

Minutes of KSARA committee meeting 30th October 2019 at 21 King Street.

Present: Heidi Hackett, Deborah Lindsay, Tony Barcroft, Chris Jones, Ann Shobrook, Chris Boultonwood, Anne Coleman

Apologies: Michelle Smith

Matters Arising

- Noticeboard: CJ progressing with Council
- Meeting date: will move to 1st Monday of the month starting 6th January 2020

KSARA card

- CB to send DL offer photos for “KSARA Card Accepted Here” laminated cards
- DL to pursue additional offers
- New cards for 2020 and handout covering all offers to be available for AGM

Christmas carol evening

- 12th December date now clashes with election, no committed music, no publicity yet.
- DL to review with Jonathan whether better to focus on next year
- Ownership for 2020 to be agreed at January planning meeting

AGM: 7:30 December 2nd, at St Peter’s Church

- DL to confirm with Jonathan AV facilities available
- Cheese and (mulled) wine to be available after meeting
- TB to draft nomination form by 5th November (to submitted to Treasurer)
- CB to print 70x {Date, Agenda, Minutes, Accounts, Nomination Forms} 6th November
- HH & AC to distribute printed packs by 11th November
- CB to send email reminder to all residents 1 week prior to AGM
- TB to coordinate guest speakers (eg. Northgate, Wall, Homeless) – Poster sessions?
- TB to produce “We said ... / We did ...” summary

Forum/Quiz: February 17th, at the Pied Bull.

AOB

- TB & AS reported on meeting with Carl Farrow
 - CF will give advance notice of any proposed traffic changes
 - Default for Water Tower St when reopened will be original traffic flow

Date of next meeting 19.30 on 26th November at Storyhouse

AGENDA

1. Apologies
2. Minutes of previous meeting
3. Matters Arising
4. KSARA card
5. Christmas Carol evening
6. AGM
7. Forum/Quiz
8. AOB
9. Date of following meeting