

BAR HILL RESIDENTS' ASSOCIATION
MINUTES OF THE MEETING HELD ON 15TH MAY 2018

			Action
	Present	Roger Hall, Bunty Waters, Jan Cundy, Mike Nelson, Hilary Whipp, Martin Avery, Kate DaCosta, Anil Pallan, Anne Bensted, Amber Neale, Laura Chapman, Karen Hayden, Richard Hayden	
1.	Election of Chair & Vice-Chair	Roger Hall was nominated to be the Chair by Bunty Waters and was seconded by Mike Nelson. Kate DaCosta was nominated to be the Vice-Chair by Bunty Waters and was seconded by Mike Nelson.	
2.	Apologies	Jo Hall, Paul Goodfield	
3.	Minutes of the last meeting	The minutes of meeting held on 6 th March 2018 were agreed by the committee.	
4.	Matters arising	None.	
5.	Treasurer's Report	The current balance is £5089.540 as of 31 st march 2018.	
6.	Correspondence	Martin Avery received a letter (dated 9 th march 2018) from Maggie Cox on Behalf of Bar Hill Church Senor Fellowship requesting a donation towards the 'Holiday at Home' which was being arranged from 3 rd to 5 th April 2018. Anil Pallan proposed to meet last year's donation amount of £200. Bunty Waters seconded the proposal and the RA committee agreed.	
7.	Parish Council Report	Nothing to report.	
8.	Bar Hill News	Roger Hall thanked Martin Avery on behalf of the RA committee for the excellent work he has done towards the publication and distribution of BHN and also as Treasurer to the RA committee. Laura Chapman is taking over from Martin Avery the responsibilities of Bar Hill News regarding the coordination of the current volunteers who helps with the collation and distribution of BHN.	
9.	BHN Adverts	Nothing to report.	
10.	Bar Hill Website	The new webmaster is working with Mike Nelson to get the website up and running.	
11.	GDPR Compliance	Richard Hayden was nominated to be the Data Protection Officer by Karen Hayden and was seconded by Bunty Waters. The RA committee agreed. The Data Protection Officer will help the Residents' Association to comply with GDPR in all the necessary areas.	
12.	Neighbourhood Watch	Sgt Mark Rabel visited the village and give a policing and crime talk on 11 th April 2018.	
13.	Fête 2019	Many volunteers have shown interest in getting involved with Fête 2019. Fête meetings are arranged on July 11 th and Sep 12 th . The meetings will be held at the social club at 7.30pm.	
14.	Date for next meeting	The date of the next meeting is June 5 th 2018 at 7.30pm at the Parish council offices. Apologies for next meeting – Bunty waters, Karen Hayden, Richard Hayden The meeting closed at 9:13 pm.	
15.	Any other business	The old BT telephone box on the spine path near The Spinney/Pheasant Rise is being used by some villagers as 'library in a phone box'. Mike Nelson to get in touch with BT to discuss the matter. This item will be in next RA monthly meeting's agenda and a note will go in June edition of BHN. Residents' Association Committee annual dinner to be in next RA monthly meeting's agenda.	
16.	Items for information	None.	