

Minutes of meeting December 7th 2021

CB, TM, KN, DL, SA, Jade Palmer for item 1, TB

- 1. Carols.** Thank you to Jade for the plan.
Change location due to need for power amongst other things. 7pm, not much traffic at that time of night.
Mulled wine and mince pies: decided to go for people bringing own cups for the mulled wine, just a few disposable cups or extra mugs for those who forget.
Background Christmas music, Tony M to sort out. Jade has tables we can put up. Snow machine tested out! Jade has projector and has tested it out projecting film onto no.19. Can play on a loop without sound.
Jade has a playlist for sing along carols. Happy to produce hymn sheet.
Gazebo should fit at that point in the road, TM to check this out.
Committee to fund mulled wine and mince pies, TM to go out to buy.
Carols by streetlight, street quite well lit, candles not practical. DL has already spoken to Jonathan at St Peter's extending our invitation to them, she will whatsapp invitation.
Carols chosen, 5 sung last year, it was cold, so short and upbeat.
Jade happy to produce flier, CB email it out, DL, CB, HH happy to distribute..
7pm start, committee to help set up from 6pm outside Jade's.
Thank you flowers for Jade, committee members happy to contribute to this (not KSARA funds) DL to order some flowers from Wild.
- 2. Actions** from mins not on agenda.
AGM organisational actions dealt with, organisation worked well.
Telling residents how to report anti social behaviour, link now up on website.
Good news newsletter to be picked up by Jade later.
- 3. Feedback and actions from AGM**
SA handled Facebook questions that arose well. Highest attendance at an AGM where there haven't been any controversial issues, great turnout from new people.
Invited presentation perhaps too long, may be part of reason for people not lingering. For future: pick one person we know and brief on length.
Re-visit venue too as it was cold, it was free, so maybe hiring a space heater would help, because it is good to support Jonathan and he likes to support us.
Got through business well, then need time to socialise. DL suggested either Garrett bar or top floor Chez Jules (Mon/Wed). Aim is mixing and building the community.
Accounts were queried, suggestion that columns and dates transposed HH to review.
- 4. KSARA card.** Might change how it operates, using the Facebook page to showcase offers.
Local restaurants having a bumper year at the moment, so January good to re-launch. Offers depend on what they are willing to offer and for the local residents only, not available to general public. Links to the fb page too as accessible and easy to use. DL also thinks Storyhouse should also be able to offer something, to help them fill seats. Will ask Jade. At AGM Isabel from Kings buildings said she would help.
- 5. Facebook.** After AGM SA offered a text to circulate about the Facebook group. Suggested it needs editing or re-formatting, information is excellent, sell it more. SA to re-circulate.
Launch it in January
- 6. Contact KSARA sign in issues.** CB: Set up contact KSARA as an email that can be contacted by residents. Google trying to make things more secure, now sends txt msg with a number to phone numbers linked to it. Not sure which numbers these are. Alternative is to allow delegated access to the email, which gives us exactly what we need. Must have a gmail

account to be a delegate and doesn't work via phone. CB to share instructions with committee.

7. **Community Leadership.** TB: we should have a regular CRAG agenda item to keep up with what is happening. TB involved in non-carbon steering group linking into council.
8. **Highways and Parking.** Action on TB to put up a homemade sign on Water Tower Street 'Leading to King Charles Court' as not getting anywhere with the Highways. Agreed. Car Parking item into January.
9. **Planning.** CB's agreed and Kings Buildings scaffolding to do with painting windows. No other planning.
10. **AOB DL:** Wine and Mince pies for AGM: DL is owed £29 to send HH details. TM: discuss at a later meeting, engagement with our overseas university students with no access to their accommodation. Twice we have seen people in trouble and could we help out in situations like this, engage with them/university. Worth raising with University liaison committee.

January meeting 10th 7pm at CB – HH to chair, TM to minute