

Mick (Chair/Minutes)

Heidi

Tony B

Tony M

Deb

Sue

Apology

Chas

1. Minutes of 16th January Meeting
2. The committee report with great sadness the death of fellow committee member Chris, a loss summed up perfectly by Sue "He was a true gent and one of the kindest people I have met" a sentiment shared by all committee members.
3. Actions from previous minutes

Tony B

- Make slides available on the website.
- Get himself added to the social media account as administrator.

Tony M

- Get himself added to the financial accounts.

The above actions have been difficult to fulfil as the website, social media, and financial account holder was Chris and due to his ill health, prior to his death, it was inappropriate to approach him for such matters. – **TB/TM ongoing action to look at alternate to achieve this**

Tony B to contact Mike Hogg and offer assistance on the project – Done.

Tony M to speak with LJ re enlisting help - Ongoing.

Sue (Highways) – Junction Northgate and Canal Street – Ongoing

Deb and Sue - Centurian House – Ongoing

Chas – parking – Ongoing

4. Complaint re broken glass on King Street outside Red Lion after bottle bin emptying
Deb has spoken to pub staff, Tony M will visit licensee and discuss – problem seems to be with bin collection company (** MC has now submitted complaint to CWAC ref SS578315691)
5. Lights at Fireman's Square are now out leaving the walkway in darkness – ongoing issue to track down the owner of the lights. As a temporary measure **Action – Tony B to ask Frank the electrician to see if he can assist in tracking down the source of the electrics.**

6. Until the accounts are resolved it is noted that Deb is owed £97.71 from purchasing items for events
7. The Carol concert was well organised and ran, it was good to see a few new faces there and the committee continues to seek out ways to improve the community interest/engagement **Action for all – to report at February’s meeting ideas to increase interest/engagement.**
8. Date of next meeting February 6th 2024