



Wookey Hole Residents' Forum

Committee Meeting, Wookey Hole Club Tuesday 22nd March 2016.

In attendance: Hugh Talbott (Chair), Nicky Amos, Roger Hancock, Louise Burton, James Lewis, Mary Gaunt, Dave Hudsmith,
Observers:- Councillor David Ball **Apologies:-** Gary Amos, Julia Scarth

1. Minutes of the committee meeting 12th January 2016 were unanimously agreed and signed by the Chair.

2. Matters Arising.

a) AGM. Agreed to retain the date at 21st April, notwithstanding it is HM Queen's birthday. There will be wine – Roger will organise, and cheese, Nicky will organise. Louise and Roger will arrange publicity. Nicky will send around e-mail to the mailing list advertising too. Start time is 8pm. We will aim to set up at 7.00pm. Nicky will pick key up from Jenny. Nicky will liaise with working groups about presentations, like last year, 3 minutes each. Agreed that Roger could ask those present which type of publicity, (website, emails or poster) for WHRF is working best. Also see 6a and b.

b) Monthly Coffee Mornings

This is still felt to be a worthwhile project but Roger has been unable to find a co-coordinator/organiser. Agreed that we remove from the Agenda and support the monthly WH Club Village evenings, which will fulfil a similar function. The next are on Wednesday March 23rd at 7.30pm and Wednesday 20th April.

c) WHRF Constitution

This states ‘the committee shall be elected for two years with the option for standing for re-election once’. Hugh, Nicky, Roger, Mary, Julia, Louise and John therefore can stand for another two-year period only. Nicky has advertised the Vice Chair role but has not had any replies as yet.

d) Public Liability Insurance

Roger will purchase an annual policy from Zurich Re for £115 pa. He will obtain a Risk Assessment format from Ed Danson at SCOPC for use at WHRF events..

3. **Treasurer's Report.** £520 is being held on behalf of Neighbourhood Plan group, £91.65 remains of the Community Garden Grant. The Bring + Share Supper made £118 profit. **The balance for use by WHRF is £863.04.** The bank balance stands at £1475.

4. Events

Bring + Share Supper

Consensus is that event was a great success and was acceptably easy to organise. In future, larger tables are better than smaller ones: people like music and like quizzes as long as they are not too tricky.

Visit to Butcombe Friday June 17th suggested. Hugh will enquire about coach. He has spoken to Butcombe.

There will be a Church Harvest Supper and WH Music Festival in the autumn. Agreed Mary's bonfire would this year be a private event as the insurance, if it comes under WHRF, is too complicated/expensive. Roger will ask Sid if Mr Harris would like to Open his garden and have teas, possibly on July 9th but not to clash with the Church Fete, date as yet not announced.

5. Update from Working Groups - see attached

6. Any Other Business.

a) The Village Agent is keen that Wookey Hole has an **Emergency Plan**. It is a grey area whether this is for SCOPC or WH to organise. Agreed that Councillor Ball will ask those at the AGM whether it is something they would like taken forward.

b) Councillor Ball advised that the police are considering introducing **No Cold Call Zones** in the Wells area. Those present had not had experience of the problem but agreed Councillor Ball could raise the matter at the AGM.

7. The next committee meetings will be on Tuesday June 7th at 7.30pm and Tuesday 20th September at 7.30pm. at the Wookey Hole Club with the AGM on 21st April. Nicky will book the Club.

Working Party Reports

There was nothing to report from the Working Groups except as follows:-

Notice Boards

Hugh Talbott

Dave Hudsmith has clarified with the Millennium Committee that the Notice board on the outside of the former Stores is owned by the village/Millennium Committee and is not for exclusive use of SCOPC. This is important, as SCOPC has been using this board as the sole location in the village for displaying Planning Application notices, as agreed at previous WHRF meetings. Councillor Ball agreed to liaise with the Millennium Committee as it is imperative that SCOPC have a dedicated board somewhere in the centre of the village so that Planning notices can be viewed by even those without access to a computer.

Dave Hudsmith advised that the WH Club Joiner would build a new A2 notice board for the front of WH Club at the Club's expense. This can be used by the village and will be unlocked. He will ascertain what the Club will do with the old, smaller oak board.

Hugh advised that Wells Cathedral has installed an aluminium notice board that was considerably cheaper to buy than the oak alternative.

Roger, Mary and Hugh will meet possibly with Ed Danson, Jenny Lewis, Dave Hudsmith to establish whether in the light of the above, a new board is still required in the village and where it should be positioned.

Litter Pick up

Ed Danson

Ed has asked to stand down from this working group due to pressure of other commitments and Nicky will advertise the vacancy when she advertises the AGM.