

**BAR HILL RESIDENTS' ASSOCIATION
MINUTES OF THE MEETING HELD ON 7TH JUNE 2016**

			Action
	Present	Roger Hall (RH), Bunty Waters(BW), Anil Pallan(AP), Hilary Whipp (HW), Paul Goodfield(PG), Jan Cundy(JC)	
1.	Apologies	Martin Avery (MA), Jo Hall(JH), Mike Nelson(MN)	
2.	Minutes of the last meeting	Minutes of meeting held on 3 rd May 2016 were agreed by the committee.	
3.	Matters arising	BW did not receive any communication from the school PTA regarding the contribution towards the Queen's 90 th birthday souvenir.	
4.	Topland proposal at the Hallmark Hotel	No update.	
5.	Treasurer's Report	No update.	
6.	Correspondence	Letters from Eleanor Taylor and Sue Kenchington thanking the RA for the donation.	
7.	Parish Council Report	Two Parish Councillors have joined following the recent vacancies. Sale of the Willows is in progress. Highways agency is coming to village hall on 27 th July from 7-9pm for a discussion regarding the A14 upgrade. The PC environment committee has a new chair person.	
8.	Bar Hill News	A new desktop computer was purchased for BHN editor.	
9.	BHN Adverts	Nothing to report	
10 10	Printing Machine Replacement	A replacement printing machine was selected, following the failure of the current machine. Out of the various options available, one was selected which was proposed by HW and seconded by JC and the RA committee agreed. The selected option was to Print BHN by the printing team using a purchased machine equivalent to the existing one with no improvement in quality: Capital cost: £3815 plus approximate cost per issue of £283 (i.e. with depreciated over 4 years a total of £370 per issue)	
11	Bar Hill Website	No update.	
12	Neighbourhood Watch	The AGM held on 6 th June. A stall is planned for village fête.	
13	Fête 2016	All the preparations have been done for another successful fête; weather permitting.	
14	Date for next meeting	The date of the next meeting is 5 th July at 8pm at Parish council offices. The meeting closed at 8:57 pm.	
15	Any other business	Heidi Allen MP will be holding a surgery in the Tesco Community Room on Saturday 9 th July from 10.30am–12.30pm, along with South Cambs District Councillors Bunty Waters and Roger Hall, and County Councillor Lynda Harford.	
16	Items for information	RA annual dinner to be on next meeting's agenda.	