Recreation Ground  Spraying was carried out by the Forestry Commission’s approved contractor 12 May 2021. The second spray  will be carried out 2 – 3 weeks after the first spray (weather dependent).  2. White House pond - maintenance licence  The Draft Heads of Terms have now been agreed with Surrey County Council. Surrey County Council will  issue the new licence (which includes the provision of a joint break clause after five years), this will enable  the weed clearance works to be undertaken November 2021 – January 2022.  3. Rain garden installation, A320  Date of installation still not confirmed by SCC.  4. Replacement bus shelter, Woking Road  SCC have still not advised whether the Road Opening Licence has been obtained.  5. CSW deployed Jacobs Well  Due to road works the CSW could not be deployed over the past four weeks. New volunteers are always  welcome.  6. Maintenance of the Recreation Ground  A meeting is being held with the residents of White House Lane to discuss various issues relating to the  ongoing maintenance of the Jacobs Well Recreation Ground Friday 18 June 2021 at 10.30am.  7. Wildflower meadow – Harry’s Meadow  The flower meadow is currently looking fabulous. It is our intention, in the near future, to provide an  interpretation board letting residents know what flora and fauna can be found in the meadow. A meeting  with Surrey Wildlife Trust has been arranged for 20 July 2021, their help with this project will be required.  8. Dog Show – 4 September 2021  Page 2 of 2  Worplesdon Parish Council has granted consent for a dog show to be held in Harry’s Meadow on Saturday 4  September on the understanding that the area will be cleared of dog mess and litter before and after the  event. The appropriate licence will need to be obtained from Guildford Borough Council. The grass  contractors have been asked to cut the grass a few days prior to the event. Please note only the top half of  the meadow will be cut, to allow wildlife to benefit from the wildflowers for as long as possible.  9. Memorial bench – Harry and Betty Pickup  As the family have, sadly, failed to maintain the memorial bench for Harry and Betty Pickup, Worplesdon  Parish Council has now adopted the bench. Peter (our Groundsman) has tidied the area beneath the bench  and treated the bench with wood preservative, which has made quite a transformation.  10. Bench maintenance  Peter continues to maintain the memorial benches near the entrance to the village hall for the benefit of the  community.  Page 3 of 2  11. Maintenance of the war memorial – Queenhythe Road  Peter continues to maintain the war memorial.  12. S106 monies arising from the Weyside Urban Village – URGENT DEADLINE  Are there any projects the JWRA wish to be considered to receive S106 monies resulting from the Weyside  Urban Village? The deadline for requests is 16 June 2021.  Worplesdon Parish Council has suggested to Guildford Borough Council that a new village hall and new scout  hut would be appropriate, given the demand for these facilities is likely to increase once the new  development takes place. | 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**  **3.0**  **4.0**  **5.0** | **Subscriptions** Belinda  When should issue the envelopes and start collecting?  Distributors are happy to continue. Belinda to pull paperwork together to be collected in June. Target date 21st June. Subs to remain at £2.50.  **White House Pond** Amanda  Dealt with in the WPC update. Discussions still going ahead regarding the licence. Meeting at the end of June regarding the pond and trees in the surrounding areas.  **Dog Show** Nick  Permit from WPC.  3rd Novelty dog show 4th September.  Need approval from WPC first before we move forward.  David Andrews proposed Emma Raggett second 4 for 1 abstained.  Discussion to be made at the June meeting regarding costs for the dog show.  **Reminder please read Nick’s proposal before the meeting.**  Nick proposing, Amanda second, 6 approve, 1 abstained.  **Welcome Pack** Nick  Welcome pack for new residents explaining what facilities/associations there are in the village.  Sam to add a welcome note to the newsletter regarding anyone new to the village to contact JWRA if they want be involved in the village life/events.  All to review the website and provide feedback/content at the next meeting.    **Post COVID – Coffee Morning?** Amanda/Emma  As we come out of COVID we need to all find a new normal. Can we as a village hold an informal coffee morning to help people find their new normal and start socialising with people. To make this work all parties need to be evolved JWVH, JWRA and Social club. Amanda to pull proposal together and speak to the other organisations to see if they are happy to join us.  Reminder please read Amanda’s proposal before the meeting.  All in favour of the community café.  Amanda to contact social club and David to contact the JWVHT.  Local Meeting & Forum Reports / Updates  Flood Forum – Any updates?  Standing Agenda Items   1. Correspondence 2. Newsletter content – Amanda to obtain quotes for colour headers for the newsletter. Belinda to cover Amanda when she is on holiday. 3. Facebook – Create event for the Dog show - Emma 4. Website   JWRA Operation – Finances  Village Life – Nothing to report  Village Calendar events 2021   * May – Mayday Fair – Heather Kidman – On hold until 2022 * June 2021 – Subscriptions * 4th September – Dog Show – Nick Collett * 13th October - AGM * 4th December – Children’s Christmas party/Christmas market/carols – Emma Raggett   Previous meeting actions  Any Other Business?  End | |
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