

KSARA Committee Meeting November 2nd 2021

Attendees: TB, DL, TM, KN, SA, CB

Apologies: HH

1. Minutes of previous meeting

The Minutes of the meeting of October 5th were approved.

2. AGM

The flyer had been distributed but unfortunately the day had been given as 'Thursday' Nov 23rd. To avoid any confusion, TB would provide an amendment making clear that Nov 23rd is a Tuesday.

Action: TB to amend flyer and KN and DL to distribute

Responsibilities for the AGM were agreed as followed:

- Apologies for Absence (CB)
- Minutes of the last AGM and Matters Arising (CB)
- Treasurer's Report (HH)
- Committee Membership (CB)
- Committee Report and Initiatives for 2021/22 (CB to Chair presentations by different Committee members)
 - Events (SA)
 - KSARA Card (DL)
 - Communication with residents (TM / SA)
 - Parking (KN)
 - CRAG (TB)
- Presentations/Questions (TB to introduce)
 - Northgate Development/Clockwise (Andrew Arditti, CWAC)
 - Chester Regeneration (Richard Gatensbury, CWAC)

Action: All members to send presentations to CB to collate into uniform style.

Refreshments: Some wine is already in store. Tea / coffee to be supplied by the venue.

Action: DR to talk to venue about supplying mince pies for a cost.

Action: TB to buy extra wine as required

3. KSARA Card

It was agreed that this should continue but noting that there is a lot of work to do. Business priorities may have changed during the pandemic and there are many new businesses that will need to be approached. The focus initially will be on a small number of businesses and use the interest of these early adopters to encourage more businesses to get involved. The nature of the offer should be left up to the business to decide and offers can be promoted via the Facebook Group. A new card

will be launched at an event in the Spring 2022, with a review a few months later to evaluate if/how the card is being used.

4. Communication

The Communication slot at the AGM will be used to talk about the new Facebook group.

Action: TM, CB and SA to meet 4pm Nov 3rd (CB house) to discuss

5. Planning

Nothing to report

6. CRAG

Nothing to report on road signage for Water Tower Street / King Charles Court and frustration at lack of response. TB to seek an update for Council with a view to installing a temporary sign in the lead-up to Christmas if still no progress.

Action: SA to discuss with HH

7. Carol Concert, December 15th

General arrangements as last year with the possible addition of a gazebo / firepit as point of focus. Provide refreshments if allowed by Covid.

Action: Put on agenda for next meeting to finalise details

8. Any other business

- TB has been sent a report from CRAG on non-car mobility.

Action: TB to respond on behalf of KSARA, including points around bikes and safety concerns

- There was some anti-social behaviour around Halloween that concerned several residents.

Action: KSARA to inform residents of process for reporting such incidents

- A resident is planning to produce a newsletter focussing on local good news. It was agreed that the KSARA committee should offer support with dissemination via links on the website and Facebook.

Action: TM to respond

9. Next meeting

Agreed to revert to meetings on first Monday of the month.

Next meeting 6 Dec at 7pm. Chair SA. Minutes HH. Venue CB.