



**Minutes of Annual General Meeting held on Monday 21st
February 2022, 7.00pm at the Exmouth Arms**

1. Apologies

Virginia Pawlyn, Judith Anderson, , John Hepworth, Jenny Marrison, Derek & Heather Cole, Rob Coltman & Elise Forbes.

2. Present

Chair: Derek Scarborough, Secretary; Lucy Dodsworth, Treasurer: Richard James: Membership Secretary: Karen Scarborough,
Jill Douglas, Graeme & Lucy Adams, Martin Mordecai, Sue Key

3. Previous Minutes

Accepted

4. Chairmans Report

Copy Attached

5. Finances

Copy attached.

RJ congratulated Elise on achieving such an excellent result on The Triangle, with such as a small expenditure.

6. Membership Report

KS reported on membership street by street and advised how many people paid by standing order and cash. She highlighted that membership increased directly following newsletters or when events were held on The Triangle.

7. Election of committee

Having established their willingness to continue in post, the Committee were voted in En Bloc.

Chair: Derek Scarborough, Treasurer: Richard James, Secretary: Lucy Dodsworth, Membership Secretary: Karen Scarborough.

8. Review of Christmas Celebrations

Advent Windows – Many thanks to Karen for realising 153 windows.

Santa Run – Many thanks to Graeme (Father Christmas), and his supporting cast of Elves: Lucy, Karen, Rob and newly recruited Ian.

Christmas Carol concert - Unfortunately cancelled following the uncertainty of the new Omicron Variant's potency.

Christmas Tree – Thank you once again to Roots and Fruits for the increasingly large tree that seems to require more lights each year.

Christmas Cards – Thank you to Lucy for creating and producing the Christmas Postcards that enabled us to publicise the last minute cancellation of the Carol Concert

9. Defibrillator

£1000 has been paid to the South Western Ambulance to continue the lease until 17th January 2025. Some monies were received after the appeal and this is being held in trust. DS reported he is currently talking to The Exmouth about a sign to be posted near the road highlighting its location.

**DS & RJ to confirm excess monies and report to next meeting
DS to organise sign outside The Exmouth.**

10. Planning Applications

The December application for a variation in conditions relating to 252 Bath has received 22 objections and has been referred to the CBC Planning Committee for decision. The earliest this can be is March



Post Meeting Note: DS has emailed CBC Planning Dept. requesting status update, and been advised that the vaulted window has been reinstated and that talks continue with regard to the balconies..

11. Platinum Jubilee (2nd – 5th June)

Following debate it was resolved that street reps would canvass opinion to see if there was a desire to hold a "Street Party" and if so what format and timing would suit individual streets.

It was agreed that NARA's collective response would be focussed around The History Weekend on The Triangle

12. History Festival

Outline of the History Weekend: will be held June 2nd to June 5th and centre on The Triangle comprising:

New Noticeboard 1 : Populated with content on the history of the Bath Road, provided by Stuart Manton

<http://www.cheltenhamouthtown.org/>

Stuart will lead a walk and talk on the Bath Road on Saturday 4th starting at the Norwood Arms at 10.30am and then again at 3.00pm. The walk will last for about 90 minutes, and any contributions made by participants will be used to help with the upkeep of the Southtown Website. website .

New Noticeboard 2 : Populated with Naunton Park History, content provided by David Elder

<https://davidelder.net/>

David will lead a walk and talk on the History of Naunton Park on Thursday 2nd June at 2pm and then on Saturday 4th June at the same time.

Noticeboard 3: Populated with a timeline of events 1852 -1952 comprising

Fairfield House

Who built the houses in our area?

Who lived in these houses?

Houses (from paraffin to electricity/cesspit to bathroom).

Transport from horse drawn carriage to car

Local characters/memories

Naunton Park School WW1 Hospital

Grants; A grant supported by councillor Paul Baker has been received and will be used to purchase 2 portable display boards

DS advised that contact had been made with the Cheltenham History Society (CHS) and Leckhampton Local History Society (LLHS) with a view to involving their members in contributing to the weekend. CLHS suggested a circular (attached) be prepared for distribution to their members. An email had also been sent to the Civic Society to see if they might make a donation to support the weekend.

Following discussion the following was agreed:

History Festival would be staged over the Platinum Jubilee Weekend.

LD will endeavour to secure some Naunton Crescent deeds

LD to create template for information to be posted & ultimately host the material on the website.

JD to liaise with College Archives

Sub Committee be convened to discuss and plan detail.- DS convene meeting.

DS explore costings for printing a large B&W of our area in 1920 (depicting 4 houses on Triangle).

DS send out list of topics inviting contributions from members.

13. Bath Road Initiative

NARA and SPaJRA have purchased and installed 2 planters outside the Co-op and Exmouth Arms as part of the £3000 Build Back Better Grant sponsored by Councillor Paul Baker. He has also advised that the planning department has issued a schedule of work to be carried out on the Bath Road Car Park toilets (attached).



14. Litter Picks

The next litter Pick will be Sunday 6th March at 10am from The Triangle.

The June litter pick will be rescheduled due to the Jubilee.

DS to explore arranging coffee in the Bath Road after a litter Pick.

15. A.O.B

Emporium

Emporium, Bath Road has generously donated £100 in appreciation of the work carried out by NARA, in particular the litter picks of the Bath Road.

DS write letter of thanks

LD credit Emporium via the website and Facebook (DS to supply image0..

Exmouth court

SK advised she had notified CBC of problems with the drain between The Co-op and No. 7 Exmouth Street flooding.

Next Meeting: History Weekend Sub Committee date TBD

DRAFT

The schedule of works from my building surveyor is detailed below.

1.0	External Works
1.1	Redecorations to ramp handrails/entrance thresholds
1.2	Overhaul/renew signage
2.0	Roof
2.1	Clean of metal roof deck
3.0	External Walls:
3.1	Clean metal cladding
3.2	Repairs & repointing to brickwork
3.3	Repairs to render.
3.4	Isolated repair of bell-stop to bottom of render coatings
3.5	Redecorations to render
4.0	External Windows & Doors:
4.1	Renew decayed door frames x 3no doors
4.2	Repair decayed window frame.
4.3	Overhaul and lubricate door locks
4.4	Redecorations
5.0	Works to Male WC (inc Lobby):
5.1	Deep clean of floor tiling
5.2	Renew stainless steel urinal
5.3	Renew 2no WC pans
5.4	Redecorations (ceiling, walls, woodwork, metalwork)
6.0	Works to Female WC (inc Lobby):
6.1	Deep clean of floor tiling
6.2	Renew 3no WC pans
6.3	Redecorations (ceiling, walls, woodwork, metalwork)
7.0	Works to Disabled WC:
7.1	Deep clean of floor tiling
7.2	Repairs to plaster linings about roof light
7.3	Redecorations (ceiling, walls, woodwork)
8.0	Works to Service Void:
8.1	Service extractor system
8.2	Replace lagging
8.3	Repaint chequer-plate

Gemma Bell

Head of Property, Finance and Assets (Deputy Section 151 Officer)

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