

HITCHAM & TAPLOW SOCIETY

Executive Committee Meeting Larkspur Mill Lane Monday 16th October 2023 7.30pm

MINUTES

Present:

Eva Lipman (chair)
Jacqueline Turner
Mike Turner
Charlie Greeves

Roger Worthington
Andrew Findlay
Sue Thornton

Apologies:

Robert Hanbury
Jonathan Specktor
Rupert Sellers
Robert Harrap
Cat Howard

1) MINUTES OF PREVIOUS MEETING

Minutes of the September meeting were agreed and signed.

2) MATTERS ARISING

Nothing not covered in the agenda.

3) TREASURER'S REPORT

Balances are £9219.25 and £487.54. £17 spent on files to support proper management of the membership details. Mike queried if we had an auditor – identified as Xavier Plumley. October is the end of the financial year so any outstanding payments and claims should be tidied up quickly. The Newsletter cost will need to be accrued.

4) TECHNOLOGY REVIEW

Mike said that he was in the latter stages of completing the transfer of the database from Excel to the new system. Concentrating on cleaning up membership details before the final move. Aiming for the end of month for the final transfer. He was congratulated on a great effort. Roger will discuss how to best get the deliverers list for the newsletter, also around end of month.

5) NEWSLETTER

Roger thanked the committee for the article contributions. Andrew advised that the NL was now in draft form to go to the printer after a final check by Roger. It was agreed that Roger would be identified as Secretary and Acting Chairman.

6) PLANNING

Objections to the McDonalds licensing application for a 24hr takeaway at the Bishop Centre were unsuccessful. All objections were rejected as being planning matters, not licensing!
Recent decisions include approval of the Aquaponics site on Marsh lane, albeit with many conditions. An application at Cliveden Stud was refused. Another Cliveden Stud application is going to the Committee tomorrow and Roger outlined the content of his submission. The Hermitage application is finally in and Roger explained why we would not be objecting.

The Roots smallholding is drifting yet further away. It has applied for approval for "Open Storage".

7) AGM / SPEAKER

Ann Darracott has agreed to talk on Ockwells Manor, on which she has written a book. Technology support for the evening has been identified by Mike. Sue confirmed she would arrange crockery support from SGI and Charlie will provide cake and support with Jacqueline.
Roger will draft members email for the agenda.

8) AOB

Roger noted that he will be absent for the AGM. He will write the chairman's speech but someone will need to speak it.

Eva advised she may not make the November meeting as she is due in hospital the next morning.

Roger has started filling in the Community Board application for the Celtic Cross funding.

Closed 8:20 Next meeting: Monday 13th November 7:30pm Larkspur.

SIGNED:.....

screen snippet I have past

Expenditure

Service Area

Highways & Technical Ser