**Springhill Residents Group**

**Meeting Minutes**

**3 March 2022**

**20:00hrs**

Present: AJ Wilson - Chair

Robert Elsey - Treasurer

Neil McCrorie - Secretary

Carol Scanlon

Paul Irwin

Amy Elsey

Jonathan Baxter

Catherine Baxter

Terry Lugg

Paul Jackman Grendon Parish Council

Apologies: There were no apologies

**Minutes of the last meeting**

The minutes were all agreed

**Actions from minutes**

Publish accounts on the website - Carried over to next meeting

Speak to Governor ref prison liaison - Email sent but no reply received

Colin Woolford to quote for materials for road repairs - Awaiting reply, carry over to next meeting

Permission form for repairing roads to be drafted - Completed

Permission from Governor for jubilee tree - Approved

Information ref new prison to be posted on FB page - Completed

**Finance**

There has been no new income or expenditure for the month. The balance in the bank remains at £799.40

There was a discussion about finding new forms of income so we can fund further improvement projects

**Action:** Treasurer to post the accounts on the website.

**Feedback from PC**

Paul Jackman spoke to the committee regarding how the committee can apply for funding from the PC for improvements which would benefit the residents. This was really useful and gave the committee information on what is available. Our thanks to Paul for attending the meeting

Prison liaison – PC are offering their support with our liaison with the prison and suggested we may also consider seeking support from Greg Smith our local MP and Angela Macpherson our local councillor, maybe with Greg Smith and Angela

Street lamps – The issue of the street lamps is still ongoing and the committee are trying to find out who pays the bill for the electricity the lamps use

Green lease – There is no update on the lease of the green areas. It was suggested that if the greens are leased, then it should be by the PC as they have the facility and ability to maintain them

**Action: Neil to arrange a formal meeting with Governor**

The committee would like to thank Barry Martindale, the clerk of the PC, for his help in getting the abandoned horsebox removed from garage area.

The PC has sent the committee forms to apply for grants to fund fundraising events at the village hall. If these are approved then we will be able to put on some much needed fundraising events.

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**Feedback from Prison**

There has been no feedback from the prison recently.

Neil has emailed the new Governor who is liaison to the committee asking for a meeting. A meeting has been arranged for later this month.

**Residents Requests/Suggestions**

Pot holes – There has been a lot of positive feedback from the residents regarding our proposals for the repairs of the roads. Paul Irwin has spoken to several people regarding the work need to repair the potholes. There was a long discussion on how we now move forward with this.

We have a permission form that residents who have potholes outside their property, will need to sign before any repairs can be completed. Without this form, no repairs will be made.  
  
The committee would like to reiterate to all residents that the repairs we are planning will be a one off and we take no responsibility for ongoing maintenance. Responsibility for roads remains with the householders.

**Action:** Paul & Terry to take the lead and bring back full costings and dates to the next meeting.

It was suggested that we will probably need more funding than we have available for the materials required for the repairs. It was agreed to set up a crowdfunding page.

**Action:** Rob to set up a crowdfunding page

A question has been asked regarding the money raised at the Christmas fayre and what has happened to it. This money is still in the bank and will be used to fund the road repairs.

**Events**

We will be organising an event to celebrate Her Majesties jubilee. This will take place on Friday 3rd June.

**Action:** Jonathan, Amy, Paul, Neil, to draft plans for the day and present at the next meeting

It was agreed that we will be enter a team in the “It’s a knock out” competition at the Waddesdon weekend event.

**Action:** AJ to arrange the team for this event

**A.O.B**

The Annual General Meeting will be held in the village hall on Thursday 21 April. Details will be posted on the website and FB page three weeks before the meeting.

Due to moving away from the estate, AJ will be stepping down as chair of the residents committee. A new chair will be voted in at the AGM.

It was agreed that we need to do a clear up in the lower garages area. We will need a lockable skip for the rubbish. The date of the clear up will be published on the website and FB pages so residents can come and help.

**Action:** Paul Irwin to arrange for the skip.

The cars and flatbeds in the garage area have still not been removed as promised. The committee agreed to speak to the owners again.

**Action:** Carol will speak the owners

Kathryn and Jonathan will attend the next PC meeting to represent the committee.

There being no further business, the meeting closed at 21:30hrs

The next meeting will be on Thursday 31 March

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| **Actions** | **Responsible person** |
| Publish accounts on the website | Rob Elsey |
| Arrange a formal meeting with the prison Governor | Neil McCrorie |
| Costs and dates for road repairs for next meeting | Paul & Terry |
| Set up crowdfunding page | Rob Elsey |
| Plans for jubilee event | Neil, Paul, Amy, Jonathan |
| Arrange team for ‘It’s a knockout’ at Waddesdon weekend | AJ |
| Arrange lockable skip for garage clearance | Paul Irwin |
| Speak to the owners of the vehicles in the garage area | Carol Scanlon |
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