

## Denby Village Conservation Group

### Draft Minutes of the Annual General Meeting held on the 3<sup>rd</sup> of September 2016 at 11 am in the George Inn

#### In Attendance

Ken Bellamy (Chair), Dean Wyatt, Christine Figg, June Cook, Paul Jaworski, Brian Inman, Joan Inman, Vera Bell, Lynn Watts, Martin Watts, Jane Raistrick, David Raistrick, Shelagh Uden and Diane Brown (Secretary.)

#### Agenda

##### **82.16 Apologies**

Were received from John Wiltshire, Charlie Savage, Jill Jaworski, Anne Middleton, John Cook, George Parsisson, Rev Joyce Jones and Paul Clarke.

##### **83.16 Minutes from the last Meeting**

It was agreed that the minutes of the last meeting held on the 6<sup>th</sup> of August were an accurate record of the matters discussed.

##### **84.16 Denby Dash**

It was unanimously agreed that the Denby Dash was a great success and that we would make it an annual event and would be the focus of future income generation. It will be extended to include craft fairs and a raffle. We were lucky with the weather and we are very pleased with the amount of £1,200.04 which was raised. The feedback from the runners was all positive; there were a few minor issues which will be discussed at the Denby Dash working group. The flapjack was an excellent idea and 250 pieces were kindly produced by our volunteers!

Special thanks have to go to Anne Middleton whose hard work and dedication resulted in this event being such a success, so thanks from us all Anne you are a star!

##### **85.16 Denby Village Lifeline (VETS)**

As we reported last month VETS is now live. Ken will issue the map that David completed to all volunteers. The Autumn Newsletter from the George will include details of the scheme and members are asked to consider for the November meeting how this scheme can be extended.

##### **86.16 Denby Village History Board**

We can now push ahead with this owing to the funds generated from the Dash. David is to liaise with Paul Heath our joiner on the oak required for the posts. At this moment the costings for this project amount to £2k but it is hoped that we can save a little on this. David was given permission to progress this. We have had another issue with cars parking on the Green and the suggestion of decorative stone sets to prevent this was discussed. With the inclusion of the History Board we could classify this as "The Green Project" and perhaps apply for grant funding.

##### **87.16 Asset Register for the Group**

We have purchased a petrol strimmer from our funds which was needed to cut the paths for the Dash. As we now have equipment we will need to compile an asset register. It was also agreed that we need to purchase a lawn mower as currently we are borrowing one and it is not ideal. There are areas within the village that could benefit from being cut and it would be better to use our own on such areas. However with the cost of the history board we will need to generate more funds so applying for grant funding is something we will have to do.

##### **88.16 Finance Issues**

After buying the strimmer we had £957.58 in the bank. The Denby Dash monies have yet to be paid in and there is some Dash expenditure yet to be deducted from the monies raised but Dean stated that we would have approximately £2,250 once this was completed.

**89.16 Planning Issues.**

There are no new applications; David is to keep track of the Local Plan as there will be further consultation in October.

**90.16 Any Other Business**

Items discussed included

- Ward Councillor Graham Turner has been to look at our pavements, he agrees that they are in a bad state but currently funds are not available to improve them. Ken will keep this issue ongoing as they are a health and safety issue and there has already been a fall.
- There is a SYPTE consultation regarding buses, we need to find out about this and look into compiling a template for a letter from residents regarding the lack of service as we did with the Local Plan.
- Denby Dash Christmas get-together in the George. It was suggested that this would be a good idea to get all those involved for a social gathering. This will be discussed at the next meeting.
- There is a Macmillan coffee morning in the George on Saturday the 1<sup>st</sup> of October put it in your diaries!
- The usual litter pick will take place next Sunday, the 11<sup>th</sup> of September at 10 in the George Inn car park.

**91.16 Date of the Next Meeting**

**Owing to the Macmillan coffee morning there will not be an October meeting. The next meeting will take place at the George Inn at 11pm on the 5<sup>th</sup> of November.**

The meeting closed at 11.35 am.

Signed by the Chair..... Date .....