MINUTES OF THE STRAWBERRY HILL RESIDENTS' ASSOCIATION COMMITTEE MEETING, HELD VIA TEAMS ON WEDNESDAY, 9 JUNE 2021

<u>PRESENT</u>: David Cornwell, Andrew Miller, Pam Crisp, June Collins, Sam Kamleh, Richard Hudspith, Jeremy Thomas, Louisa Carradine
In attendance: Nicole Burston, Siobhan Oktay.

- **1. Apologies for absence:** Mike Allsop, Peter Lamb, Sharon Willoughby, Zoe Prindiville. David welcomed Nicole who had responded to SHRA's appeal for new committee members.
- 2. Minutes of the last meeting: agreed and David signed a copy.
- **3. Matters arising:** Pam has completed an evaluation for one of the students who volunteered for litter picking and weeding as part of their D of E.
- 4. Treasurer's Report, 9th June, 2021

(Statement 296 12th May 2021)

Deposit Account:

Balance at the time of the last meeting on 31st March 2021	£4,578.95
Balance today	£4,078.95

Current Account:

Ва	lance at the	e time of the	last meeting o	on 31⁵ March	า 2021	£1026.58
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Add income:

Subscriptions & donations	£576
* Transfer from deposit account	£500

Total income £1076

Deduct expenditure:

2020 Liability Thames Landscaping

Christmas Tree £500 London Forum Membership £19

Total expenditure £519

Net cash increase / (decrease) £557

Balance today £1583.58

* Money transferred from deposit to current account to pay Stag Printing Invoice for £1,141. This expenditure not currently reflected in this report as cheque yet to be presented.

Signed Date

June reported that she had received quite a few subscription payments and will present a comparison with last year at the next meeting.

- **5. SMU update:** In an email update Peter said a meeting has been arranged with Anthony McClaran the Vice-Chancellor which David will also attend. The University has an Open Day on 23 June.
- **6. Planning:** Mike (via email) said that following contact from a resident he has responded to an application regarding 31 Waldegrave Gardens.
- 7. Environmental Policy update: Louisa introduced the updated policy that had been circulated by Sharon. Louisa has been in contact with Cllr Neden-Watts and said that any decision regarding the removal of the recycling bins was now with the ward councillors. Cameras have been installed by the recycling site. SHRA's approach to verge management and bio-diversity will be aligned with the borough's strategy. There is community interest in plug planting of wild flowers in verges. The planter will be re-painted next week and June offered to help with watering. Louisa is monitoring potholes, particularly in Strawberry Hill Road, and will bring an update to the next meeting. David thanked Louisa and Sharon. Siobhan suggested contacting Colin Cooper of Habitats and Heritages regarding verge management.
- **8. AGM arrangements 30 June:** As the government now looks likely to extend the current restrictions the AGM will be postponed until late September/early October. Jeremy will contact the Golf Club about a new date.
- **9. Revised constitution:** The circulated documents include some changes to the Constitution including a definition of members suggested by Mike, a separate paper on length of service on the committee and a revised election process which would begin in 2022. Reference to the Code of Conduct to be included in the Constitution and a suggested change regarding breaches of the code. Andy asked for comments in writing on the latest versions to be sent to him by 30 June.
- **10. Feedback from sub-committee re member's suspension:** (Taken at the beginning of the meeting). David reported that he had accepted an apology from Teresa Read and that the sub-committee recommended that she be reinstated as a committee member. This was agreed.
- **11. Bulletin 174:** Andy has produced a list of articles and Sam has started work on the layout. Copy date is 8 July and layout should be finalised by 30 July. Andy suggested that when we recruit someone for the business liaison role they should work on securing advertising. Mallard Place, Fortesque Park and Field End residents' associations have all agreed to circulate the bulletin to their members. Andy said he hoped one of the new committee members will take on the Bulletin editor role as he is only doing it temporarily.
- **12: Councillors' update: Recycling site and Radnor Gardens café:** no update. Andy said he had been told that work has been delayed but the café should open in June.
- **13. Any other business:** Sam said she is continuing to work on updating the Village Plan. Jeremy said he will write an article on the businesses on Swan Island. Siobhan said the next. Community Conversation will be on 5 October from 6:30 to 8pm. The focus will be on recovery of High Streets as more work is needed on this.

Signed Date

14. Date of next meeting: 7 July 2021

The meeting closed at 7:45 pm

Signed Date