



Minutes of Meeting 10th October 2008

1 Welcome & Apologies

1.1 Apologies

Pam Mansfield, John Shaw (councillors) and Doris Jones (councillors)

1.2 Present

Rebecca Kennelly (chair), Sarah Whittaker (minutes), Chris Hall, Cathy Williams, Helen Camper, Malcolm Macinnes

2 Minutes of Last Meeting

- No accuracy issues were raised.

3 Matters Arising

- **Action: Rebecca** to help Chris with H&S name signage.
- There is no further information on the Salsa group payment. Pam was looking at getting info on using a debt recovery agency. **Action: Pam.**
- We now have triangular bandages.
- We now have the Fellowship Dialogue £186 outstanding payment. Fellowship Dialogue have changed their name/affiliation and it means we need re-signing for keys, new contracts and regular monthly payments. **Action Rebecca** to check the new organisation.
- **Action: Chris** still to speak to Andy re windows.
- Rebecca has ordered Squigee mops. They will be delivered to the Orchard.
- George cleaned the windows according to invoice received.
- PAT test certificate will be going up on the wall **Action: Ted.**
- Ted has removed the PA system.
- Risk assessment done.
- Cathy has obtained various signage.
- The annual gas test is due in Dec/Jan. **Action: Malcolm** to send Chris details
- The Blurb was completed including Disability information.
- BVS has not received an invoice for £44 for Blurb printing. We agreed to pay this ourselves as a donation.
- Cane chairs **Action: Malcolm** to transport chairs, might not be for a while.
- Lilly have looked at the hall for the painting day. They can't do the hall itself due to the need for scaffolding and size of job. They are going to do the parts that really need doing.

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- Ted has suggested skirting boards be cleaned and floor resealed at a cost of £300. This was agreed and should be done after the painting. **Action Cathy** to let Ted know.
- Rebecca will be here to supervise the volunteers.
- Locks have been dealt with.
- Licence just needs money then can be sent off.
- Lease has still to be progressed. **Action: Rebecca.**

4 Green Fair Report

- There were half of the attendees of the previous year. This is mainly thought to be because of the later date and clash with Michealmas fair.
- The Blurb was delayed due to the insert issue. This could have has an impact on attendance.
- Neither hair dressers displayed a poster.
- The library was shut so no-one could see the poster there.
- Phil Hatto (Kestrel radio) didn't follow up emails so there was no radio coverage.
- 2 extra stalls outside, 1 inside compared to year before.
- 1 late attendee didn't get in touch in time.
- Proteus and BCOT cancelled late.
- 3 month intensive enrolment for stallholders should be 6 months for year 3.
- 9 month project window should be 12 months for year 3.
- £23.90 was taken in the kitchen. £20 was spent but some stock was used and Pam got the milk. **Action Malcolm** to check if Pam needs expenses.
- Improvements: 5 knock in ground notice boards to lead people into event. Ted says £10 each.
- 15th bi-monthly deadline for Blurb must be enforced. If things are not done in time then they will be held over to next time. The next deadline is the 15th October for November Blurb.
- The dates for next years Green Fair should be set now.
- Suggestions: Can promote via BVS young people giving out leaflets in town and notice boards in Festival place. **Action: Sarah** to ask St Michaels if we can put posters on their notice boards in future.
- **Action: Malcolm** to arrange invoicing for prizes.
- As footfall wasn't high we didn't get donations from stall holders.
- Cost was about £40 max.

5 Other Events

- The fancy dress disco is not going to go ahead due to a lack of volunteers to help on the night. The Christmas party will go ahead. This will be on the 13th December, 1 – 4 pm. The next committee meeting will be used as a planning meeting for events. **Action: Sarah** to write this up for the Blurb by the 15/10.
- **Action: Sarah** to do fliers for toddler group on dates of events and volunteers needed.
- **Action: Cathy** to see if we can get email contact details for Winsors.

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- **Action: Malcolm** to do a mini Blurb in December, with the Snow Queen one side and the Christmas party the other.
- Snow Queen tickets will be sold at the Christmas party. **Action: Malcolm** to work out prices. It is not essential to break even/make a profit.

6 Councillor's Report

The following email was received from Doris:

From: CllrDoris.Jones@basingstoke.gov.uk
To: cthwlms@hotmail.com
Date: Tue, 7 Oct 2008 00:30:09 +0100
Subject: RE: Brookvale Committee 9th October 7.30

I am sure you know (from John?) that we have full council meeting Thursday, so we will not be present at Brookvale meeting.

Did the notice board repair (Victory Park) go ahead. If not let me know so I can chase it up.

Residents of George St may be pleased to hear that the occupants of number 86 (many, I understand), have been given notice by the owner and should be moving out by 15 October. We had reports and photos of many many bags of rubbish, and other concerns from some residents. The owner has undertaken to relet to a family, or if to single person, to stress the tenancy is not for changing/sub letting etc.

Nothing else major being proposed yet.

Both John and I also submitted our objections to 120122 Worting Road.

Lemon Land have given us no indication of any thoughts for the BCOT land (should their application for the Lilly site progress and the college moves there in about 3 years or more) - but they obviously have other plans on their mind at the moment. However they did say they did not see the site as a potential for high rise flats etc.....due to the conservation area on the Northern side I would think it would be very difficult for them to get permission anyway, so we can only sit and wait at this time. They had initial thoughts of restoring the street scent along Worting Road to match the existing houses etc. in some way. It is very early days; we still have to see what they try to force through for Kingsclere Road. Their views on consultations differ greatly to mine! Will keep you advised if we hear any more at any time. We may be getting notification of an application for K Road very soon now.

Regards

*Cllr Doris Jones
Brookvale & Kings Furlong Ward
Basingstoke & Deane Borough Council*

7 Development Sub Committee Report

- Still working on footpath access on Churchill Way and Winterthur Way.
- 121 – 122 Worting Road development control committee date set 11/11/08.
- Lemonland planning application not submitted yet but expected very soon.

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- Trying to get a list of parks and open spaces done for SHLAA. In addition want to apply for Victory Park to be a town or village green so it can't be developed on.
- Application in George Street to cut down a cherry tree in a back garden.
- **Action: Cathy** to write up an article for Blurb on HMOs, concreting your garden and the conservation article.
- Discussion re development of Old Bramblys Grange doctors surgery.

8 Vulnerable Persons/Safety Officer Report

The following report was sent round prior to the meeting:

TYPE OF CASES	CASES RESOLVED	CASES PENDING
Telephone enquires	2	0
Consultations	2	1
Issues raised at Disability Surgeries	0	1
Matters of access	1	0
Blurb Articles	2	0
Issues raised By BCA committees	0	2
TOTALS	7	4

CASES RESOLVED

- I have contacted Anne Gray at Basingstoke and Deane to ask her to help me resolve disabled access through the corridor between the car park lift and doctors surgery lift both at Crown heights. The linking corridor crosses Crown Heights property and I was informed that staff of Crown Heights were preventing through access therefore hugely impacting on disabled access. I have been reliably informed by Anne Gray that this is now resolved.
- A resident rang me up to say they would like to attend the 3c's Coffee Morning but could not due to transport issues. Pam Mansfield has agreed to help.
- I have attended and assisted in the recent Four Lanes Infant School disability consultation. I raised issues I felt were required.
- Hampshire Coalition of Disabled People (including myself) has been involved in consultation in relation to care arrangements for those in need of care.
- The Victory Green (Park) has been made safer due to the installation of new Bollards at the end of Lower Brook Street. Cars can no longer drive straight on to the park. This is an issue I raised with County Councillor Jo Kelly.
- As well as resolving the disability piece for the most recent Blurb, the one for November is also now with Malcolm. I will be running a series of them on topic which I would like everyone's comment/concerns on. The first of which is 'Are you satisfied with the state of our pathways, cycle ways and footpaths. A full copy of this article has been e-mailed round.

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ISSUES PENDING

- I still have yet to comment on the Hampshire County Council Single Equalities Scheme. If anyone wishes to comment they still can through me. It impacts on everything the county does including communicating with BCA.
- The issues of Wheelie Bins being left in the pavement was once again raised at the Disability Surgery but I can only help if written comments are made. This obviously an issue concerning many people. Can I ask will all encourage people to write to me with comments/complaints. Sarah, is it possible to set a comment form up on the web to make commenting electronically easier for people.
- I have commented on 120 – 122 Worting Road. There is nothing more I can do at this stage.
- The Victory Hill steps I cannot comment on because no written comments/complaints have been received. If BCA wish to write their own comment on this please write via the secretary and on headed paper. Remember the more comments the more likely a success outcome.

OTHER ISSUES

- Malcolm had an enquiry from a company offering Disability Consultation. Following a telephone conversation between Malcolm and themselves they wrote me offering a number of services at high prices. Malcolm had agreed to get back to them explaining we are a charity and do they do charity rates. The company is called 'All Inclusive'.
- Cathy raised post office queues and will write to Chris.
- Chris raised problems with new Kingfisher building accessibility.
- Chris raised issues with bins.

9 Treasurer's Report

- Nothing in addition to the report sent round prior to the meeting.

Brookvale Village Hall – Treasurers report

6.10.2008

The balance in the account at 30.9.08	£7,083.21
Deposits since	£ 405.95
Estimated balance at 9.10.08	<u>£7,489.16</u>
Cheques drawn ready to sign, approx	£ 900.00

Further payments will be due for the exterior maintenance work when we get the invoices

- * We have budgeted for community functions –

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1. Green Fair - £200
2. Fancy dress disco £200
3. Christmas Party £200

We are therefore in a good position to fund any community events.

* I have looked at interest bearing accounts. Lloyds Bank savings account is 2.5% and we need to fill in forms to upgrade the current account and open a deposit account.

Charities Aid Foundation is backed by HSBC, interest rates 4.04% & 4.79%

<http://www.cafonline.org/Default.aspx?page=7000>

I will bring the forms to the meeting, to discuss

- Rebecca suggested that we put moving the bank account on hold for 6 months when guidance for charities accounts will be clearer. This was agreed.

10 Hall Bookings Report

The following report was sent round prior to the meeting:

Brookvale Village Hall – Hall bookings report 6.10.08

Bookings – Sept – 4, Oct – 7

There are further events booked during the year Oct/ November - 4

Many thanks to all for maintenance work. I am trying to do running repairs – restitching curtains, rescrewing stage edge- to reduce future backlogs

- 1 News on the licence - We need to add Sundays
- 2 No news re the lease renewal
- 3 Hall redecorating date 28th November. Shall we hire a carpet cleaner after? Please may I tile a cooker splash-back?
- 4 Has anyone time/ transport to take the chairs to Theale for repair?
www.stripeybasket.co.uk

Proposed future events –

- February 3Cs, professional talk on Old Brookvale, all welcome, and BCA Book Fair (donations welcome)
 - June/ July – Brookvale in Bloom. Tray Gardens – Youth Club project?
- The cooker tile splash back and hiring carpet cleaner was agreed.

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A Contact in Heritage Society could do talk on old Brookvale first Saturday in February. This was agreed.

Brookvale in Bloom was suggested, with a launch talk at the 3Cs in March. **Action:** **Chris** to ask Nigel if he knows if someone could judge Brookvale in Bloom. **Action:** **Malc** to look up email address of contact at allotments. **Action:** **Sarah** to see if she can find a contact for the allotments.

11 Lottery

Pam sent the following report:

Brookvale Community Association - Supporters Lottery 2008 - 2009

Balance B/F 01/05/2008			£1,589.18
	DB	CR	
Collection to 07/10/2008		£1,515.60	
May 2008 Draw	£100.00		
June 2008 Draw	£100.00		
July 2008 Draw	£100.00		
August 2008 Draw	£100.00		
Sept 2008 Draw	£100.00		
	£500.00	£1,515.60	<u>£2,604.78</u>
<u>Monies As</u>			
Nationwide		£1,485.34	
Cash		£1,119.44	<u>£2,604.78</u>

Members: 143 07/10/2008

12 Any Other Business

Chris has organised Shaw Trust work day 25/11, they will trim hedges and collect leaves.

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A stall at the BVS Charity Fair on Thursday 11/12 was suggested to raise money and awareness. Consider on planning meeting. Agreed to book it. **Action Cathy.**

13 Dates of Next Meetings

Committee meeting: Thursday 13th November 7.30pm Brookvale Village Hall. No December meeting.