

**Minutes of the Community Group Committee Meeting  
held on Monday 16<sup>th</sup> May 2011  
at Wilford Social and Bowls Club  
at 7.30 pm**

**PRESENT**

Stephanie Taylor (ST) – Chairwoman  
 Clr Roger Steel (RS) - Vice-Chairman  
 Peter Stiles (PS) - Acting Treasurer  
 Daniel Atherton (DA)  
 Sheila Atherton (SA)  
 Brian Hardy (BH)  
 Bill Roughton (BR)  
 Frank Wakelin (FW)  
 Residents

**IN ATTENDANCE:**

Clr Lee Jeffrey(LJ)  
 Clr Carol McCullogh  
 PC Matt Pooley(MP)  
 Andrew Price(AP)  
 CPO Alan Wadley(AW)  
 Fliss Walker (Nottingham City Council) (for Item 4)(FLW)

ST extended a warm welcome to Lee Jeffrey, Carol McCullogh, Matt Pooley, Andrew Price and Alan Wadley.

Item		Action
<b>1</b>	<p><b>Apologies</b></p> <p>Dave Boulton            Josie Foster            Andrew Rule            Maureen Godfrey</p>	
<b>2</b>	<p><b>Minutes of 18<sup>th</sup> April 2011 Meeting.</b></p> <p>The minutes were unanimously accepted as being accurate and were signed by the Chair.</p> <p><b>Matters Arising.</b></p> <p>ST thanked AP for his past efforts on behalf of the Group.            RS announced that following his successful election to Nottingham City Council he would no longer be able to carry out the role of Vice-Chairman. In accepting his resignation, ST expressed the Group's gratitude for all the work RS had done in the past.</p>	

Item		Action
3	<p><b>Ruddington Lane Playing Fields</b></p> <p>FLW confirmed the Veolia grant and provided details of the processes which were required to provide the improvements to the play facilities. Tenders would go out at the end of June and by the end of July or early August three providers would be selected for further consultation on the plans for the play facilities. FLW advised the Meeting that if planning permission was not required, work could start in the coming Autumn. FLW also advised that a wild flower area could be provided, the funding for this coming from a separate source. ST suggested that any consultation process should be undertaken through the Community Group.</p>	
4	<p><b>Treasurer.</b></p> <p>ST advised the Meeting that PS had volunteered to undertake the duties of Treasurer until the next AGM. PS has sent the required documents to the bank and will confirm at the next meeting that the new signatories were in place. PS confirmed that he would seek election to this post at that AGM. (see also Item 17.4)</p>	
5	<p><b>Annual General Meeting.</b></p> <p>The Annual General Meeting will be held in the 18<sup>th</sup> July 2011, the venue for which to be decided. Suggestions for a Meeting Topic and associated publicity were discussed. LJ agreed to chair the AGM during the Committee election/re-election procedures.</p>	
6	<p><b>Asset Transfer.</b></p> <p>RS advised no further progress. RS also advised that he would have to stand down from the Asset Transfer Group.</p>	AR
7	<p><b>Grove Farm Wind Turbine Project.</b></p> <p>ST advised that she had attended the public meeting and reported that the overall reaction to the proposals was against the Project. There was nobody available to answer any technical questions. A planning application will be submitted at the end of May. A protest Group has been formed. It was agreed that the Group would continue to monitor the situation.</p>	
8	<p><b>Proposed Changes to Bee Bank Footpath.</b></p> <p>ST informed the group that DB had advised that a letter suggesting improvements should be concentrated at the North end of the Bank had been sent to the Highways Dept but no response had been received.</p>	

Item		Action
9	<p><b>S106 Monies</b></p> <p>ST advised it had been confirmed that any 106 Monies resulting from the Becket School site development would not be earmarked for use within the Wilford area. AP appraised the Meeting of how 106 monies are allocated. ST had approached RS in his councillor role to explore the possibility of Wilford obtaining S106 money and he will report back to the committee when he has spoken to the relevant person.</p>	ST/RS
10	<p><b>Street Signage</b></p> <p>ST advised that the Grange Close sign was to be repositioned for greater visibility. The Bader Road estate street signs were to be inspected to assess the work required. This item will continue to be monitored.</p>	
11	<p><b>Portable Speed Warning Signs</b></p> <p>BR reported that tenders to provide the equipment had gone out. AW suggested that assistance could be provided by Nottingham University as part of a road safety/accident investigation study. BR to report progress at the next meeting.</p>	BR
12	<p><b>Lilian Greenwood Invitation</b></p> <p>An invitation had been sent to Lilian Greenwood. ST advised that a reply had been received from Lilian Greenwood's office suggesting that the best time for a meeting would be during July/August. LG is booked until September. The Meeting agreed that a venue and date in October should be arranged.</p>	DB
13	<p><b>Crime Statistics Update</b></p> <p>MP gave details of the latest crime statistics in the Wilford/Silverdale area. For the year 2009/2010 recorded crimes totalled 197 and for the year 2010/2011 the total was 154. MP compared these figures with 2003 when the total was in excess of 400. MP reminded the Meeting to be alert to scrap metal merchants.</p>	
14	<p><b>Wilford Bridge Act Celebrations</b></p> <p>DB had written to Keith Fisher but had received no reply to his letter. It was decided that no further action would be taken until the Group hears further from Mr Fisher.</p>	
15	<p><b>Clifton Bridge Mini-roundabout</b></p> <p>DB had written to the Highways Dept who through their contractor had investigated the problem. From their reply it appeared there may be some confusion regarding the exact nature of the problem. ST will obtain a copy of DB's original letter and advise accordingly. After discussion it was agreed that individuals write to the Highways Dept to express their own experiences and concerns.</p>	ST/ ALL

Item		Action
16	<p><b>Area Committee Restructure</b></p> <p>ST circulated a map of the proposed Area Committee boundaries. Further information was unavailable.</p>	
17	<p><b>Any Other Business</b></p> <p>17.1 Ghana Project</p> <p>DA advised the Meeting on the progress achieved so far in raising funds for the Project. A further car-boot sale will be held in the Maypole car park on the 12<sup>th</sup> June. DA acknowledged the valuable support given by the Rotary Club.</p> <p>17.2 Iremongers Pond Open Day</p> <p>BR expressed his thanks for the support given to the Iremongers Pond Open Day which had been successful and had resulted in a local television news item. The Meeting thanked BR and the Iremongers Pond Association for their efforts in turning the Pond into the excellent attraction that it is today.</p> <p>17.3 Coronation Avenue Condition</p> <p>AW expressed his concerns regarding the condition of the road surface of Coronation Avenue and the absence of 20mph school restrictions. After discussion it was decided that with the impending tramworks any improvements undertaken at this time would be ruined by the actions of contractors equipment and vehicles.</p> <p>17.4 Bank Mandate</p> <p>PS advised the Committee of the requirement to provide a revised Bank Mandate detailing added and removed signatories. BH requested that his signature be removed. It was resolved that the Authorised Signatories in the current Mandate, for the Account detailed in Section 2, be changed in accordance with Section 5.</p>	PS
	<p>The meeting closed at 21:40</p> <p>..... Date.....</p> <p>S Taylor Chair</p>	