

MINUTES OF THE WAG PUBLIC MEETING  
Held Tuesday 11<sup>th</sup> September 2018 at 6pm  
In the Enterprise Centre at the Oakwood Academy

Present:

Sue Jablonskas (SJ) – Chair and resident

Pat Clark (PC) – Vice Chair, Parish Councillor and resident

John Clark (JC) – Treasurer, Parish Councillor and resident

Keith Eddyshaw (KE) – Committee member, Parish Councillor and resident

Mike Robinson (MR) – Committee member, Parish Councillor and resident

Cal Bryant (CB) – Committee member, Parish Councillor and resident

David Hallam (DH) – Chair of governors at Oakwood Academy and resident

1 resident attended

Apologies:

Tammy Bisset (TB) – District Councillor and Parish Councillor

Alison McDonald – Loseby (AMcDL) – Committee member and resident

No	Item	Info/Action
1	<p><b>Treasurer's Report</b></p> <p>JC circulated the budget report showing balances as at 11/09/18. The current account balance is £1,606.32 and the business account £6,251.84. JC reported the takings and costs of the 80's event showed a net profit of £220.72. JC also explained that the gym equipment for Muirfield Park is paid to date so work can start, with the final payment of £2,500 from the LIS grant to be paid to GBC upon completion of project.</p>	
2	<p><b>Review of 80's event</b></p> <p>SJ stated that future events should be determined as a fundraising event or community event so the objective is clear. It was agreed a generic banner should be purchased for future events, size, material and artwork to be agreed. 80's event well attended, a consultation re the new playground was put to children and adults. The dogpoo poster competition has been judged by Melvyn Cryer and winners notified (6 and under / over 6) with £10 vouchers as prizes. There will be an unveiling presentation with GBC Portfolio holder, Peter Barnes, to be invited when metal poster made with publicity approved by parents. WAG and GBC to give high profile as described in recent Labour mailshot. Many thanks to AMcDL for her organisation and hard work were expressed and put on record.</p>	JC to obtain prices
3	<p><b>Installation of outdoor gym equipment</b></p> <p>All agreements have been signed and work should be completed by end of October. Jane Richardson from GBC will project manage. A price to site new benches and notice board for St Albans PC to be obtained from Streetscape for work to be done whilst on site. KE to organise free gym classes. Opening event to be arranged when completion date known with meeting to be arranged prior. Signage to be made with instructions for use. 6 pieces/9 users</p>	KE to email spec to Doug

4	<p><b>Arrangements for Firework Display 02/11/18</b></p> <p>CB to prepare leaflet artwork and proof for approval. SJ emailing last years for copy. Printing prices to be arranged, Oakwood / Print 24. Dooley Caterers and confectionery cart already arranged. GBC to advise other outdoor vendors. CB will organise cup cakes if possible. Agreed to arrange for generator and 2 lights from Frank Key. Total cost £48.00. KE and JC to collect on the day. Road closure approved from 4.30 pm. Petrol can with petrol required. Sparklers to be purchased for children. JS to enquire about additional entertainment for the day. Fencing, poles, litter pickers, sacks etc to be provided for the day. List of volunteers to be drawn up.</p>	<p>JC to print poster, SJ to laminate. KE to arrange</p> <p>PC to arrange petrol can and sparklers. SJ to arrange</p>
5	<p><b>Grant Applications</b></p> <p>St. Albans Parish Council has agreed the grant application of £1,800 for balance of firework display costs. Cheque should be available for 25/09/18. A further grant request has been submitted for a maximum of £8,300 towards phase 3 (completion) of Muirfield Park play area.</p>	
6	<p><b>Christmas lights switch on event</b></p> <p>Date to be agreed with Oakwood Academy and notified to John Clayton at GBC. Costs to be obtained for light fittings with or without new switches. TB to supply Christmas tree again. KE to ask PTA at Oakwood if they will be supplying presents to be handed out by Santa. Warren Primary school also to be contacted.</p>	<p>KE to liaise with Oakwood SJ to obtain prices. SJ to chase</p>
7	<p><b>Update on previous meeting / crime stats</b></p> <p>July and August crime stats were handed out. It was agreed there had been a reduction in reported crime in our area. There is no police representation at WAG meetings because of cost cutting. Area to be monitored and advised to Shelley the warden for the area.</p>	
8	<p><b>Review of previous meeting</b></p> <p>Mike Hill not in attendance re item 3. Jane Richardson supporting grant application to Wren for £100,000. GBC has been approached as third party funder for £30,000 from Capital fund or £26,000 as 106 money. New road signs are available but need to know when being fitted. Pauline Allen agreed to look into lengthsmans hours and waste disposal. No information received on this. Mark Hurst from GBC during the Gedling Conversation suggested getting rid of the waste would not be a problem. The household waste collection to be publicised. JR to arrange a walkabout to identify which trees will need trimming. After fire at Community Church, parking problems and availability of fire hydrants to be considered. No update available.</p>	<p>SJ email MH</p> <p>MR to chase</p> <p>MR to follow up</p>
9	<p><b>Any other business</b></p> <p>The next meeting was provisionally agreed for Tuesday 11/12/18 at 6pm in the Enterprise Centre at Oakwood Academy. MR informed the electric bus sign at Tithe Gardens will not be installed until 31/10/18. Resident informed there were blocked drains on Bewcastle Road which had been reported. CB reported electronically during the meeting. DH asked if there was a possibility of further yellow lines outside of the schools. WAG has previously raised this without success. MR informed the dropped kerb outside Duke of St Albans public house has been approved. Meeting closed at 7.45pm</p>	
	<p>Meeting closed at 7.45</p>	

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