

**BAR HILL RESIDENTS' ASSOCIATION
MINUTES OF THE MEETING HELD ON 15TH MAY 2015**

	Present	Bunty Waters(BW), Jo Hall(JH), Hilary Whipp(HW), Anil Pallan(AP), Roger Hall (RH), Paul Goodfield(PG), Martin Avery (MA), Jan Cundy(JC)	Action
1.	Apologies	Mike Nelson(MN)	
2.	Minutes of the last meeting	Minutes of meeting on 4th April were agreed by the committee.	
3.	Matters arising	RH was proposed to be Chair of the RA committee for 2015-'16 by BW and HW seconded it. PG was proposed to the Vice Chair of the RA committee for 2015-'16 and JC seconded it. The RA committee members agreed the same.	
4.	Treasurer's Report	The Balance is £10399.91	
5.	Correspondence	None	
6.	Parish Council Report	The Willows is currently on the market for letting out. The search for a new tenant is ongoing.	
7.	Bar Hill News	No update	
8.	BHN Adverts	No update	
9.	Printing Machine Replacement	The printing machine was serviced. Printing machine replacement is on hold. Item to stay in agenda.	
10.	Bar Hill Website	Deferred till next meeting since MN not present.	
11.	Neighbourhood Watch	AGM to be held in June. Date not decided yet.	
12.	Fête 2015	To overcome the yesteryear's experience of the Fête being affected by the rain, the use of a big marquee was planned by the Fête committee. This would incur an additional expenses over the current agreed Fête expenses budget. The RA committee agreed to the proposal and an additional amount of £350 was agreed towards the Fête budget. The Amount was proposed by HW and was seconded by MA.	
13.	Date for next meeting	The date of the next meeting is 7th July at 8.00pm at Parish council offices. The meeting closed at 8:45 pm.	
14.	Any other business	The date/time for the RA annual dinner was provisionally decided as Friday, 21 st August / 7pm at Golden Ball, Boxworth.	
15.	Items for information	MA apologies for July 7 th Meeting.	