**Springhill Residents Group**

**Meeting Minutes**

**23.08.2022**

**20:00hrs**

Present: Robert Elsey - Treasurer

 Neil McCrorie - Secretary

Amy Elsey

Jonathan Baxter

Catherine Baxter

Steve Hillier

Paul Irwin

Apologies: Carol Scanlon

**Minutes of the last meeting**

The minutes were all agreed

**Actions from minutes**

Steve and Rob to continue developing the estate lottery

Steve to continue developing the energy buy in scheme

Jonathan to produce an action plan for next years events

**Finance**

There is a current balance of £2473.57

There has been no income this month

**Feedback from PC**

There was no PC meeting this month however we have been informed of an upgrade of energy supply from Waddesdon to prison which will result in road closures around the area for 12 months. When further information is available, it will be posted.

**Feedback from Prison**

We have had no feedback from the questions raised to the prison regarding several issues.

It was suggested and discussed regarding an official quarterly liaison meeting with the prison. This would include membership from the committee, councillors, our MP and the local police. We feel that this would be a good forum to develop relationships.

**Action:** Neil to contact prison ref quarterly liaison meeting suggest first one October

**Roads**

We have received quotes for the relaying all of the roads around the estate and although we are fund raising to cover these costs, we looked at other options to fund the repairs.

**Action:** Paul to investigate resurfacing companies to fund the repairs

**Action:** Paul to contact HS2 to see if there is an option available from their mitigation funds

**Action:** Rob and Steve to set up the lottery with stages in place by 1 October 2022

**Residents Requests/Suggestions**

There were no requests or suggestions from any residents

There was a suggestion from the committee that we have a monthly newsletter which can be printed and posted to those residents who don’t have social media. We would also like to build up a database of email addresses so we can email information, newsletters etc to everyone.

**Action:** Neil to request email addresses from residents and compile database.

**Events**

There was a discussion regarding this years Christmas fayre which will be held on Saturday 3 December.

**Action:** Kathryn to continue to develop

We will be putting on a ‘Race Night’ in the village hall on 30 September.

**Action:**  Paul to arrange

The Dung Beatles will be playing in the village hall on 21 October. Tickets are now available for this event.

There will be a ‘Quiz Night’ on 12 November in the village hall.

**Action:** Neil and Jonathan to arrange

**A.O.B**

It was thought that it would be a good idea to have our own PA system to use on events we put on.

**Action:** Steve to look into second hand versions.

There being no further business, the meeting closed at 22:20hrs

The next meeting will be on Thursday 30 June 2022

|  |  |
| --- | --- |
| **Actions** | **Responsible person** |
| Develop estate lottery | Steve and Rob |
| Develop ‘Energy buy in scheme’ | Steve |
| Produce an events action plan for 2023 | Jonathan |
| Start to organise the ‘Beer & Gin Festival’ for 2023 | Paul, Rob, Steve |
| Contact prison ref quarterly liaison meeting | Neil |
| Investigate if there are any road resurfacing companies | Paul |
| Contact HS2 for mitigation funds for road repairs | Paul |
| Request email addresses from residents  | Neil |
| Arrange the race night | Paul |
| Arrange a quiz night | Neil & Jonathan |
| Look for second hand PA system | Steve |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |