

KSARA 5th November 2024 Committee Meeting Minutes*

Attendees Tony Barcroft* [TB], Deborah Lindsay [DL], Mick Confrey [MC], Heidi Hackett [HH], Chas Warwood [CW]

Apologies : Tony McDermott [TM], Sue Houghton [SH].

Actions from previous meeting

Resident Contact details – completed and TB has a master mail out list

Parking - initial submission by CW with resident signatures to the council by AGM date

AGM/Katrina – she's not coming!

AGM organisation

Comms

- Comms will be electronic only - no physical papers sent door to door.
- TB will do the mailout w/c Nov 11th once pulled together the mail out pack (Agenda, Finance report, minutes of 2023 AGM, nomination form)
- SH to put mailout pack on Facebook w/c Nov 11th
- MC to print 6 physical copies of pack for the AGM
- MC will chair the AGM and offer thanks for SH/CW contributions (and that of CB who sadly passed away earlier in the year).

Food/Beverages - Plan is to offer attendees a glass of wine (red/white) and mince pie. TB to buy 8 red/4 white bottles and 30 mince pies from ALDI and bring to the AGM.

Music

- DL to confirm pianist availability.
- SH to dig out lyric sheet from last year and give to HH to print off 30 copies.
- Back up music via SH if needed (ie if pianist no available)

Fundraising - MC will do the usual teddy bear card thing with cash prize and Maureen Barcroft will take the donations box around.

Finance report - HH/TMcD to have completed by Nov 11th and sent to TB for the mailout pack.

2024 Achievements

SH to add in a) the petition we're making on 10 minute parking for kings buildings and including Sunday in the parking restrictions and b) the discounts we've sorted for the multi storey car park (ok laughable rates but we did do it).

MC also wondered if we should make a point of highlighting the £10/year facility for bike parking?

Points for 2025 – TB mentioned the issue of taxi queuing on Northgate street (picking up from cathedral special school); a left turn from water tower street is dangerous/difficult (DL/MC will speak to the school head in the 1st instance). MC mentioned the issue of access to kings buildings car park due to queuing on the approach road (needs a yellow box or keep clear markings on the road.)

AOB

CW is resigning as a committee member but has got Lisa Lloyd (water tower street) as a replacement and will confirm at AGM.

Chez Jules booked for 21st January – to say thank you to Chas, Sue and welcome new committee member