



Minutes of Meeting Monday 8th September 2014

| Item | | Action |
|------|---|---|
| 1. | <p>Attendees: Dave Norris, Jeff Llewellyn, Ildiko Roth, Judy Douch, Marc Bedwell, Robin Short, Yvette Jones, Pete Jones, Mary Anthony, Ravi Raveendran, Beulah Kingston</p> <p>Apologies for absence: Savitri Kegge</p> | |
| 2. | <p>Agree Minutes: The Minutes of 14th July were approved.</p> | |
| 3. | <p>Police Matters: Dave advised that there have been a couple of burglaries in the village, more in Lightwater mostly targeting gold. A worry in West End is the use of illegal substances. Eight Officers cover six villages with Bagshot being the busiest.</p> | |
| 4. | <p>General Matters:</p> <p><u>Constitution</u> – The constitution allows the chair and vice-chair to be in post for two years which can be extended for a further two year period. This maximum four year period will have expired by the AGM in February and we are looking for new candidates to fulfil these roles. Mary stated she would consider taking over the Membership Secretary role which will be discussed further, when Yvette returns from Holiday.</p> <p><u>Meeting with Cllr Bush</u> – Dave and Marc had arranged a meeting with Cllrs. Bush and Page on 9th September. This is primarily to clear the air and clarify WEVS role and village issues. Also, to explore the possibility of more discussion and openness by the Cllrs. made possible by the Localism Bill, despite the constraints which appear to be put on them by Local Government. Discussion ensued on the role of borough and parish councillors. At this meeting, they will seek information on the progress of the Housing Market Assessment (Duty to cooperate) between SHBC, Hart and Rushmoor. Dave and Marc will report back to the Committee.</p> <p><u>Newsletter</u> – Ravi confirmed that Microsoft Word is not a suitable or acceptable programme for full colour printing, which is why the Autumn Newsletter is in black and white. Savitri has agreed to tutor Ravi and Yvette on Publisher, with a view to the next newsletter being produced and edited on this programme for full colour printing.</p> <p><u>Worthy Causes</u> – <u>Process:</u> In future Worthy Causes will be advertised in the November Newsletter and by posters positioned in clubs, pubs and shops. Village groups will be invited to put forward their case for funding including how the donation will be used, in writing to WEVS Secretary. Requesters will be asked to present their case to the committee at the WEVS January meeting, from which a short list will be drawn for presentation to the WEVS AGM. It was agreed that £200 should be the maximum. <u>Donations:</u> £50 will be donated to the Mick Glazier charity. The request from a</p> | <p>Dave & All</p> <p>Yvette & Mary</p> <p>Dave & Marc</p> <p>Savitri, Ravi, Yvette</p> <p>Ravi & Comms.</p> <p>Robin</p> |

| | <p>WEAG supporter for funds will follow due process.</p> <p><u>Preparation for Ag & Hort</u> – Gazebo, Jeff to collect from Ildiko, take to the recreation ground on the day and return to Ildiko.</p> <p>Admin Box, Mary to take and collect. Plastic and fabric table cloths, Banner and poles, Ravi to take and collect. Nobo board, Mary to arrange with Suzanne. Tables & chairs, Organisers and Mary to provide. Publicity Material, posters from Pete, Ildiko, Beulah (WEAG) for Dave to print at A3. Membership sheets and joining forms, Yvette to pass to Mary who will take & Ravi will collect. On Money Box, Robin to take & Ravi to collect. BK to advise John Smith and Barry on timing. Pete to design a Worthy Causes leaflet.</p> | All as agreed | | | | | | | | | | | | | | | | |
|-------------------------|---|---------------|---------------|-----------|----------|-------------------------|-----|---|---------|-------------------------|-----|---|---------|------------------|----|---|---|--|
| 5. | <p>WEAG Update:</p> <p>Beulah advised that there had been an excellent response from residents in their opposition to planning applications as follows:</p> <table border="1"> <thead> <tr> <th>Developer</th> <th>Letters - Obj</th> <th>In Favour</th> <th>Petition</th> </tr> </thead> <tbody> <tr> <td>Taylor Wimpey (B Br Rd)</td> <td>165</td> <td>1</td> <td>1 + 826</td> </tr> <tr> <td>William Lacey (S Ks Rd)</td> <td>185</td> <td>0</td> <td>1 + 833</td> </tr> <tr> <td>Redrow (Horse F)</td> <td>28</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>It was agreed that WEAG could have space on the WEVS stand at the AGM and that WEVS supported WEAG.</p> | Developer | Letters - Obj | In Favour | Petition | Taylor Wimpey (B Br Rd) | 165 | 1 | 1 + 826 | William Lacey (S Ks Rd) | 185 | 0 | 1 + 833 | Redrow (Horse F) | 28 | 0 | 0 | |
| Developer | Letters - Obj | In Favour | Petition | | | | | | | | | | | | | | | |
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| 6. | <p>VDS Update: Judy advised that nothing further had been heard from SHBC since they acknowledged receipt of the draft document on 27/28 July 2014.</p> | | | | | | | | | | | | | | | | | |
| 7. | <p>Treasurer's Report: Robin advised that we had £2,404.23 in the bank. He had received a thank you from Holy Trinity Church, the Toddler group had now been paid, as had the room charge for March and that Gordon's Parent Assoc. had paid £50 for hiring the Gazebo.</p> | | | | | | | | | | | | | | | | | |
| 8. | <p>Membership's Secretary's Report: Yvette advised that we had 286 paid up members, subscriptions were still coming in, and we have c. 700 members on our books. She passed £445 in subs. and £10 for maps to the Treasurer. We have 23 distributors. In the absence of some distributors for this issue Judy will do BR's Brentmoor Road round and Mary that of N&N.</p> | | | | | | | | | | | | | | | | | |
| 9. | <p>Media & Communications: Pete advised that he will not be in a position for us to review the website in November. Dave to book the Sports Club, Beulah to cancel the Sports Pavilion. Pete said that hit rates were rising, he was continuing to work on the website but as yet could not upload attachments.</p> | Dave & BK | | | | | | | | | | | | | | | | |
| 10. | <p>Planning Applications update: Marc advised as follows - 1 Kings Road - knock a detached and build two houses, others 17 Sefton Close and 36 Benner Lane extensions.</p> | | | | | | | | | | | | | | | | | |
| AOB | <p>Ildiko advised that the PC were re-applying for funding for the Gym for older children.</p> | | | | | | | | | | | | | | | | | |

The meeting closed at 0945 there being no further business to discuss

The next meeting is on Monday 17th November at 7.30 in the Social Club