

MEETING AT 7PM, THE EXMOUTH, MONDAY 3oth January, 2023

## 1. APOLOGIES

Lucy Dodsworth, Richard James, Sue Key, Vicky Willetts, Rob Coltman.

#### 2. PRESENT

Chair: Derek Scarborough (DS), Treasurer: (KS), Martin Mordecai (MM), Heather Cole (HC), Elise Forbes (EF), Lucy & Graeme Adams (LA & GA), Virginia Pawlyn (VP), Sarah Grant (SG)

#### 3. CHAIRS REPORT

Attached.

#### 4. TREASURERS REPORT

Expenditure since last meeting (£)		Income since last meeting (£)	
Christmas Cards	42.19	Burger Star Donation	30.00
Insurance	224.72	Membership	72.00
Hamper & Port	39.42	Cash & Box	42.44
Batteries & New Lights	82.01		
Carol Concert	77.70		
Totals	446.91		147.44

## 5. MEMBERSHIP

Membership numbers were slightly up on last year at 63 (last year 59), providing contributions of £283., Of this £186 was received via Standing Order (last year £161).

A reminder was sent out to lapsed members of NARA along with latest news.

Special thanks to Sue Key and Pam Hodges for help with signing up new members.

Members to be encouraged to renew by standing order and this form to be amended to make process clearer and increase membership to £5 for all.

MM commented that we needed to ensure membership income covered the cost of Indemnity insurance and staging Carol Service.

## 6. ELECTION OF CHAIR, TREASURER, SECRETARY & MEMBERSHIP SECRETARY.

All officers were prepared to continue in office, DS proposed a block vote and all were elected.

## 7. PLANNING APPLICATIONS

252 Bath Road – Following discussion around the ongoing construction work at the end of Langdon Road, Martin volunteered to contact Markey and enquire about likely timescales for work to finish,

#### 8. CHRISTMAS ACTIVITIES

## **Carol Service**

£526 (£468 collection + £58 in Box) was raised at the Carol concert and in the box. A thank you to NARA was posted in the Focus newsletter by Paul Baker who attended

Any questions or ideas for future projects? Contact: derekscarb@hotmail.com: 29 Langdon Road, GL53 7NZ



#### **Advent Windows**

154 windows were opened. A slight increase on last year (153).

## **Christmas Cards**

DS thanked Lucy for producing this years Card and it was suggested that next years feature pictures of the Triangle during the snow last year or montage perhaps including carol service and/or history weekend.

#### 9. THE TRIANGLE

The "subtle request to stop dogs soiling The Triangle" has been posted on The Triangle.

#### 10. LITTER PICKS

DS had thanked The Exmouth for hosting the Litter Picking team for bacon rolls and coffee on Sunday 6<sup>th</sup> November at 11am.

#### 11. EXMOUTH ARMS DEFIB

Tina Peacey has arranged a training session with the new SWAST representative, Dominique Hobbs on Tuesday, 21st February at 7pm, Leckhampton Village Hall. Invitations to attend the session will be emailed to members and included in the Spring Newsletter and open to anyone local. The Hall can support around 40 people.

#### 12. HISTORY EVENT

The Civic Society has suggested that NARAs' history event be staged to coincide with Heritage Week (8 Sept 2023 - 17 Sept 2023), possibly at St Phillips a& St James. DS has approached Sarah Hadden at Emmanuel (as a more appropriate venue) to see if this possible.

#### 13. 2023 EVENTS

No firm arrangements were made.

14.

## **15. NEWSLETTER**

DS suggested following topics for the Autumn Newsletter, any other suggestions contact DS.

Summary of Christmas Events

**Defib Training Date** 

Support of Sue Ryder

Twinning The Triangle

**History Event** 

Litter Picks

#### **16.** A.O.B

#### **Cheltenham Connect**

Wendy Ellyat of Cheltenham Connect has drafted a letter for delivery to Bath Road Traders for inviting them to a meeting to discuss how our organisations can best work together.



# Treasurers Report Jan 30<sup>th</sup> 2023

Balance b/f Feb 21st 2022	Income	Ехр	Balance £3,152.85
Membership	221.00		
Donations & Other	93.67		
History Event Income	183.44		
Planting		119.50	
Jubilee Party		53.53	
History Event Costs		648.24	
Sundry Expenses		98.00	
XMAS 2022		225.09	
PLI		224.72	
Totals for Period	<b>49</b> 8.11	1369.08	
Balance January 30 <sup>th</sup> 2023			£2,281.88



## **Chairmans Report**

Last year marked a welcome return to some sort of normality when were able to hold the Carol Concert on The Triangle for the first time in 3 years.

Along with SPARJA, we met with our local County Councillor and were instrumental in a number of improvements to the Bath Road including the refurbishment of the Bath Road Toilets, Planters and improvements to the road to alleviated puddling of water.

Advent Windows just managed to beat last years total of 153, by one, although this did look in doubt when a lady said she might not be able to participate as she was in hospital having a baby.

The 2 events (Advent windows and Carol Service) realised £526 for Salvation Army and Cheltenham Families in Need.

The History Weekend Event supported by a grant from GCC, was very well attended, and extended by request through the week.

## Additionally:

- Links were formed with a number of other Community Groups.
- Plants were donated to Sue Ryder Home.
- Twinned The Triangle
- Donation made to Exmouth Street party.

Derek Scarborough