

**BAR HILL RESIDENTS' ASSOCIATION
MINUTES OF THE MEETING HELD ON 3RD MAY 2016**

			Action
	Present	Roger Hall (RH), Bunty Waters(BW), Jo Hall(JH), Mike Nelson(MN), Anil Pallan(AP), Martin Avery (MA), Hilary Whipp (HW), Paul Goodfield(PG), Jan Cundy(JC)	
1.	Election of Chair & Vice-Chair for RA committee	RH was elected as Chair and PG was elected as Vice-Chair of the RA committee. RA was proposed by BW and seconded by HW. PG was proposed by BW and seconded by AP.	
2.	Apologies	None	
3.	Minutes of the last meeting	Minutes of meeting held on 1 st March 2016 were agreed by the committee.	
4.	Topland proposal at the Hallmark Hotel	No update. Topland team was scheduled to meet with the PC on 28 th April which did not happen. They have exhibited a proposed development model at the Hallmark Hotel which can be seen by the Public. The maximum visitor group size is limited to 4 at any given time and visit should be pre-arranged with the Hotel management.	
5.	Matters arising	BW wrote to the school PTA regarding the contribution towards the Queen's 90 th birthday celebration souvenir. No reply was received till date.	
6.	Treasurer's Report	The current balance is £10814.24 as of 30 th March 2016.	
7.	Correspondence	RA committee agreed to a donation of £100 to Eleanor Taylor towards her Girl guiding UK's Anglia region trip to Iceland. This was proposed by BW and seconded by MN. A donation of £200 was agreed by the RA committee towards the 'Holiday at Home'. The donation was requested by Sue Kenchington on behalf of the Bar Hill Church Senior Fellowship. This was proposed by MN and seconded by MA.	
8.	Parish Council Report	PC AGM will be held on 12 th May 2016. The sale of the Willows is in progress. A litter picking event is organised by the PC on 14 th May. Two applications have been received for the vacancies of the Parish Councillors and they will be joining at the next meeting. New equipment has been provided for the play park.	
9.	Bar Hill News	The colour printing of the BHN for June/July will be outsourced provided the quote is similar to last year.	
10.	Bar Hill News – haart proposal	The offer to print BHN was withdrawn by haart since they could not fund it.	
11.	BHN Adverts	Nothing to report	
12.	Printing Machine Replacement	Printing machine replacement is on hold. Item to stay in agenda.	
13.	Bar Hill Website	MN is updating the website with relevant latest details. More feedback from the users are appreciated. The website has received around 10000 hits till April 2016.	
14.	Neighbourhood Watch	The AGM is proposed to be held in June.	
15.	Fête 2016	The arrangements are progressing well. The next fête meeting will be on 24 th May 2016 at 7.30pm.	
16.	Date for next meeting	The date of the next meeting is 7 th June at 8pm at Parish council offices. The meeting closed at 9:05 pm.	
17.	Any other business	AP was informed by a resident from Hill Crest about lack of house number sign boards. BW will look into the issue.	