

## **WEST END VILLAGE SOCIETY MEETING MONDAY 10<sup>TH</sup> JANUARY 2010 - SPORTS PAVILION**

Police Matters: None

Attended: Marc Bedwell, Pete Jones, Dave & Dianne Norris, Graham Alleway, Jeff Llewellyn, Savitri Kegge, Ildiko Roth, Duncan Peebles and Beulah Kingston.

### 1. Apologies for absence

Judy Douch, Dave & Sue Gandy and Yvette Jones.

### 2. Approval of minutes

Minutes from 08.11.10 accepted with minor changes to be made (mainly spellings and grammar). Amended copy will be re-sent.

### 3. Planning for the AGM

- Chairman's report will include constitution changes, e.g. biennial chair.
- Changes and invitation for nominations will be posted on the website as well as village notice boards.
- Vice chairman's statement to include how the collection of funds will be collected.
- Savitri will e-mail all members with an invite to the AGM and a link to previous minutes.
- Distributor's party to be incorporated.
- Marc will contact Stuart and Robin re bringing the wine and inviting all distributors.
- Ildiko will bring nibbles.
- Marc will bring tea & coffee etc.
- Pete will have website set up on screen.
- Savitri will check out guest speakers for availability: James Adler, Judy Douch, or John Smith.

### 4. VDS update

Jeff gave an overview in Judy's absence.

- A heavy edit is needed due to irrelevant information.
- More detail of streetscapes to be added.
- Resident's views will be a separate document.
- Discussion is ongoing re the release dates of the VDS, Residents' document and survey results.

### 5. Issues raised

Boxing Day walk was enjoyed by nearly 100 walkers. Beulah will check with TWERPS to see if it's possible to get a 'one day only' insurance cover for future walks.

The Heritage Walk project has had one meeting so far. Other heritage walks have been looked at and there's a link on the website for information on that. Surrey Heath Council will be approached for information also.

#### 6. Treasurer's report

As no report was available Marc gave the balance from the last minutes - £1,992.23. Assuming deductions re newsletter expenses, a discussion followed as to the disposal of excess monies. It was agreed that publishing software would be purchased for the editor, a portable external hard drive for the chairman and nominations for donations should be brought to the AGM.

#### 7. Membership secretary report

No report received.

#### 8. Media and Communications report

- Website home page is now the news page.
- VDS and village page now have sub-pages but need photos.
- There's an extra tab now to utilise, should any group need it e.g. walkers' page.
- There's little updating by village groups. Ildiko has rang round reminding them of the free use of the website, so interest should now increase.
- E-mail system will be taken out.
- Newsletter deadlines:

6 <sup>th</sup> May	for 11 <sup>th</sup> June issue
5 <sup>th</sup> August	for 10 <sup>th</sup> September
5 <sup>th</sup> November	for 10 <sup>th</sup> December

#### 9. Subcommittee reports

Planning: i) Travelling show people – Pennypot Lane.

Permission refused on three points:

- a) Green Belt
- b) Flooding
- c) Thames Basin Special Protection Area

Appeal lodged.

ii) Gordons School all weather pitch, floodlights and tennis courts.  
Planning Permission refused – inappropriate development in the green belt.

Marc suggested that we should keep an eye out for any further developments on these matters.

Dave will send Pete the link, to any relevant planning issues, for the website.

#### 10. AOB

To note - there's a petition doing the rounds regarding the reduction of the Red Road speed limit from 50 to 40. Contact Ildiko for further information.