



**Minutes of meeting of Clifton Village Residents Association Wednesday 13th MArch 2024
at 10 Nethergate Clifton Village**

Those present

Helen Huffer (HH) John Woodall (JW) Julie Reid (JRd) James Royston (JR) Pat Rice (PR) Phil Bull (PB) Graeme Barker (GB)

Apologies from Pat Rice and Christine Dalby

Actions

1 Previous minutes

Minor errors noted and amended. The minutes have been updated and published on the village websites. The minutes were accepted as a true record of the meeting by EP and seconded by JW.

2 Matters arising

2.1 *Holme Pit.* HH noted that she was unable to pay for the Holme Pit donation as it involved an on line donation. GB agreed to resolve this on behalf of the committee.

Action: GB

Table Clothes. GB confirmed that it would cost the committee £85 for a 25m roll that would dress all tables with a permanent wipeable solution. It was agreed that this should be purchased.

Action: GB

3 Chairpersons Report

Chairs report was presented by JRd on behalf of PR.

Clifton West. The scheme has been granted planning permission, but the local residents are still campaigning to get a second access point put in place for the construction period, and hopefully beyond.

Note

Barton in Fabis Gravel Pit. The new application has been made and little time has been given by the council for consultation or formal responses. Barton are campaigning to get this changed. A campaign meeting has been called for 14th March where all parties will be briefed. JRd confirmed she would be attending on behalf of the village. A wider public meeting is to be hosted on the 27th March.

JRd to attend meeting

GB to publicise meeting in notice board

Road Repairs to the village. The council repairs have been cancelled awaiting Cadent work, but it appears this has been delayed. A revised date has now

been published to the wider village and covers an 8 week period. It is expected that the council work will follow. note

5 Treasurers Report - See attached report in Appendix.

Few transactions since the last meeting. Newsletter payments (£119.00) and drinks licence (£21.00) were noted. Total outgoings £140.00. No income. note

The account balance stands at £3419.00

The report was approved by JR and seconded by JRd

6 Secretary Report

AGM – It was confirmed that the AGM starts at 7.30pm. A set up party will be required from 7pm. It was agreed that a complimentary drink would be offered. GB to invite the police (PC Morris) to the meeting and ward councillors. Action: **committee**
Action: **JR / GB**

GB advised that he would send out membership lists with membership card in the next two weeks, along with tickets for the defibrillator training. GB noted that all members should mark up the list to try and tidy up confusion over overlaps / errors on the membership database and GB would resolve. Action: **GB**

7 Topics for Discussion

7.1 *Gravel Pit*. GB noted that the City have a parallel application with the county and that they have previously advised that they will follow the county lead in decision making. This may be different this time around but is a useful reference point for any discussion. note

7.2 *Clifton West Housing* - Following the note above the committee were advised that the developer Avant Homes is likely to want to start on site in May, with first completions advertised on Rightmove for November 2024. note

7.3 *Dovecote* – EP offered a historical perspective on the Dovecote to bring the committee up to date. Since Tony Ebbs has stepped back with little progress recent meetings with Tim Allen have been more productive. EP and JRd attended a recent meeting with Claire Matthews of heritage England who disappointedly observed that the building was not in a bad condition but did need re-roofing. With matching rosemary tiles. The general advice is that the building will only be successful with approvals if an infrequent but reliable future use is identified – the impasse being that Heritage England are very unlikely to support a long-term permanent conversion use. It was agreed by the committee to tour the nearby Wollaton Dovecote to see how their conversion is used. EP to organise visit to
Wollaton

It was further agreed that GB would investigate whether a student project could be created for the dovecote to both document the building and come up with future uses.

GB to investigate student project for Dovecote

8 Social Events

- 8.1 *Spring Disco – 23rd March 2024* – GB to confirm access for Village Hall on the day to see what time we have for set up. Note – now confirmed from 5pm Action **GB**
- 8.2 *Defibrillator Training Event 11th April* – It was agreed that free tickets would be sent out with the membership cards in 2 weeks time. These would allow numbers to be gauged. Committee members to record attendees for this. Action: **GB / all**
- 8.2 *Summer Garden Party – 13th July 2024* – Catering was discussed. JRd to approach Kath S and Glenys B. Support offered from other Committee members and helpers – noted for discussion. Action **JRd**
- 8.3 *Autumn event – A James Bond themed quiz / musical event* – GB confirmed Jill and GB can provide music. Possibility of church use was agreed - GB to discuss with CA and Lydia. Action **GB**
- 8.4 *Christmas Party* – Sunday 8th December is confirmed. Tree erection on 30th November with Carols on Sunday 1st December. note
- 8.5 *Further events* – Ideas for events were explored for 2025. Local History / Focal events were discussed for the spring of 2025. The committee are to consider further ideas for events and bring them for consideration at the next meeting. Action: **All**

9 AOB

- 9.1 *The AGM and committee membership was discussed.* All members present confirmed their willingness to continue in their roles. GB advised that no new application had been received but that under the constitution we already have the maximum number of committee members note
- 9.2 *Annual Accounts.* It was agreed that Helen Lander would provide the accounts for the AGM and that the annual payment would be retained at £50.00 for this role. note
- 9.3 *Village Tidy.* It was agreed that JRd and EP would walk the village to identify key areas for a village working group to focus on in the spring. It was agreed that the working group should be advertised at the AGM and the Defibrillator Training and volunteers sought when obtaining memberships for 2024-25. Action: **JRd EP / GB**

The next meeting date is 12th June 2024. 10 Nethergate at 8pm

CVRA Meeting 13th March 2024

Treasurer's Report

Income

Non

Payments

Chq. to H.Huffer – Payment for Spring Newsletter £119.00

Chq. to H.Huffer – Payment for Disco Drinks Licence £21.00

Money In Non

Money Out £140.00

Account Balance £3419.00