

Burton Community Association General Committee Meeting on the 29th June 2021 (7.30pm) at The Old House at Home

Present

Paula Coyle (Chair)(PC), Judith Bird (JB), Cynthia Walsh (Treasurer)(CW), James Pearse (JP) & Chris Bennett (Secretary)(CB)

1. Apologies for absence:
2. Notes of previous meeting on 10th February 2020 – Proposed by PC and seconded by JB – Notes approved
3. Actions

Action			
03.09.18/7	CB	Look at the safety issues for residents following the recent road traffic collision on the triangle – raise this with newly formed Road Safety & Crime Prevention Group	On-going
11.11.19/8	PC	Liaise with AC & CB to produce job description documents for BCA Chair, Treasurer and Secretary.	On-going
13.01.20/1	JB	Work on ideas for recipe book themes and send to CB for circulation to residents	On-going
13.01.20/2	JB	Liaise with Church PCC and arrange meeting to discuss ideas for events suitable for older children	On-going
10.02.20/4	CB	Green Dog Walkers Scheme to include this as an item for the AGM agenda	On-going

Updates

Action 03.09.18/7 – CB reported there had been no updates from either CATG or Nettleton Parish Council. This was a long-standing item which has been held up due to COVID restrictions. The plan is still to extend the speed limit on Nettleton road to a point beyond the farm and play area, with an additional request to reduce it to 20mph. This is supported by NPC

Action 11.11.19/8 – CB reported this was still work in progress, we needed to complete the roles of Chair and Treasurer.

Action 13.01.20/1 – JB reported nothing further had been done on this, although we do have a number of recipes. JB and CW agreed to meet soon and discuss progress

Action 13.01.20/2 – JB reported there was no update on this.

Action 10.02.20/4 – CB reported once the AGM date is agreed then this will be included in the agenda.

4. Treasurer's report – CW reported she was now the temporary treasurer since the resignation of Al Caie. Balance sheets for 2021 were still work in progress. CW reported money had been deposited from the new lottery year. CB agreed to meet CW and work through the accounts in preparation for next meeting and AGM

Current total bank balance was not provided at the meeting

5. Health & Safety – CB reported there had been no reports of 'health and safety' issues during the last 15 months (most activities had ceased during the COVID 19 restrictions)

6. Group updates:

- a. Events – CB mentioned the recent Burton in Bloom 'Open Gardens' event which was held on the 26th June. Approximately 70-80 persons attended and was deemed by participants to be quite successful. This was a joint event supporting the church and BCA. More details will be published in the Bugle newsletter for next month
CB also mentioned a tentative plan to hold a village BBQ and was in discussion with Marje Caie. No firm plans yet.
- b. Community Safety & Crime Prevention (CSCP) + CSW – JB reported the CSW team had been deployed twice since the COVID restrictions had been eased. JB went on to say the Police had introduced 'online' training for new recruits to CSW and would follow up with a site visit and practical training. CB asked if previous volunteers Lesley & Joyce had been aware of this and were they still interested? JB said she would contact them.
Action 26.06.21/1 – JB to contact Lesley Hodges and Joyce Watson to enquire if they had completed the training, etc.
- c. Village Appearance Group – CB reported some work had been done to maintain the flower border on the main road and was waiting for COVID restrictions to be lifted further before asking for volunteers to take part in group activities.

7. Report on other activities –

- Play Area Fence Painting/Staining – CB reported the wooden fencing and posts had been in place for 5 years and to help extend the life of the wood

we should consider some maintenance, such as wood staining. Following a discussion amongst the group it was agreed we should go ahead and apply a protective stain (such as Cuprinol Ducksback) treatment and agreed the colour to be Woodland Moss. CB suggested we obtain a sample amount to test the colour chosen before purchase of bulk amount.

Action 26.06.21/2 – CB to purchase sample amount of wood stain.

- Defibrillator Accreditation/Reporting Changes – CB firstly reported the number of trained residents had reduced over the last 12 months or so due to persons leaving the village. We currently have 25 volunteers and it would be beneficial to have more. Perhaps when COVID restrictions are lifted further we should consider a training session for new volunteers. CB also reported the monthly reporting accreditation process with South West Ambulance Authority had changed very recently. Although we still do an online report each month, this is now coordinated nationally by an organisation called 'The Circuit' this is a network to provide information on all defibrillators. CB confirmed he had already done the online registration process with this organisation.
- Seek approval to purchase additional defib pads – CB reported the spare defib pads had gone beyond the expiry date and proposed we replace them. Following a short discussion, it was agreed to purchase a new set.
Action 26.06.21/3 – CB to purchase a set of defib pads
- Lottery club update – CB reported the new lottery year had begun this month and although we had lost a number of members who had moved from the village, it was good news we had attracted additional members and the figures remain about the same and we now have 52

8. Any other business

- BoilerJuice 'Cash for Communities Scheme' CB mentioned he had sent an email to trustees a few months ago outlining the scheme. CB summarised by stating the BCA could register with BoilerJuice and any customer using this company to order heating oil could nominate the BCA to receive a cash sum. CW stated she was concerned the BCA was showing support for a product which was not eco-friendly and from a sustainable source. Members agreed this was not ideal and acknowledged CW's concern but vast majority of residents had no other choice than using oil as a main fuel. The decision to purchase oil was a personal choice and if a resident did so then the BCA could also benefit. CB proposed we go ahead and register the BCA with BoilerJuice, followed by a suitable article in the Bugle newsletter explaining potential issues. All members agreed on these terms, bearing in mind environmental considerations.
Action 26.06.21/4 – JP to register BCA with BoilerJuice.

Meeting closed – 8.30pm

Next meeting - General Committee – 27th July 2021 (1930hrs)