

**BAR HILL RESIDENTS' ASSOCIATION
MINUTES OF THE MEETING HELD ON 2ND OCTOBER 2018**

	Present	Roger Hall, Bunty Waters, Jo Hall, Jan Cundy, Anne Bensted, Amber Neale, Laura Chapman, Karen Hayden, Richard Hayden, Kate DaCosta, Mike Nelson, Geoff Caswell
1.	Apologies	Hilary Whipp, Anil Pallan
2.	Minutes of the last meeting	In the absence of the Secretary, Richard Hayden agreed to record the Minutes. The minutes of the meeting held on 4 th September 2018 were agreed by the committee.
3.	Matters arising	PTA Fireworks – The PTA has requested a donation towards the display, which will cost about £1800. The Committee agreed to donate £200, in line with recent donations to other organisations.
4.	Treasurer's Report	As of September 30 th , the current balance is £6181 The appointment of new cheque signatories is still in progress.
5.	Correspondence	None
6.	Parish Council Report	Nothing to report.
7.	Bar Hill News	Nothing to report
8.	Bar Hill News – New Suggestions	Laura Chapman reported that the production team is very excited about the new proposals, and there are now plenty of delivery volunteers to collect the new BHN from the Council Office for distribution. Roger Hall presented the costings from the meeting with Victoire Press. The Committee decided this was unaffordable, even with the proposed increase in advertising prices. We will meet again with Victoire to look for cheaper options, and Dominic will be invited to the next RA meeting to explain the costs and options. We will also check magazines from neighbouring villages and try and obtain some tips from their editors. Most other magazines are in the format we want, and at least one is printed by Victoire. Laura Chapman will make the current circulation list for Bar Hill News. This will be discussed at the RA committee to decide whether to amend/continue with the current list.
9.	BHN Adverts	Seventeen advertisers have not paid their invoices. Bunty Waters will follow up.
10.	GDPR Compliance	Richard Hayden said he and Bunty Waters would be meeting to discuss the handling of data from advertisers and suppliers. BHN and the website do not need immediate changes
11.	Bar Hill Website	Nothing to report.
12.	Neighbourhood Watch	Nothing to report.
13.	Fête 2019	The next fête meeting is Nov 14 th 2018. Kate DaCosta said the last meeting had been very positive, with plenty of new ideas. However, money is required now for deposits to reserve requirements such as first aid, security, and the stage. A guarantee of £3000 is required to underwrite the fête organisation, but it is hoped some of this will be recovered from sponsorship. The profits from this fête will be used to underwrite the following year's event. The Committee agreed to allocate up to £3000 to underwrite the fête, and this may have to take precedence over funding for the BHN upgrade. (Anne Bensted updated on 8 th Oct 2018 that the total expenditure Fête 2017 was £6245.49, in response to a query which was asked on last RA monthly meeting.)
14.	Phone box Library	Roger Hall will circulate a BT document about how the phone box could be taken over.
15.	Date for next meeting	The date of the next meeting is November 6 th 2018 at 7.00 pm in the Parish council offices. The meeting closed at 21.20.
16.	Any other business	We need to recover the Council Office key from Martin Avery.
17.	Items for information	None.