

## WARREN AND DISTRICT RESIDENTS' ASSOCIATION

- Minutes of Committee meeting held at Larks Mead
- Date: Wednesday 5<sup>th</sup> October 2022 commencing 19.30hrs
- Present: Elisa Miles EM (Chair), Hayley Brommell HB (Treasurer), Sally Hart SH (Secretary), Martin Brommell MB, Alistair McLean AM, Bob O'Neill RON
- Apologies Pam Reynolds PR ., John Heaps JH

### 1396. Minutes of Last Meeting:

Minutes of the meeting held 10<sup>th</sup> August 2022 were agreed by the committee as a correct record of the meeting. It was noted that no meeting was held in June due to absence and ill health within the committee.

**Action: Closed**

### 1397. Treasurers Report of WADRA Accounts

HB presented the information below. It was noted that EM has applied to Reading Lions for a small grant towards the cafe. Festival Republic has offered a grant to the cafe and committed to pay for festival salvage and storage and room hire for the sale of the items. All surplus items will be donated to charities already in touch with EM. The only remaining storage requirement will be for WADRA items including 4 boxes of written archives and equipment used at events. AM and RON offered to reduce the volume of this by digitising and, where possible, disposal.

6th August - 5th October							
	Balance	IN	OUT	Details IN =		Details OUT =	
Savings Account	£17,872.67	£ 3.04		Interest - Aug - Sept			
WADRA current	£1,368.44	£299.59	£ 2,606.03	Café	£284.06	Café cakes	£170.40
				Dementia day	£20	Café supplies	£18.58
						Café room hire	£339.60
						WADRA storage	£973.50
						Dementia day	£260
						Festival salvage	£487.50
						Festival transport	£217.04
						Zoom Account	143.88
Petty Cash	£50.00			HB =	£22.24		
<b>Grand total</b>	<b>£19,291.11</b>	<b>£302.63</b>	<b>£2,606.03</b>		<b>£326.30</b>		<b>£2,610.50</b>

Following receipt of the audited accts for the past year it was agreed to ask a contact of AH to undertake this task for the next year.

**Action RON JH EM AM**

### 1398. Planning Applications

AM circulated the applications in the following table. There were no new matters of concern,

212017	Willowbrae	The Warren	Demolition & Erection of New Building	D	17/01/2022	P:23/08/2022
220530	Willow Bend	The Warren	Shed ancillary to boathouse	D	23/04/2022	W: 19/07/2022
220441	Meadow View	Blagrove Lane	Replacement House	C	03/05/2022	P: 09/09/2022
220606	173	Upper Woodcote Rd	Approval of Details in Planning Conditions	C	03/05/2022	
220635	11	St Peters Ave	Single storey side ext'n	C	16/05/2022	
220642	Crawfordjohn	Upper Warren Ave Gravel Hill cott	Extension to existing building	C	16/05/2022	W; 07/07/2022
220643	3	Blagrove	New garage & French Drain	C	16/05/2022	
220671	White Lodge	The Warren	2 Storey Ext'n	C	23/05/2022	
220667	Norbrook Ho/	Upper Warren Avenue	For approval of details to planning permission	C	23/05/2022	P: 12/08/2022
220878	144	Upper Woodcote Road	Single storey Rear ext'n	C	27/06/2022	
220884	27	St Peters Ave	Single Storey & Rear Ext'n	C	27/06/2022	
220901	5	Balliol Road	14ft x 10ft Tressel to side garden	C	04/07/2022	
221062	Moorings	Upper Warren Avenue	Garden Building -Gym, Office & Bathroom	C	01/08/2022	
221124	Norbrook House	Upper Woodcote Rd,	Approval of Reserved Conditions	D	15/08/2022	P: 13/09/2022
221125	Charnwood Cottage	Upper Woodcote Rd,	Approval of Reserved Conditions	D	18/08/2022	P: 13/09/2022
221196	Blewgarth,	The Warren	Approval of Details in Planning Conditions	D	22/08/2022	
221072	5	Grass Hill	Changes to Siting of 3 Bed House	D	23/08/2022	P: 28/09/2022
221245	Crawfordjohn	Upper Warren Ave	Replacement Dwelling & Garage	C	30/08/2022	
221287	Willowbrae	The Warren	Approval of Conditions	D	15/09/2022	
211359	1	Hewett Ave	Reduction in Dormer Size	D	27/09/2022	

**Action AM** to prepare a full year report to the AGM

### 1399. AGM agenda

There was a detailed discussion of the content of the Agenda for the Annual General Meeting on October 19<sup>th</sup>.

No nominations had been received for the two committee vacancies.

As there is no Wifi in the hall and zoom meetings had ceased it was decided to cancel the zoom subscription.

A recording of the meeting might be possible.

A draft agenda had been circulated in late September and it was decided to replace the proposed speaker item and the possible alteration to the membership definition with an open discussion to hear the views of the membership on how to engage the wider community and visitors to the area in the WADRA values.

It was noted that a speaker for the 2023 AGM would have to be booked by July.

After considering whether to invite club representatives to talk it was decided it would be better to invite them on another occasion – perhaps on Thursday afternoons.

MB would speak about Mapledurham P F Management committee and the future representation on that committee was discussed as changes would be due.

**Action** Relevant committee members to send speaking notes/slides to EM.EM to circulate the revised AGM agenda via Mailchimp. The Autumn newsletter to be finalised after the AGM.

### 1400 Dates of next meetings

Nov 16<sup>th</sup> definite

Feb 8<sup>th</sup> 2023 proposed

March 29<sup>th</sup> proposed

May 10<sup>th</sup> proposed