

HRA

Meeting	HRA Committee Meeting
Date	11 July 2024
Time	19.00
Venue	GLRFC
Attendees	Grant Bowden – Chair DiBs Bucknell – Treasurer - Apologies Ian Pickup – Hon Secretary Chris Royce – Safety and Welfare Matt Selwyn - Waterways and Open Spaces Kate Subryan – Entertainment Wayne Subryan – Environment Kiran Emery – Internet/Portal - Apologies Sue Steggles-Cole –, Investments, Internet Jen Caple – Investments Mickey Thomas –Tech support, Apologies Jasmine Munford –Open Spaces - Apologies

1	Minutes of previous meeting 13 June 2024 Grant proposed acceptance, Jen seconded. Approved. Kiran will publish them on the portal. The published minutes will include the presentation given by Meyrick Brentnall and Alban Luffman on the proposed circular footpath.
2	Declaration: No one is aware that they have any conflicts of interest over items due to be discussed in this meeting
3	Opening Remarks: The Chair welcomed all to the meeting and thanked them for their attendance. This is the last meeting before a summer break.
4	Treasurer’s Report: The balance stands at £427.04. £100 is set aside for a social event. Grant has applied for ‘Build Back Better’ grant from Gloucestershire County Council via Pam Tracey. This has been approved but not yet paid. Action DiBs to chase payment
5	SPoC Reports <ul style="list-style-type: none"> a) Waterways and Open Spaces: Matt reported that via a FOI request he had found 42 complaints had been raised about the Permali works in the last 6 months. There is to be a meeting between WRS, Permali, Rebecca Trimnell, the Council Safety and Welfare team and a member of the residents working group. Matt cannot go but he will ensure he receives the minutes and will feedback to the committee. b) Waterways and Open Spaces: Matt will reengage with the CRT about the safety of the canal banks. There is still no obvious way to get out of the water around the dock or other walled areas of the canal. c) Investments: Jen reported that the new arrangements at the Post Office now Thiva has taken over are working well. He is keen to expand the services offered and Amazon pick up and delivery is available now. Thiva would like to include a similar service for UPS. d) Investments: Jen reported her dog po bin survey is now complete and she is about to consult vi HVNB FB page on where bins should be sited in addition to those in place already. It is the intention that the new bins will ‘all purpose’.

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	<p>e) Volunteers: Sue reported that following surgery she is once again active and will take on the issue of providing a central point for volunteers. It is not entirely clear what is required but the feeling is that some people are keen to volunteer for something but don't know who to contact. Sue will canvass for organisations to say if they need volunteers and then ask for volunteers and somehow match people to organisations (NB this action had been transferred to Jasmine when Sue's availability was unclear. The action tracker will be updated to show the action is back with Sue.)</p> <p>f) Broadband: Sue will push for update from City Fibre and Open Reach.</p> <p>g) Environment: Wayne that he just has not had time to make progress on this. He is considering pushing the issue out to someone who does have the time and knowledge to carry the issue forward ?<i>Alan Grove</i>?</p> <p>h) Highways: nothing to report</p> <p>i) Entertainment: Kate advised there is St Swithuns weekend on 14 July. Planning for the Oktoberfest will start at the next HRA committee meeting. Carols on the quays are planned but Kate needs to get help with organisation. She is planning a village quiz for Jan 2025.</p> <p>j) Legislation and Planning: Grant reported that Permali want a condition regarding the planting of tree between the acoustic barrier and the canal removed. CRT don't want trees in the position in any case. Grant advised there is planning application for a 5g mast at the GLRFC no further details known yet. We agreed that this was not a matter for HRA involvement.</p> <p>k) Safety and Welfare: Chris reported the fence down the path from Hempsted Lane to the Gallops had been repaired and the open space around the Bellway estate opened. Chris said a new name had been suggested to help with Hempsted Lane NHW.</p>
6	AOB: None
7	Parish Magazine articles: Matt will provide an update on WRS in relation to Permali for August magazine. Kate will provide an article on Oktoberfest for the September magazine – limited to date time and details to follow. Grant will provide annual summary for the end of the year.
8	Date of Next Meeting: 12 September at GLRFC.