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# Minutes of August Meeting

**Attendees:** Martin Dower (MD), Sean Kelly (SK), Scott Robert (SR), Vicky Lowcock (VL)**Guests:** Becky Lloyd (BL, Tony Dempsey (TD), Karen Kelly (KK)**Apologies:** John Taylor (JT), Jennie Rolls (JR), and Justyna Golak (JG)

## AGENDA

- We approved and published the minutes for June and July
- Residents issues list was reviewed - (see footer of minutes) and added to our new "master list" of issues/complaints.
- Agreed to move to real-time minutes taken on our new comms platform (Basecamp), all now invited (I need Justyna's email address)
- Due to risk of weather issues the PotHead Weekend event at the Long Can Hall has been put back to 24th August
- We have been looking to recruit additional help on the committee and BL agree to join the committee effective immediately. We still need another 1 or 2 committee members in minor positions - if they can make 6 meetings a year and help out ad-hoc we would appreciate it. (SR is to produce a short-list of people we'd like to approach)
- The Bathouse plan is now in place and needs approval from the village. The loose plan is to "prep for the day we have to pay to demolish it" but in the meantime we will leave it as is. We will need a Bat survey carried out this autumn.
- BL & TD offered to help the village as and where they can, providing a modest budget on an ad-hoc basis.
- TD shared his wealth of knowledge surrounding events setup and management and he will liaise with BL to help us where events need to include a community events "centre"
- VL raised to issue of folks not pulling their weight for events. As a result, the events management was rolled back into the main committee (it was separate before) with MD helping out with operational and resource planning.
- Planning for the Christmas Tree is underway, and SR will be producing a short communication to the village over the next month. Additionally, SR & KK will communicate the plan directly with the houses closest to the "village green" site.
- The Summer Survey is due to go out late summer - the contents will be agreed at the next meeting
- Some items were pushed to the next meeting.

*Minutes by MD, meeting started 7:00pm and closed at 9:30pm. Next meeting is Tues 3rd of September.*

## **Residents Issue List**

- Horse and riders in the park
- Dogs off the lead in public spaces
- Weed clearance on public pathways, kerbs and roads
- Street lighting out in the edge of the village (OWR)

## **Discussion**

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