

LEIGH WOODS SOCIETY

MINUTES OF THE COMMITTEE MEETING

held on Tuesday 23rd June 2015 at Grant House

Meeting opened at 7.38pm

ITEM	PRESENT: Kate Buss - Chairman, Bob Whiffen - Treasurer, Tricia Bedford, Ian McKay, Liz Corrigan, Ann Lawson,	
1	APOLOGIES RECEIVED: Angela Probyn, Peter Burling, Esther Pritchard	
2	Minutes of the Previous Meeting were accepted as read.	
3	Matters Arising: to be covered at next full meeting of Committee	
4	Appoint new Treasurer: Bob Whiffen will be moving from Leigh Woods in July and will resign as Treasurer. Ian McKay, the current Examiner, has agreed to take over as Treasurer. Tricia proposed this appointment and Liz seconded it. All others present were in agreement. Ian, Bob and Angela will meet with Santander Bank on 13th July to sign the relevant papers and the new Treasurer will take over at that date. Kate and the Committee expressed their thanks to Bob for an outstanding job over the past years.	Bob, Ian, Angela
5	Appoint new Examiner: Ray Lowman has offered to take over the Examiner role from Ian as of the 13th July. Tricia proposed the appointment and Ann seconded. All others present were in agreement. Bob suggested a formal handover meeting after the 13th July with Ian and Ray.	Bob, Ian, Ray
6	Nominate new Neighbourhood Watch Coordinator: Liz confirmed to the meeting that she would be leaving the area next month and has been contacting people to find a volunteer to take over from her. There has been no response other from Ann Lawson. In addition, there are outstanding Road Coordinators needed for Bridge Road and Rownham Hill (after Bob leaves). It was suggested that Liz approaches Jane Brewer and Deborah Murphy for Bridge Road and Roger Davies for Rownham Hill. Tina Pritchard of Foye House would be another possibility for Bridge Road. Liz to confirm changes to Lindsay, the regional NHW Coordinator when finalised.	Liz
7	Link submission in August: As Kate will be away, Tricia agreed to write the Link submission and send to David Davies by 17th August. Kate and Tricia will agree key points early August.	Kate, Tricia
8	Summer Party: Tricia confirmed that 90 people had accepted the invitation to the party at the Bothamleys on July 2nd 6.30-8pm. The delivery and erection of the marquees is being arranged with Michael Bothamley. Other details of Committee members roles for the evening were discussed and agreed. As in previous years there will be a prize draw - prize 4 VIP tickets to Balloon Fiesta. Names to be written on cards with tel. number when people arrive and used for draw. Kate will do the 'Thank you' speech and present a small gift to the hosts. Tricia agreed to write a short summary report of the Party. Ian agreed to take the photos. Volunteers to be there by 6pm please.	All

<p>9</p>	<p>Financial Report: Bob presented this report as at 20th June 2015. There are now 202 members which is highest ever recorded. Bank balance £903.60. There are still a number of outstanding subscriptions and the list was reviewed. There were several names to be removed as they are no longer in Leigh Woods: Dan Evans; Julia Lowther; Vivian Carver; the Gillats; the Bresnahans; Fran Chick.</p>	<p>All distributors</p>
<p>10.</p>	<p>AOB:</p> <ul style="list-style-type: none"> • Planning Issues: - Tricia updated all on the meeting held the previous week with Rob Thompson in Clevedon. Those present were informed that the Traffic Enforcement powers would be moved to the Council from the Police in late 2016 after a change in legislation. A range of proposals for Leigh Woods, short term and longer term were discussed and will require further meetings and input from the Leigh Woods planning group. • Closure of Rownham Hill: Martyn has e-mailed to say that Rownham Hill will be closed for 3 days during the hours of 9.30am to 3.30pm on 7th, 8th and 9th July. Day 1 will be the section from Rose Cottage to Burwalls Road; Day 2 to the end of the stone wall area; Day 3 the lower section of Rownham Hill towards Bower Ashton. 	<p>Planning committee</p>
<p>11</p>	<p>DATE OF NEXT MEETING: Tuesday 29th September 2015 at Sancreed, Bridge Road at 7.30pm</p>	
<p>Meeting closed at 8.55pm</p>		