

# Minutes of the Community Group Committee Meeting held on Monday 18<sup>th</sup> June 2012 at Wilford Social and Bowls Club at 7:30pm

Present:                 Andrew Rule (AR) -Chairperson  
                               Dave Boulton (DB) - Secretary  
                               Peter Stiles (PS) - Treasurer  
                               Daniel Atherton (DA) - Minutes  
                               Sheila Atherton (SA)  
                               Frank Wakelin (FW)

In attendance: Alan Wadley and Joy Davis (PCSO's)  
 And local Residents

ITEM		ACTION
1	<b>Apologies:</b> Roger Steele, Alan Foster, Brian Hardy, and Bill Roughton	
2	<b>Minutes of April</b> The minutes were agreed to be correct.	
3	<b>Minutes of May</b> The minutes were, apart from some minor spelling mistakes were unanimously agreed.	DA to correct the mistakes.
4	<b>Diamond Jubilee Celebrations</b> DB congratulated the subcommittee on a blazing success. WCG reiterated their congratulations. SA asked whether the subcommittee was able to brief the group on the funding, and AR stated that a full listing would be given at the July WCG meeting.	
5	<b>Parking Issues</b> Unfortunately due to RS's absence, no further NCC updates could be given. AR stated that BBC EMT would be contacted to look at possible further publicising of the problem, whilst WCG also updated the two attending PCSO's. The first noted problem on Ruddington Lane has appeared to have been resolved, whilst further problems (Pinfold Lane, Main Road) are still apparent and appear to be becoming more dangerous. The PCSO's stated that they had been making enquiries as to legality etc. PS raised whether we raise the problem with Jo Healey as the problem may also be apparent at other NCC school sites. The PCSO's further raised that for a bus lay-by to be legally instituted, there must be adequate road side signage. Whether this is apparent at the two Wilford Primary Schools could not be ascertained.	AR to contact other Community Groups as to problems/solutions, and further to contact Jo Healey from BBC.  DB to contact Matt Pooley about measures to be brought into the area.

	<p>SA reiterated whether a one-way system could be possible. Whilst the PCSO's further stated that a simple no-parking system would be more appropriate. A local resident raised whether South Wilford Primary School could look to encourage walking to school as opposed to driving, whilst WCG stated that they already had attempted to, and with the schools support unfortunately found little resolution.</p>	
6	<p><b>Update from NET Phase 2 Local Liaison Group Meeting</b>  AR stated that compensation will be available for noise/vibration disruption, however the contractors are allowed a year to remedy the disruption before a claim for compensation can be made. Utilities rerouting will take place at the end of this month, whilst the work on the trent side embankment appears to be beginning imminently.  AR to contact BR as to whether there was any further news on the waste pipe to be directed to Iremongers Pond, WCG agreed that the group is opposed to this possible action.  It was stressed that the contractors will work around local groups, and if there are any events, if given due notice they will try to schedule around the event.  AR raised the possibility of having an August Meeting due to the quick nature of Tram work news. WCG agreed to schedule a meeting during August, for the Tram Liaison officers to meet with the group, with the possibility of having a further public meeting. The July Meeting scheduled is the WCG AGM, and will go ahead as planned.</p>	
7	<p><b>Proposed B-Bank Footpath Alterations</b>  DB stated that contact had been made with John Lee over the need for contact with the local residents and WCG over proposals for rerouting. It is noted that a planter has been placed at the northern end of the B-Bank.</p>	
8	<p><b>Update from 16<sup>th</sup> May Area Committee Meeting</b>  AR updated the group that Ian Malcomn is now the chair of the Committee. And that the previous chair has now stood down from the labour position to become an Independent Councillor. Representation at the meeting has been changed, not allowing local group representatives to speak at the meeting. There are now four meetings a year, with two meetings to be held at Loxley House, with one definite in Clifton, and one possibly in Wilford or Silverdale. The next meeting is October 2012.</p>	
9	<p><b>Library Asset Transfer</b>  RS and AR have a meeting with two officers of the NCC property department.</p>	
10	<p><b>Appointment of Auditors for 2011/12</b>  AR to seek local Company Community Accountant to audit, and to possibly audit the accounts next year. DB raised that the group should see whether the group could present the accounts unaudited, or whether an auditor could be independent.  At the end of this item, an independent resident agreed to audit the accounts immediately. (And were completed very quickly)</p>	<p>DB to check the WCG constitution regarding Independence and presentation.  AR to still liaison with local accountant</p>

		for the next years auditing.
11	<p><b>2012 AGM</b></p> <p>Tim Spencer has agreed to be the independent chairperson of the event. AR agreed that the pavilion should be used for a more formal setting, AR to confirm this with Wilford Social and Bowls Club. AR raised whether we could invite the local councillors to update on the years progress. A local resident raised that the group outreach to the community to raise support on the back of the successful Jubilee Celebrations. It was further raised that a small relief be placed on the bottom of the flyer to present email addresses for community updates. A nomination form can be put onto the back of the flyer.</p>	AR to contact local councillors and to deliver flyers to advertise the AGM, to encourage local residents to join the committee.
12	<p><b>AOB</b></p> <p>PS raised that a few items had been left out of the continuous rolling agenda.</p> <p>An update on the Cribb Close Wall was given by DB stating that the item had closed, as the walls were found to be owned by the adjacent residents. PS raised that because previous councillors had taken action on the wall, and so that further action could be taken by the group. PS further asked for an update on the Portable Speed Camara. The local PCSO's stated that the camera had been purchased, but unfortunately due to the busy schedule of Parbinder Singh, no further action had unfortunately been taken. WCG and the PCSO's raised to possibly ask whether Parbinder would be able to schedule a conclusion to the Camera Action, so that the local area can see effect.</p> <p>WCG would recirculate the Old Becket Housing Site's proposed street names.</p> <p>PS finally asked for further action to be taken on the Grange Close Signage.</p> <p>AR was further asked to re-formally-invite Parbinder to the meeting, to urge the importance of his presence, and of the gratitude the group feels for his actions and responses.</p> <p>WCG requested that PS investigate and action the return of a grant credited in error by NCC to the Group's bank account.</p> <p>The PCSO's raised whether a local defibrillator unit could be installed into a secure location into the area, to allow for quick access and aid in emergencies for local residents, and a possible site for this could be the previous Library Site. SA raised whether there were any other possible locations in the village, as this does appear to be a necessity that the area does not have. The PCSO's further raised that a local First Aid meeting could be arranged, teaching local residents of the use of Defibrilators. WCG agreed that this would be a good subject to raise at further meetings.</p> <p>A pothole at Bader Road/Crib Close junction has been raised as an arising problem. DB volunteered to photograph the problem, and liaison with the Highways Agency. A further pothole has been found on the right turn lane into the village.</p>	
<b><u>The meeting closed at 8:40pm</u></b>		