

Minutes of KSARA committee meeting 17th September 2019 at Storyhouse.

Present: Heidi Hackett, Deborah Lindsay, Tony Barcroft, Chris Jones, Ann Shobbrook.

Apologies: Michelle Smith, Chris Boulwood

Matters Arising

- Noticeboard: Chris Jones involved in on-going discussions about acquiring a board for KSARA to display (initially)
 - Minutes of meetings
 - Forthcoming events
 - New merchants offering discounts for KSARA card holders

KSARA card discussions and actions (DL)

- Develop a way for Merchants to display “acceptance of KSARA card” in their windows/premises.
- Publicise (website) current card offers and new offers to be communicated on a monthly basis via email and a simple leaflet (all to help with the leaflet distribution and printing)

Christmas carol evening

- Agreed date and venue (St Peters Church, 12th December 2019)
- Details (provision of music, lead singers) to be thrashed out at October Cttee meeting.

AGM: Date confirmed as November 25th, at Chez Jules

Forum/Quiz: Date is February 17th, venue to be confirmed.

AOB

- Committee member Michelle Smith announced her intention to step down from the committee at the AGM having served for a year. The Committee thanked her for her valuable service and contribution in representing Kings Buildings. Ann Shobbrook to approach the Kings Buildings Director to appoint a possible replacement for Michelle to maintain their connection with KSARA.
- Water Tower Street wall repairs. Ann Shobbrook and Tony Barcroft will be meeting Paul Tudor (council officer responsible) to ascertain timetable for completion and reopening to traffic.

Date of next meeting 19.30 on 16th October at 26 King Street

AGENDA

1. Apologies
2. Minutes of previous meeting
3. Matters Arising – Notice Board
4. KSARA card
5. Christmas Carol evening
6. AGM
7. Forum/Quiz
8. Water Tower Street Bridge repairs
9. AOB (committee representative from Kings Buildings)
10. Date of Next meeting