

BURTON JOYCE VILLAGE SOCIETY
Minutes of the Executive Committee
Meeting on 10.2.2022 at 1 Maris Drive

Present: Steve Wright, Chair, Helen Metcalfe, Vice-Chair, Richard Fife, Secretary, Laurence King, Hazel Doyle, John Flynn, David Prime, Brian O'Neill.
Apologies: Martin Roe, Treasurer, David Davis.

1. Minutes of last Meeting. Minutes of the AGM 2021 held on 22.10.21 considered and approved, subject to approval by the 2022 AGM.

2. Matters Arising None except as on current Agenda.

3. Finance Report. As circulated by email from Martin Roe. Accepted

4. Village Centre and Jubilee Fund Proposal. The following Resolution passed:

The Society shall establish a Village Centre and Jubilee Fund with a distinct account, the funds to be available only within the terms of this Resolution. The purpose of the Fund is to provide for improvements to the Village Centre as a public space. Priority is to be given to the refurbishment of the clock on the Old School Building as a memorial to the Platinum Jubilee of Queen Elizabeth II. If such a project is found to be impractical or if there is surplus money in the Fund, the Fund may be used for improvements to the Burton Joyce Village Centre to enhance its value as a public space, including that portion of Main Street between the entrance to the Old Church Hall and the Western edge of the Cross Keys curtilage, and adjacent highways, and the nearer parts of Chestnut Grove and Wheatsheaf Court, and land attached to the Old School Building, the land fronting the adjacent shops, and the car park of the Cross Keys. Management of the campaign to establish, increase and use the Fund shall be in the hands of a Village Centre Working Group. The Convenor of the said Working Group, who shall be a member of this Society, shall be appointed or removed by this Executive Committee. This Committee or the Working Group itself may appoint or co-opt other members of that Working Group whether or not they are members of the Society. The Convenor may appoint a Reporter, whose duty shall be to report progress and proposals to all interested bodies in Burton Joyce including The Magazine and the Parish Council. The money in the Fund shall include an initial grant of **£100** [amended by this meeting from £10] from the general account of this Society, and further funding may be sought by the Working Group from grant-making institutions, local statutory, commercial and voluntary organisations, local Councillors and

individual donors. Proposals for outlay of the Fund or any part of it shall be made by the Working Group or by this Committee for the purposes only laid out in this Resolution, and such outlay shall be made only with the unanimous approval of the Chair, Vice Chair, Treasurer and Secretary of this Society, or by majority vote of this Committee.

Agreed to appoint Paul Hyde as Convenor. Agreed no separate Bank Account need be created for the VC&J Fund, but it should appear separately in our accounts. Agreed to seek Gift Aid qualification for donations, to be administered by MR and SW.

HD will attend the Jubilee Co-ordinating Group on 15.2.22 and Village Centre meeting on 22.2.22 and report back.

5. Membership Report and Subscription Collection. Figures and list to await updating and co-ordination between RF, HD and MR.

6. Communications Report. HD is now an administrator of the Facebook page and the Website. Parish Cllr. John Richardson reports Steve Swann intends to give up the advertising and distribution side of The Magazine at the end of 2022, and hopes Parish Council will take them on. A Newsletter should be planned in the forthcoming weeks and future printed communication with the membership should, so far as possible, be via The Magazine.

7. Trains Action Group. Report from LK on progress in advocacy of a better service for the Village, including more stopping trains, at useful times of day for commuters, and a ticket machine at BJ Station. Meetings are being held with the authorities and campaign groups. LK to report back. Thanks to this Society's Public Transport Policy Leader John Flynn for early campaigns on these issues.

8. Trent Bank Sapling Planting Update. Report from SW. He has written to John Jackson of ST Water, Farms Manager and understands all arrangements are in hand for replacement of the dead saplings shortly.

9. Speeding on Nottingham Road. Resolution passed: We wish to have Speed Cameras installed at the village end of Nottingham Road. HM to inform Police of this resolution.

10 Campaign for the Preservation of Rural England: Appeal for Donations.

Agree to donate £100. MR to action.

11. Current Village Issues. Nothing further.

Date of next Meeting 28th April 2022 7.30 at 1 Maris Drive