

	Agenda Item		Action / Outcome	Who/When
1	Apologies for non-attendance Apologies had been received from Adrian & Alison Smith, Will Edwards, Katie & Drew Abbott, Sue & Allan Chapman, Pat Kelly		In attendance: Ian Winter (Chair), Maria Ford (Treasurer), Janet Norman-Philips (Clerk), Mike Ager, Graham Abbott, Fiona & Daryl Britton, Jan & Nev Butcher, Richard Court, Ben Hewitt, Linda Hudson, Steven Ling, Michelle Peters, Tony & Lesley Rose-Freitas, Rob & Cath Scott, Jacqui White.	
2	Minutes of previous meetings AGM Redlingfield Parish Meeting (via zoom) 28 April 2021 and Village Committee 10 February 2021 (via zoom) plus matters arising – attached	JNP	Agreed	
3	Defibrillator Update - paper attached – <i>A more up to date figure for donations received will be available at the meeting.</i>	IW	<p>Paper received and noted. Ian thanked everyone for their support. Donations had reached £3,450, sufficient to install the Defibrillator and run it for a number of years in a managed contract with the Community Heartbeat Trust charity. The process of managing it was explained and a number of people have subsequently volunteered to check the machine weekly and be available to help in an emergency. To allow speedy access to the machine it was agreed that the stainless-steel heated box for the defibrillator will be kept unlocked. This will be kept under review. The equipment is fully insured. Plans are to have it operational by the beginning of September.</p> <p><i>[Since the meeting it is likely that the machine will be operational from 1st September. As this coincides with the Coffee Caravan visit a small opening gathering will be held. Details to follow]</i></p>	IW
4	Planning Applications – paper attached	IW	Agreed Put on website	MA

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5	Doorstep Green - Access Road & Car parking – Attached options matrix and paper – CellPave GP - Option 5 is the preferred option – Samples will be available at the meeting	JNP	<p>The options were discussed – CellPave GP (Option 5) was agreed. The Doorstep Green company – Redlingfield Village Amenities ltd (RVA ltd) will apply to Peter Gould for a grant of £3,000. The cost is £12,000 plus installation.</p> <p>Purchase costs for CellPave GP are just over £12,000 (including VAT which is unrecoverable). Current indications are that installation will be another £2,000-£3,000 on top of that.</p> <p>The PCC has set aside £5,000 as their contribution to the project. RVA ltd is setting aside £4,000 (leaving only £2,000 in the bank) and making a total of £9,000. Redlingfield Parish Meeting is unable to contribute. Due to the impact of Covid and being unable to fundraise during lockdown, the Parish Meeting has been living on reserves, which Auditors have stated must be replenished.</p> <p>PCC had a meeting in which they were told we were short £3,000 for the purchase of the CellPave GP pavers plus any installation costs. The PCC were also told that our local Councillor Peter Gould was planning to make a contribution from his locality funds and that RVA ltd would be asking for £3,000 but we had no idea what would be available. The PCC said that once Peter Gould had decided what he could afford to contribute - the PCC were prepared to make up the remaining shortfall from their existing funds (which exist to repair and update the church and will have to be replaced) - up to a maximum of £3,000-£4,000 but hopefully less.</p> <p>There was a short discussion as to why the field is to be fenced off from the parking area and roadway, particularly raised by Richard. JNP stated that it is for safety reasons to prevent dogs and small children running into the traffic and also that it was a condition of the sale of the land. Ian asked whether that referred to the fencing required between the Doorstep Green land and Caroline Risk’s land only. JNP confirmed that all the fencing was a condition of sale.</p> <p><i>[JNP has subsequently confirmed that the fencing for the roadway and parking was part of the approved planning application].</i></p>	JNP

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6	Redlingfield Village Amenities Ltd – paper attached plus Minutes of latest Redlingfield Village Amenities AGM, plus updated website words explaining village organisations relationships.	JNP	<p>The paper was noted.</p> <p>The criteria for selecting directors was raised by Jacqui as the company was described as being community based. In responding JNP and Mike said that directors were nominated by current directors only. The reasons for this were:</p> <ul style="list-style-type: none"> i) To ensure suitable individuals were nominated ii) That, ideally, younger people with a direct investment in the village (for example having children or having lived in the village for some considerable time) were chosen. <p>Jacqui also queried when the previous AGMs of the company had been held. JNP confirmed that it had been some considerable time ago but stated that the company reported progress to the Parish Meeting AGM and Village Committee meetings.</p> <p>Description of village organisations and relationships is already on the website.</p>	
7	<p>Building on Success - Discussion item:</p> <ul style="list-style-type: none"> □ Parish Plan and Vision: <ul style="list-style-type: none"> i. Priorities and developments ii. Events and activities 	IW	<p>The paper was discussed at length.</p> <p>Richard Court outlined the Redlingfield PCC’s approach to updating the church – in stages. Looking at starting with a kitchenette/servery and a toilet, opening the north door to provide level access and removing pews to create a more flexible space.</p> <p>The meeting welcomed the idea of updating the church to allow it to function as a community building as well as a church. There was significant support in the meeting for the full outline of possible developments to be set out with timescales and potential costs.</p> <p>A small group of volunteers were identified to assist this process and report back to the committee <u>and</u> fully engage the PCC.</p>	IW & MF

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		<p>The following people volunteered to join the Pooling Ideas Group:- Fiona Britton Richard Court Maria Ford (Chair) Tony Rose-Freitas Cath Scott Ian Winter</p> <p>It was also suggested – in her absence – that Alison Smith might wish to join the group (Richard to discuss with Alison). <i>[Since the meeting Daryl has offered to be a member and Jacqui has offered to be note-taker]</i></p> <p>JNP suggested the need for an updated survey to support funding bids etc. Linda thought it would be better for villagers to be given options/ideas of what could be done as part of an outline vision that they could comment on. Ian noted that this was something that MSDC could be involved in supporting and providing some resources.</p>	
8	<p>Any other business 8.1 Organising Summer Fayre & BBQ – 7th August 2021 8.1.1 Numbers – 60 to 80? 8.1.2 Burgers from David Dunnett 8.1.3 GF/Plant based to order 8.1.4 Are church doing teas/cakes</p> <p>8.2 Dog & Litter bins (MSDC Gift to us)</p>	<p>AOB</p> <p>8.1 Events: The Car Boot Fair on the 1st August was noted. Summer Fayre & BBQ - JNP to organise separately. Lesley R-F to identify PCC requirement and tell JNP.</p> <p>8.2 Dog & Litter Bins Dog were discussed – and at length in subsequent emails. The view was that Dog Bins were needed in a number of places. It was noted that MSDC had agreed to give the village 2 Dog Bins (JNP has asked for a 3rd if possible). One will be on the new Doorstep Green field by the new bridge. Location of the other(s) yet to be agreed.</p> <p>The meeting closed at 7.45 pm.</p>	