

WARREN AND DISTRICT RESIDENTS ASSOCIATION

- Minutes of the virtual Committee meeting held via Zoom videoconference
- Date: Thursday 16th July 2020 commencing 19.30hrs
- Present: Elisa Miles (Chair), Hayley Brommell (Treasurer), Martin Brommell (Secretary), Pam Reynolds, Alistair McLean, Bob O'Neill (by audio), Robin Bentham
- Apologies: Phil Darlow, Jane Bickerstaffe, Robin Bentham (missed 2nd half of call)

1138. Minutes of Last Meeting:

Minutes of last meeting were signed off by the committee on Wed 19th Aug'20. **Action: closed**

1139. Old Planning:

| No. | Address | Details | Dated | Status |
|--------|------------------------------------|--|-----------|-----------|
| 191728 | Mapledurham Playing Fields | Non-material amendment condition 2 PP 182200 | 05 Dec'19 | CD 27/4 |
| 192055 | 167 Upper Woodcote Road | 2 storey side, rear roof extension | 8 Jan'20 | P 28/6 |
| 200057 | Aynsley House, Upper Warren Avenue | Form integral granny annex | 24 Jan'20 | P 02/7 |
| 200102 | 8 Kelmscott Close | Demolition & replacement with new | 6 Feb'20 | Con 18/02 |
| 200334 | 192a Uppr Woodcote Rd | Single Storey Side Extn | 2 Mar'20 | Ongoing |
| 200613 | 10 Ridge Hall Close | New pitched roof to garage | 28 Apr'20 | P 22/6 |
| 200736 | 2 Hewett Ave | Extn loft & garage conv. New garage | 31 May'20 | Con 05/6 |

C – Commented P – Permitted W – Withdrawn R – Refused CD – Conditions Discharged
Con – Start of Consultation Period

1140. New Planning:

| No. | Address | Details | Date | Status |
|--------|---------------------------------|---------------------------------|------------|--------|
| 200505 | MPF Pavilion, Uppr Woodcote Rd. | Retain gas & install new boiler | 25 June'20 | P 14/7 |

C-Commented P – Permitted W – Withdrawn R – Refused CD – Conditions Discharged
OS – Observations Sent

NB: No action to be taken on the current set of planning applications, unless a resident/member requests our assistance on one of the current proposals.

1141. Accounts:

WADRA Accounts –

| Accounts 10 July 2019 | Amount |
|---------------------------------|------------|
| Santander Savings & Interest | £25,608.19 |
| Santander Current WADRA | £460.88 |
| Petty Cash/Float | £30.43 |
| Santander Current - Fundraising | £5,008.32 |
| Total | £31,107.82 |

- Elisa to take 2019 accounts to Steve Brown for audit & to contact Hayley to help clarify current 2020 allocation of funds – **action Elisa**

1142. Kier Liaison Officer Meeting

- Elisa to ask Ajit Jajh for update to schedule of works & progress of agreed actions – **action Elisa by 20/7**

1143 Mapledurham Playing Fields & Pavilion:

- Elisa, assisted by Shaun Tanner and Steve Brown, to arrange for kitchen equipment from Happy Diner to be shipped, cleaned for installation in MPF Pavilion & stored in Daniel Mander's garage. New equipment needed includes oven, hood, hob, towel & soap dispensers & hand sink. Costs to be split between WADRA & CTFC - **Elisa action by 20/7**

1144. Fundraising

- Proposed Yard Sale to be run Sat 25th July'20. Details of all members interested in participating to be produced prior to the event along with map & social distancing instructions. – **committee ongoing by 25/7**

1145 Caversham Xmas Cards

- Elisa suggested WADRA send Xmas card to all WADRA members. Pam to investigate whether church has spare copies. – **Pam action**

1146. Pavilion Opening Event

- Elisa proposed holding a low-key launch event when the Pavilion opens themed around Harvest Festival if November'20 time. WADRA to provide light refreshments. A Xmas event to follow to be considered by committee – **ongoing**

1147. WADRA Website

- Some committee members still to send a short biography and photograph of themselves to Kevin Miles, for publication on the new website. – **action for Robin, Phil, Alistair & Hayley by 31/7**

1148 WADRA Website Content

- Committee to propose relevant content for the WADRA website – **ongoing**

1149. Mapledurham Playing Fields Management Committee:

Establish when MPFMC will next meet & names of nominated representatives. WADRA representative Martin Brommell. Awaiting date – **Martin ongoing**

1150. Ombudsman:

Alistair to continue to pursue his case regarding Footpath 43 with the Ombudsman following reply received from Ombudsman 4th March'20 to apologize for the delay and to advise that an investigation is ongoing – **Alistair ongoing**

1151. MPF Tree Planting & Hewett Avenue Verge Schemes:

WADRA to encourage Heights school to adopt the Daily Mail's "Tree Planting Scheme" with an aim to replace the mature trees which were cut down to facilitate the school site. Committee agreed that WADRA should fund raise to support this initiative and to buy benches to be installed around the Trim Trail/other locations on MPF. WADRA to also support "edible verge" and wildflower planting scheme in Hewett Avenue which is supported by Trish & RBC. Next action to establish location of services, types of plants, wooden posts/signs & mowing plans. – **Action Jane & Martin**

1152. Council Leader Jason Brock Zoom meeting

- Draft/send email to thank Jason Brock for attending the meeting and confirm agreed actions / timescales. – **action Elisa by 20/7**

1153. Noise & Vibrations at MPF

- Write to Richard Eatough to request RBC conduct an investigation and produce a report to indicate noise & vibration readings at the Kier site and revisit planning conditions with a view to reducing permitted noise levels and durations. - **action Alistair by 24/7**

1154. AOB

- **Deed of Dedication** – chair to write to Ben Stanesby asking for an update regarding securing a DoD for the remainder of MPF, as promised when school planning consent was given by Chris Brooks. – **action Elisa**

There being no other business, the meeting closed at 21:10pm.

Future meeting dates for your diary:

To be held at Larksmead, Upper Warren Avenue, RG4 7EB commencing 19.30hrs (Zoom if Covid19 restrictions continue)

- Thurs 10th Sep (Newsletter prep for AGM)
- AGM – Thurs 22nd Oct (venue tbc)
- Thurs 19th Nov