



Minutes of Meeting 12th March 2009

1 Welcome & Apologies

1.1 Apologies

Pam Mansfield, John Shaw (councillor) and Doris Jones (councillor), Christine Aymes.

1.2 Present

Rebecca Kennelly (chair), Sarah Whittaker (minutes), Chris Hall, Cathy Williams, Helen Camper, Malcolm MacInnes, Gordon Haywood.

2 Minutes of Last Meeting

No accuracy issues were raised.

3 Actions from Last Meeting

- Carry forward: Lease. **Action Rebecca.**
- Rebecca did get advice on fire exit signs. Fire exit signs should only be on fire doors, other doors should indicate the route.
- Licence was refunded back £100.
- Carry forward: Halloween disco appeal for volunteers to go in June Blurb. **Action: Malcolm.**
- Carry forward: Chris still to contact councilors re dropped kerbs. **Action Chris:**
- Sarah got quotes and availability for the Halloween disco of £225 and £75 for Prof Morris. **Action: Sarah** to go ahead and book.
- Feedback re web presence. Asked person to come along to discuss the issues. No appetite for a forum on our current website.
- Keys were passed for access to toys for International Women's Day.
- Chris did get an estimate for cleaning from Shaw Trust of £18 ph plus VAT. We are thought to need 2 hours a week which is £41.40 a week. One off days to do more intensive cleaning could be provided. A 2 month notice period in the contract is requested. The cleaning will be on a Thursday. Agreed to go with this. **Action: Chris.** Thanks to Chris for sorting this. Chris will also send Andy a thank you card.
- Brookvale in Bloom all actions completed
- Maintenance Day 26th April 9.30pm.
- Chairs all fixed, bill is £200. **Action: Malc** to supply invoice to Cathy.
- Helen got her keys.
- Ongoing: Repeat of Brookvale Heritage Day. **Action: Cathy.**
- Ted has fed back that the tap replacement will be about £200 due to tools needed. We will carry on emptying the drip tray.
- Brookvale in Bloom did have a volunteer from the Disability Forum.

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- Ongoing: Sign on front of building. **Action: Cathy.**

4 Councillor's Report

Nothing has been reported.

5 Development Sub Committee Report

- Meeting next Tuesday.
- Malc send minutes to Sarah to put live. **Action: Malc, Sarah.**
- Nothing to report on major developments other than 2 amendments on Churchill Way West. One to increase height by 1.5m. One to change one block of flats to 3 storey town houses.
- Objection to HMO at 104 Worting Road, this is being investigated.
- Ongoing complaint with borough re access: Borough solicitor wants to investigate specific access issues without informing us of the general principle. We have replied that we need to find the general principle and can we be put in touch with a policy maker to address this.
- Hampshire Action Team (HAT) have it on their agenda to join up Eli Lilley to CWW via end of Winterthur Way with a footpath. Issue is that the council is letting developers get away without providing linkages.
- BCOT move, stalled at the moment.
- CWW 106 money will go to Victory Park but we need to see what it will be spent on. **Action: Sarah** to see if we can get ideas for what to go in a park.
- Friends of Loddon Vale Park are next meeting on 16th March at the Bounty 8pm.
- Site visit was done to look at issues getting into Lilley site and Winterthur Way.
- Cathy is still trying to get hold of Nicky Linihan (Director of Planning at BDBC) regarding problems getting hold of the right person at BDBC.

6 Blurb Report

- Blurb content deadline date is 15th April.
- Contact details for Police are outdated. **Action: Cathy** to pass on a reply when one comes. **Action: Rebecca.**
- Current volume is 1200. Malcolm requested 200 more to engage Victory Hill. We don't want to go ahead with this at the moment.

7 Vulnerable Person's Report

- Chris has been working on an issue with class 3 mobility vehicles not being allowed to drive in cycle lanes.

8 Treasurer's Report

- £8,061.71 in current account at the end of Feb. Cash in hand from Brookvale in Bloom of £59.78, £70 from Toddler Group, £2.90 from retirement book sales.
- Sarah still needs to have her cheque for Christmas party expenses. **Action : Chris.**

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- Park report – lots of ideas. HCC contact for cycle ways paths was made. ‘Loddon Project’ - CC Landscape architect talking about joining up Loddon footpaths from Eastdrop to fire station and opening up water meadows opposite Milestones. There will be a survey of wildlife in June.
- BCOT Liaison group: They have moved smoking area from Worthing Road. They want to participate in the Green Fair this year.
- Cathy now has a food certificate.
- Gas certificate was done. Everything was ok but the water heater was classified as ‘at risk’ due to holes drilled in it.
- Cathy will send a circular to the hirers regarding changes in cleaning arrangements.

9 Events

- Green Fair invite has gone out for 12/09, let in at 10am for set up. Event will be 12 – 4pm.
- **Action: Rebecca** to get an A board for the Green Fair.
- Lost Toy, Malcolm need to understand the layout needed as it’s interactive and whether we can take photos for publicity.
- Malcolm checked his last pantomime spreadsheet and we agreed it was ok.
- AGM – 22nd September.
- Brookvale in Bloom, a children’s playroom would be good. **Action: Sarah** to see if anyone is available from play group to help.
- Gordon will take phone messages for Brookvale in Bloom.
- Charity Fair in June would be a good opportunity to get people to sign up for Brookvale in Bloom. Chris and Cathy will do this again.
- **Action: Sarah** to do Brookvale in Bloom webpage.

10 Any Other Business

- **Action: Male** still to get a filing cabinet key to Cathy.
- Basingstoke Community wardens reprieve until May 2010.

11 Dates of Next Meetings

Committee meeting: Thursday 9th April, Thursday 7th May 7.30pm Brookvale Village Hall.