



West End Village Society meeting January 12th, 2015 (Social Club)

1. **Attendees:** Dave Norris, Savitri Kegge, Robin Short, Mary Anthony, Ildikó Roth, Judy Douch, Pete Jones, Jeff Llewellyn, Andrew Hopkins, Yvette Jones
 - Apologies were received from Beulah Kingston, Marc Bedwell and Ravi Raveendran
2. **Minutes** of 14th November agreed
3. **Police Report:** None
4. **General Matters Arising:**
 - SCC Bus meeting. Dave reported to rationalise services they will look at cheaper and smaller vehicles along with reduced service. **Action: Dave to send link to Andy re. bus cuts consultation**
 - Re Ravi suggestion to sponsor something for the village Yvette suggested a tree/ large shrub/covered seat. **Action: Further suggestions to be sent to Yvette to collate**
 - Pete met with Parish Council and subsequently with Surrey Wildlife Trust. The short path is likely to get the go-ahead so long as a working party can progress it. Suggested permissive route near Lucas Green Road with an estimated cost of £10k is unlikely and SWT will not maintain it. It was suggested this be raised with Surrey Highways Dept. as a safety issue **Action: Pete**
 - AGM
 - Worthy Causes: Lawrence Cottis, treasurer of Tringham West End Centre presented a case for donation to a 'worthy cause'. As a registered charity they offer lunch and afternoon tea 3 days a week, 2 days at Tringham Hall and 1 at Butts Centre, Bisley. Committee agreed to donate up to £600 (as no other donation requests), subject to approval of members. John Smiths request for £205.45 for West End History Project also approved as it was agreed last year.
 - Speaker: Ildikó Roth and Keith Young on bee keeping. Approx 40 mins. Title to be announced
 - Committee: Beulah will be standing down. Jeff offered to take on Secretary and Vice Chair posts, Andy to be proposed as new Comms and Webmaster at AGM
 - AGM Logistics: 18:30 set up hall —**All**. Banner and tablecloths to arrive with **Ravi**, Laptop - **Pete**, refreshments including tea, coffee, etc —**Savitri**, napkins and paper plates —**Savitri**, Wine and soft drinks—**Robin**, Sign-in form —**Savitri**, Photo boards —**John**. Posters (by Tue 20th Jan): **Savitri & Yvette**.
 - Presentations in Powerpoint to be sent to Pete ahead of the meeting if possible. Ildikó's presentation will use a different computer.
5. **WEAG update:** There had been activity in the land behind Rose Meadow on the day of the meeting. Allegedly there are remains of an old Roman road and a tip in this meadow. Tree cutting along Beldam Bridge Road was also reported. The next possible date for the 3 developments to be heard by the planning committee is 9th Feb. There has been a request for a further drainage survey on Dykemore which may have implications for the other proposed development sites.
6. **VDS update:** nothing new to report, just await outcome.
7. **Treasurer's report:** £2704.17 in bank, plus £27 in cash handed over from member's subs.
8. **Membership Report:** 442 paid up members in 2014 so far. Several Distributors have yet to pay. Suggest School Headmasters and PCSO be added to the 'honorary member' list to encourage



participation in Village activities. Any further suggestions to Yvette please. No spare newsletters this time. A few extras have gone to distributors. We have lost Tom Farndale, distributor for Boldinghouse Lane, etc. A list of Roads in need of a Distributor will be displayed at the AGM in the hope of attracting new help. **Action: Yvette**

9. **Communications:** Andy needs copies of newsletters to be sent to him. **Action: Dave to check who has what and send to Andy.**
10. **Planning:** No planning applications discussed as Marc not present
11. **History project:** spend dealt with under AGM preparation. Large outlay on a scanner
12. **AOB**
 - Boxing Day walk was a success with approximately 100 walkers of all ages attending.
 - Suggestion put forward to provide subscription at £5 for two year if paid up front, this reducing burden on Distributors to collect money. Discuss at AGM.
 - A bottle of Whisky was presented by Dave to John Smith for his very well received presentation at the 2014 AGM

Next meeting: AGM 17th Feb starting at 19:30 in Sports Pavilion