

HRA

Meeting	HRA Committee Meeting
Date	11 December 2024
Time	19.00
Venue	Brewhouse Kitchen (relocated from Warehouse 4 owing to double booking or something)
Attend.	Grant Bowden – Chair DiBs Bucknell – Treasurer Ian Pickup – Hon Secretary Chris Royce – Safety and Welfare Matt Selwyn - Waterways and Open Spaces Wayne Subryan – Environment - Apologies Kiran Emery – Internet/Website Sue Steggles-Cole – Investments & Internet Jen Caple – Investments Alex Kirby – Community Champion Gemma Bate - guest

1	Minutes of previous meeting: 10 October 2024 Grant proposed acceptance, Jen seconded. Approved. Kiran will publish them on the new website.
2	Declaration No one declared any conflict of interest.
3	Opening Remarks The Chair welcomed all to the meeting and introduced Gemma Bate who would be a welcome addition to Open spaces remit and had a keen interest in 'eco' matters. Grant thanked Jen for stepping into the role of judge at the Hempsted Wine Circle and Social Club annual Fancy dress parade – part of their Christmas Party event. He also thanked Kiran for his work in reengineering the HRA portal into a new look website – soon to be launched. Note the title portal is no longer to be used!
4	Treasurer's Report The bank balance stands at £852.67 of which £102 is held in cash. The grant from GCC (see previous minutes) has now been paid. Planned expenditure: £100 for Lysons Hall hire for Women's Resilience group, £360 for new batteries for Village Hall defibrillator (could be less as Village Hall is registered charity) and subject to committee approval (granted) £200 towards movement of defibrillator from inside GLRFC to a publicly accessible outside wall. Note from January Lloyds are going to starting to charge £5.00 a month for Treasurers accounts. Dibs is investigating alternatives e.g. Santander.
5	Events <ol style="list-style-type: none"> 1) GLRFC Fireworks: An overall success. Dibs reported that some lessons had been learnt regarding parking – the no parking cones need to be extended in both directions away from the club; the security personnel need specific training on parking for next year. Sue Steggles-Cole observed it was an expensive event for a family. HRA has no influence over the charges, but the point will be made to the organisers. 2) Carols on the Quays: Sue is concerned that only 33 people have ticked the invitation to say they are coming. The view was that more people will be there. Otherwise, everything is in place: Salvation Army, Cider Man, PCSO presence. Further reminders will be posted to the HVNB page over the next 3 days. 3) HRA Website: Kiran has reworked the portal into a new modern look and the website will be launched soon. 4) Entertainment Vision – Community Champion: Alex wants to pull community groups together across the village. 'Planned events are a Quiz in January, and Easter Event, October Fest. Alex has written a piece for the January parish mag. 5) January quiz: Catering still under discussion: benefits in using GLRFC caterers include access to the kitchen, but the caterers used for the Octoberfest will be considered. Sue agreed to investigate. – date planned is 31 Jan 2025.

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6	AOB: Grant attended Car boot appeal.
7	Parish Magazine articles Dec Submission- Alex/ Grant- Quiz night and volunteers. Jan submission- Sue - Broadband / internet. Dibs Children party and calling notice for AGM.
8	Date of Next Meeting 23 January 2025, GLRFC @19.00, Execs on 9 th January 2025