



## **Minutes of Meeting 9<sup>th</sup> February 2010**

### **BDBC Development Worker**

Dani Berry – 1 of 6 BDBC Community Development worker. Area covers Brookvale, kingsfurlong, Buckskin Kempshot, North Waltham, Upton Grey, Candover. There for existing community associations and community groups to get involved in delivering community action. If groups delivering different community projects can support in the delivery of these.

**Action BCA** to send Dani information about the core groups that use the hall.

BCA re-negotiating lease with BDBC link Dani into this not Sandy Percy. Anything relating to the hall refer into Dani.

Loddon Vale are putting in a grant application Karen may link Dani into this.

Martin Lee is Brookvale new PCSO.

### **Welcome & Apologies**

#### ***Apologies***

Cllr John Shaw, Helen Camper, Sarah Whittaker Cllr R Hussey, Cllr Dorris and Pam,

#### ***Present***

Rebecca Kennelly (Chair), Cathy Williams (Treasurer), Malcolm MacInnes, Chris Hall (Safety Officer & Vulnerable Persons Officer), Joe Weeston, Gordon Haywood (Civil Service Fellowship),

### **Update on the Hall Repair**

Hall still has issue over damp

Action Chris is liaising with builder over rectifying damp issue

### **Councillor's Report**

Cllr Ron Hussey has allocated from County Councillor grants - £750 given for heaters/salt bins/new sign and £750 to the toddler group for equipment

Cllr John Shaw – BDBC are currently setting budgets for the next year. Big project currently is noting and reporting pot-holes to HCC. **Action All** report pot holes to Dorris or John. The pot hole outside screwfix is on private land and is the responsibility of the landowner.

John will look into Victory Green as the plans are still with the consultant however, no residents have been asked to comment further. John will also look into the current position on street light replacement in Brookvale. John to also feed into Hannah the issue of difficult access for the service vehicles for the access rds behind lower brook street.

### **Events**

Brookvale in Bloom happening this year again without a launch

Mayors invitation for the green fayre has been submitted.

Mini zoo has been booked for the family fayre/green fayre in September

# Minutes of Meeting 12<sup>th</sup> January 2010

Octopus will be in the hall again.

## Development Sub Committee Report

Minor development – not many

No movement west ham pump house

Brook house demolished

No significant consultation going on

Illy plan submitted to BDBC however not in public consulted – New plan increasing garden sizes by a 1/3 and utilising becot office space. Still no mention of foot paths to connect the 2 areas up.

No information released on infrastructure review.

## Blurb (March)

Linking in with new PSCO to put information into the blurb.

Going to put more Thorny croft history into the blurb

Write up on princess and the pea

Face book link

Graffiti article

## Vulnerable Persons Officer Report

Ben Kinross - Some of the Becot students with disabilities are struggling with linking in with other college residents. Issues over social barriers. Chris to also bring this to the attention of the disability forum.

Action Chris to get a company in to quote for electronic slides.

## Treasurers Report/ Lottery

### Treasurer's Report

Balance at 31/1/2010

£10,644.01

Income is down because of bookings cancelled due to the water damage, and there is some income to book for the Panto. Refreshment sales totaled £37.40

There is about £1300 to pay out this week.

We have received a grant via Ron Hussey of £750 for the new radiator (on order) a sign on the east wall (on order) and a grit bin of our own for the next snow!

Sarah has also had a grant agreed for better play equipment for the Toddler Group.

I will ensure we get insurance payments in by the end of our financial year.

## Report

1. Special thanks to all the volunteers who worked so hard on recovering from our disaster!
2. lease renewal, nearly there!
3. Gary 2 is continuing the electrical update.
4. The PAT test & gas inspection is due – Chris is looking after this.
5. The Brook House panelling – It would be good to get his story from Rex Everett – can anyone document?
6. Village Greens – next forms for me to complete

## Minutes of Meeting 12<sup>th</sup> January 2010

7. Artex should be finished. Nigel will treat ceiling mould each week until it dries out and can be redecorated. The window and door left open in the meantime.
8. The mela idea is held over, as we don't know how far along the BDBC will be with the refurbishment of Victory by the summer.
9. We still have the old microwave. Helen has kindly said she may be able to dispose.
10. Brookvale in Bloom! 4 residents signed up. **Decision** – do we want a "launch & demonstration" day? Judging will probably be early July – I'm waiting for the date of Basingstoke in Bloom. **Decision?** Prize- giving - a Saturday or a Sunday?
11. A Punch's Picnic is planned in Glebe on 25<sup>th</sup> July. Lots of Punch & Judy and other displays & stalls. We may be asked to provide participants parking at the Hall
12. We still need a replacement lockable 4 drawer filing cabinet. We will keep checking Freecycle etc. It would be nice to find some with a timber finish.
13. Having looked at the entrance construction, it may not be possible to replace with a motorised roller shutter.
  14. We need to look at replacing the stage. Moving it to accommodate the Panto is speeding up its deterioration. Any ideas/ contacts are welcome. A stage **is** needed, and a flat wall surface for video etc projection is also needed
15. The Mayor invitation for the Green Fair has gone in
16. Millers Ark mini zoo has been booked. Friends of Loddon Vale Park are applying for a grant towards the cost as it is part of the Victory Picnic in the Park
17. Please can Malcolm give me a list of Green Fair attendees so that Friends don't duplicate the invitations?
18. A self-defense group would like to hold training on Tuesdays. It would not be as noisy as dogs or Salsa through Committee meeting! **Decision?**
19. As I said, I cannot take any ad hoc Hall bookings from 26<sup>th</sup> February. I need a key-holder for those events already booked. Dates attached.
20. In the absence of a volunteer plumber, I will book a commercial one this week.

### Hall Update

Please refer to hall report

Chris has completed the pact test and got the gas inspection moving

The drying of the toilet area is still ongoing, insulation in loft dry, door needs to be kept open with the windows being kept open.

Filing cabinet needs replacing, still looking into this.

25.07.10 - Panches picnic in Gleb gardens is moving ahead, not much involvement from BCA on this.

Will be difficult to fit a motor for an electronic door due to an RSJ.

Stage does not move well. RK to look into Grant funding for the stage.

Nigel will be doing the floor deep polish in the first weekend in March.

Self defence group are delivering 2 one-off day training event. They want to hire the hall every Tuesday evening. The committee are happy with this to happen when committee meeting are happening.

Radiator on order and the carpenter will put a cover over this.

Grit bin is on order and the sign for the other side of the hall is also on order.

Nigel will be treating mold in ladies toilets

**Action All to support Cathy with hall hires during March – May**

# Minutes of Meeting 12<sup>th</sup> January 2010

People are still driving over the land despite the barriers being put up. Becot are looking into Ballards  
**Action Chris** to pick this up with the becot liaison committee. **Action Rebecca** to e-mail Dani to see if BDBC can do anything about this.

## Minutes of Last Meeting

The minutes of the last meeting were agreed to be an accurate record. Several typos were recorded which have been corrected on the official version.

## Any Other Business

Can any play mat that is brought for the play group not store the mat on top of the chairs

Gorden is standing down – Rebecca thanked Gorden for involvement with the group.  
Gorden also stated that the decoration in the new room has gone down well.

Action Malc to Book the Christmas Panto and BCA will no longer deliver the summer panto

20min slot with the green campaign at the next BCA meeting in March

## Dates of Next Meetings

16.03.10 – 7.30

13.04.10

## MANAGEMENT COMMITTEE MEETING 16.03.10 AGENDA

1. WELCOME
2. APOLOGIES
3. MINUTES OF LAST MEETING AND MATTERS ARISING
4. COUNCILORS REPORT
5. EVENTS
6. DEVELOPMENT SUB COMMITTEE REPORT
7. BLURB DEVELOPMENT
8. VULNERABLE PERSONS/SAFETY OFFICER REPORT
9. TREASURE'S REPORT
10. HALL COMMITTEE/ BOOKING AGENT REPORTS (support cover weekends)
11. SECRETARY'S REPORT
12. LOTTERY REPORT
13. A.O.B