

**BAR HILL RESIDENTS' ASSOCIATION
MINUTES OF THE MEETING HELD ON 7th JANUARY 2014**

	Present	Bunty Waters(BW), Anil Pallan(AP), Jan Cundy(JC), Roger Hall (RH), Jo Hall(JH),Martin Avery (MA), Paul Goodfield(PG), Hilary Whipp(HW)	Action
1.	Apologies		
2.	Minutes of the last meeting	Minutes of the meeting held on 5th November 2013 were agreed by the committee.	
3.	Matters arising	MA to check on the insurance for the RA committee. MA is looking into replacing the staplers used by BHN collators. A suitable replacement was not found. No more information regarding the residents interested in doing the village fireworks.	MA
4.	Treasurer's Report	The current balance is £ 7713.83	
5.	Correspondence	None.	
6.	Parish Council Report	Chair of the parish council Brian Gillinder resigned from his current post and also as a Parish Council member. PC will report back to RA committee regarding developments on the search for the new chairperson from the existing PC committee. Mike Duce passed away on Dec 26 th 2013. Mike served on the Parish Council for many years and also as chairman from 1984 to 1990. He also, at one time, served on the Residents' Association committee.	
7.	Bar Hill News	No BHN in January. RH to write a small article about Mike Duce in BHN.	RH
8.	Printing Machine Replacement	Item to stay in agenda for review.	
9.	Bar Hill Website	Nothing to report as SM not present.	
10.	Neighbourhood Watch	Nothing to report.	
11.	BHN Adverts	Nothing to report.	
12.	Fête 2014	A budget of £3000 was agreed by the RA committee towards the fête 2014 expenses and will be given to the fête committee.	
13.	Date for next meeting	The date of the next meeting is 4 th February at 8.00pm in parish council offices. The meeting closed at 8:31 pm. JH – Apologies for next meeting.	
14.	Items for information	AP to write a condolence letter to Ann Duce.	AP