

# HANNEY COMMUNITY ASSOCIATION

Minutes of 12<sup>th</sup> meeting held on 5<sup>th</sup> May 2016 at The Plough, West Hanney  
commencing at 20:00

## **Present**

Nigel Bennett  
Graham Garner  
Angie Miller (Chair)  
Geoff Brooker  
Gill Parry

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

Jim Stagg

### **2. Minutes of 11<sup>th</sup> meeting 23<sup>rd</sup> February 2016**

Agreed

### **3. Matters arising**

None not covered in agenda items

### **4. Finance**

NB presented figures to date

### **5. Membership numbers**

One new member, so membership now stands at 121 households representing 196 people

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

The current Hanneys website continues to be maintained. We have sort input and feedback from a number of community groups. The project team should be deciding on a platform for the new website in the next couple of weeks at which point the design phase can start.

The current website for HCA needs revision and should be migrated onto the new Hanneys website once this designed.

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

A wooden canopy and LED light will be fitted once the defibrillator is installed. Installation should take place soon.

South West Oxfordshire ambulance service do not seem to be promoting "Start-a-Heart" anymore. JS has offered to investigate alternative CPR training.

### **8. Plough Shares**

It was noted that a donation of 250 Ordinary Shares in Hanney Community Pub Limited has been made to the Association. Under the terms of Section L of the Hanney Community Association, the Association may hold property, including investments provided inter alia, that they are held in the names of not less than two individuals (Holding Trustees) and that as long as the Holding Trustees act only under the Steering Group's lawful directions, they will not be liable for the acts and defaults of the Steering Group members. It was further noted that Gillian Parry and Geoffrey Brooker have agreed to act as Holding Trustees.

It is therefore resolved:

That: Gillian Parry and Geoffrey Brooker be and are hereby appointed Holding Trustees and are directed to accept the transfer of the abovementioned donated shares into their joint names, to be held in Trust on behalf of the Association, and that at all times to act and remain subject to lawful directions with regard to the holding as shall be given by the Steering Group and not to act in any way other than as so directed.

#### **9. Neighbourhood plan**

The steering group were updated on the progress of the Neighbourhood Plan. They were informed of an appeal in Drayton, which if upheld, would be contrary to Drayton's Neighbourhood Plan. A number of events are planned to engage the community and HCA should seek to support these.

#### **10. Update to the constitution**

Revision circulated by GB agreed and adopted.

#### **11. AOB**

The Steering Group were informed of the new HCPL Director, Chris Kelland.

The Steering Group noted that the HCPL Board had covered the Plough during Phil & Fi's holiday.

HCA would have a stall at the Michaelmas Fayre.

AM informed the group that she would be returning to work in July and may struggle for time after this point. The group agreed to seek new members. GP offered to support AM on the Neighbourhood Plan work.

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

4<sup>th</sup> August 2016 8pm at the Plough

#### **Meeting Closed 21:30**

- NB** Correct finance sheet and circulate
- NB** To check welcome pack is up to date for new member
- GG** Write to EHPC clerk regarding sign posting to TheHanneys.org from EHPC website
- AM** Include pages for HCA on the new Hanneys website
- AM** To pass on share transfer documentation to HCPL secretary
- AM** Update website with amended constitution
- AM** Arrange a stall for the Michaelmas Fayre
- JS** Investigate CPR training
- ALL** Actively search for new Steering group members