

# HANNEY COMMUNITY ASSOCIATION

Minutes of 14<sup>th</sup> meeting held on 15<sup>th</sup> November 2016 at The Black Horse,  
East Hanney commencing at 20:00

## **Present**

Graham Garner  
Angie Miller (Chair)  
Nigel Bennett  
Gill Parry

### **1. Apologies for absence**

Jim Stagg, Geoff Brooker

### **2. Minutes of 13<sup>th</sup> meeting 4<sup>th</sup> August 2016**

Agreed

### **3. Matters arising**

The steering group was brought up to date regarding the resignation of the current tenants at the Plough.

Hanney Hall Wants Solar did not win the crowd funding. Further funding will be sort.

### **4. Finance**

Changes since the last meeting are £60 donations to South West Ambulance Trust related to the second CPR training. Nigel noted that currently we have no revenue incoming and only outgoings, although these are small. The current bank balance is above our buffer of £750 so no action required.

### **5. Membership numbers**

Membership unchanged at 121 households representing 196 people

### **6. Update of website project**

Analytics will be included on the site. Progress is slow due to the team's personal commitments, but the project is moving forward. Our next meeting is in December.

### **7. Update on defibrillator/Start-a-Heart project**

As second successful CPR session was run in October which was attended by 21 people and a total of £97 was donated, £30 of which was from the HCA. As last time, feedback was excellent.

Ron Walters is still to wire the defibrillator cabinet directly into a spur as it is still currently plugged into a socket. It has been decided not to fit a canopy and light. Graham is to chase the village communication with Katie Barber, with the aim of releasing something in the New Year. The communication will help villagers understand the use of the defibrillator and give people confidence to use it in an emergency. It was noted that there could be confusion with the CPR courses i.e. that training is required, which is not the case.

### **8. Michaelmas Fayre review**

- The Michaelmas fayre was successful for the HCA in raising awareness. The Blowing a Brazilian Horn competition raised a small sum for the Michaelmas Fayre committee and this was passed on. The prizes for the competition were passed onto the winners that responded to email.

### **9. Neighbourhood plan**

The HCA contribution to the Neighbourhood plan continues. The steering committee is finalising the village survey and this will be distributed in the next couple of weeks. Gill has completed the spare land assessment and Angie will present this at the next Neighbourhood Plan meeting.

### **10. HCA AGM and HCPL Director**

Angie informed the group that she would stand down from the HCA steering group after the AGM on 20<sup>th</sup> February due to an increase in personal commitments. All other members of the steering group were happy to stand again. The AGM would be start at 8.30pm and be followed by the HCPL AGM. The HCA thanks the HCPL for covering the costs of the hall hire. Angie would arrange for a notice to be sent to members as there would be a vacancy on the HCPL Board for the HCA nominated director.

### **11. Bird Boxes**

A HCA member has suggested that the HCA look at installing barn owl boxes around the village with the hope of attracting the birds to the village. Angie is to investigate further and present information at the next meeting.

### **12. AOB**

HCA will prepare and distribute a HCA newsletter as last year to update members of its activities during the year,

### **13. Date & venue of next meeting**

TBC in January

### **Meeting Closed 21:10**

- AM** Prepare annual newsletter
- AM** Investigate barn owl boxes
- AM** Prepare notice seeking nominations for the HCA nominated director to the HCPL Board
- AM** Prepare AGM notice
- GG** Follow up with Katie Barber about defibrillator communication
- GG** Arrange defibrillator wiring with Ron