Minutes - KSARA Committee Meeting - 9th May 2022

Present: Sue Assinder (SA) Deborah Lindsay (DL) Chris Boultwood (CB) Tony McDermott (TM) Tony Barcroft (TB) Heidi Hackett (HH) and Jade Palmer (JP) as lead organiser for Jubilee event. Apologies for absence received from Krista Norden Minutes from previous meeting (March 12th) were approved.

Actions arising from previous meeting

- 1) <u>Highways & Parking</u>
 - a) Canal Street/Northgate crossroads TB had sent a further email to Highways. TB to chase for next meeting.
 - b) Northgate Dev residents parking TB reported that Ken Prior (CWaC parking team) wants new car park to settle in before reviewing. **TB to circulate long-term parking info for existing car parks**. **SA to include info in welcome pack**.
- 2) <u>KSARA card</u>. DL reviewed current situation with team (high workload to set up/run, low usage by residents particularly with independent outlets; which might be driven by "embarrassment"). Consensus was to shelve current KSARA card operation and consider using our Facebook, mailing list and Newsletter as routes for retailers to offer "deals" to residents. DL to review and revert once ready with a revised plan.
- 3) Licensing.
 - a) Florist DL/CB got the hours reduced via direct negotiation; which enabled KSARA to withdraw their objection.
 - b) Red Lion TB/CB attended the hearing along with Faye Mustill and Sam Dixon. A lack of objections to longer opening hours from the police/environmental people, plus few registered complaints from residents prior to the hearing, was key to us not getting the proposal rejected. However, we managed a reduction in opening hours vs their proposal and a commitment to keep windows closed and limit the time that the outside seating could be used, to reduce noise impact.
 - c) Future plans we agreed that a KSARA representative was needed to champion resident views with pubs/restaurants and encourage them to be a more considerate part of the community. **TM kindly agreed to do this**.
- 4) <u>Planning</u> 4, Fireman's cottage planning application waiting for a decision. Nothing else needing consideration (Stair lift in 1, Northgate, Tree pruning in 19 king street)
- 5) Facebook SA commented that some increases n posting but need more. Action All
- 6) Events
 - a) <u>Street history</u>. **CB to lead on this and will liaise with John Walker (1761 building)**. **JP to pass on historic info gathered on her house by outside bodies**. Suggest to introduce the event (likely Feb event) at the Nov AGM with a "teaser".

Action area	Lead	Any specifics agreed
Food (Agreed ask residents to "Bring what you like to eat and little bit more to share")	JP	In invite to residents suggest telling JP what you're bringing
Drink Pimms	DL	TM to provide his Kilner glass water container with tap.
Beer	TM	Beer fund collection box
Ice	TM	TB has big Thermos box if needed.
Refuse	SA	Probs use our own recycling boxes + black bags for no recyclables
Trestle tables (heavy duty)/ paper roll.	JP	Probs need 4
Cups, plates, forks, napkins,	DL	Just get enough – we will always use what's left.
Music	ТМ	Everything needed – amplifier, speaker etc.
Bunting and flags on sticks	ТВ	Try and get some Ukrainian ones too/Co-opt Sally D
Invites printed and delivered by Friday 13th	JP	No mention of fancy dress. Colour and a printed envelope "Residents invite to Jubilee street party". All will help with delivery.
Raffle (proceeds split KSARA/Ukraine)	SA	TB will make a Jubilee tray + 2 other prizes , SA Dad will draw.
Projection of historic footage	JP/TM	Fast recce to see if works (sunshine). Chase Matt Baker (content)
Wireless Payment module (ex Argos?)	JP/TM	Game changer for helping cashless residents spend money!
Toast to the Queen	ТВ	Ask Todd if he'd do this (If not then Dan will be asked!)

b) Jubilee street party

- 7) <u>AOB</u>
 - a) <u>Pedestrianisation proposals from CWaC</u> TB to draft email with link that will go out to all residents with registered email. Content will ask residents to make their views known and if they'd like to share with us and if a "concensus" that KSARA would also put a "group" view forward.
 - b) <u>Chris Garner email</u> TB to acknowledge email and ask to keep us informed of any progress.

Next meeting - Jubilee planning meeting - May 30th at DL residence – 7pm sharp.