

**BAR HILL RESIDENTS' ASSOCIATION  
MINUTES OF THE MEETING HELD ON 4<sup>th</sup> FEBRUARY 2014**

	Present	Bunty Waters(BW), Anil Pallan(AP), Roger Hall (RH), Martin Avery (MA), Paul Goodfield(PG), Hilary Whipp(HW), Simon Munford(SM)	Action
1.	Apologies	Jan Cundy(JC), Jo Hall(JH)	
2.	Minutes of the last meeting	Minutes of the meeting held on 7th January 2014 were agreed by the committee.	
3.	Matters arising	MA is looking into the insurance for the RA committee.  MA is looking into replacing the staplers used by BHN collators. The committee agreed to recommendation by PG about replacing the staplers as and when it is needed.  Ashley Curry from the village is interested in restarting the fireworks on Bonfire night. He is currently trying to raise some funds towards this.	
4.	Treasurer's Report	The current balance is £ 7713.83	
5.	Correspondence	None.	
6.	Parish Council Report	BW has been appointed as the new PC chairperson. The RA committee congratulated BW on her new post and wished all the success.  Various options for fundraising are being explored for the skate park. Seeking the help of a professional fund raiser is also in consideration. The existing skate park is demolished and a parish subcommittee is looking into the various options.  A working party is to be held on Feb 9 <sup>th</sup> regarding the preservation of Bar Hill nature reserve.	
7.	Bar Hill News	MA has been in touch with a new volunteer for printing the BHN.  The print size for BHN in the previous month was slightly small compared to the normal size because of a minor error in the master copy.  The Fête 2014 booking form will be half page instead of the full page compared to last year.	
8.	Printing Machine Replacement	Item to stay in agenda for review.  The Printer was broken and was fixed under the annual maintenance contract.	
9.	Bar Hill Website	SM is on the process of updating the website.  The web space and domain name are due for renewal.  The committee has agreed to the proposal to allow PC to share the web space currently owned by RA. BW proposed and AP seconded. This will be a temporary arrangement until more decision about PC website will be made in the near future.	
10.	Neighbourhood Watch	Nothing to report.	
11.	BHN Adverts	All spaces are sold out and nothing to report.	
12.	Fête 2014	The Fête committee is meeting on 6 <sup>th</sup> Feb.  MA has kindly agreed to take on the role as treasurer and have requested not to have an active role in the Fête committee because of other commitments.  Many parties are showing interests in the Fête, including the team behind building the first world war museum in Dry Drayton.	
13.	Date for next meeting	The date of the next meeting is 4 <sup>th</sup> March at 8.00pm in parish council offices.  The meeting closed at 8:52 pm.	
14.	Items for information	TESCO has very kindly provided a £30 worth of sandwiches towards the 9 <sup>th</sup> Feb Bar Hill nature reserve preservation working party.  A request to use the RA meeting room on 11 <sup>th</sup> Feb by a few PC members were agreed by the RA committee.	

