

HANNEY COMMUNITY ASSOCIATION

Minutes of 13th meeting held on 4th August 2016 at The Plough, West Hanney commencing at 20:00

Present

Jim Stagg
Graham Garner
Angie Miller (Chair)
Geoff Brooker
Gill Parry

1. Apologies for absence

Nigel Bennett

2. Minutes of 12th meeting 5th May 2016

Agreed

3. Matters arising

Plough Shares now transferred to trustees (GP and GB)

4. Finance

Changes since the last meeting are £60 donations to South West Ambulance Trust related to the CPR training and £42 for the hosting of “thehanneys” website.

5. Membership numbers

Membership unchanged at 121 households representing 196 people

6. Update of website project

The CMS has been shortlisted to 2 possible packages. Dene and Trevor are preparing template sites for each possibility in order for us to choose a final CMS. The choice will be based on security in order to limit editors to their specific areas of the site and ease of use, to ensure appeal to as many community groups as possible. Analytics was raised as a website requirement.

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

CPR training was held on 14th July in the hall. There were 19 attendees in total and £131 was raised for South West Ambulance Trust. The course received good feedback and we are planning on arranging another session in the autumn. There are currently 9 people on the waiting list. Ideally we would find 15-24 people to attend on the next course.

The cabinet and sign for the defibrillator in West Hanney have now been fitted. The defibrillator itself needs to be set up properly and will then be put in the cabinet. A canopy to protect from the rain, a light will be fitted and the unit will be wired into the main circuit (currently plugged into a socket). This will be funded from the remaining funds from the defibrillator fund raising and HCA will “top up” if required. Graham authorised to spend up to £50 without further approval. Phil & Fi are kindly picking up any on-going electricity costs, which should be minimal. A4 posters to advise of nearest defibrillator being put up in Hanney Spice, Plough and at the bus stop. There is still a need to communicate to the village about the use of the defibrillator; this will be supported by HCA.

8. Michaelmas Fayre

HCA stall at the Michaelmas Fayre will include:

- Overview of projects
- Back copies of Hanney News and flyers
- Competition to "Make a noise on Geoff's Horn"
- Membership forms with Benefits of Membership information
- Information on Hanney Wants Solar initiative for the Hall

9. Neighbourhood plan

The steering group are targeting autumn next year for completion (including formal consultation and referendum).

HCA have been asked to look into possible land for the use of the community. Gill is currently identifying potential land and discussion regarding the community use options will follow. Angie has looked into funding possibilities. A project team will need to be formed to take this further once potential land sites have been identified.

10. AOB

HWMH have applied for a grant to fit solar panels to the hall (Hanney Wants Solar). They are seeking support for voting as this funding is given based on results from a competition.

11. Date & venue of next meeting

Tuesday 15th November 2016 8pm at the Plough

Meeting Closed 21:20

- AM** Promote next CPR course on Facebook and Twitter
- AM** Contact Sue Clarke to see if the girl guides want to attend
- AM** To check if analytics are possible for the website
- AM** To provide rota for manning the HCA stall for the Michaelmas Fayre
- NB** To advise on split of HCA members between East and West Hanney
- NB** Provide boards and pins for display for Michaelmas Fayre
- JS** Ask if mixed age groups will work for the CPR training
- GG** Arrange canopy, light fitting and wiring
- GG** Liaise with Katie on the communication with West Hanney regarding the use of the defibrillator with a view to putting a leaflet in Hanney News in the October edition
- GG** To provide gazebo for Michaelmas Fayre
- GG** To provide details of the Hanney Wants Solar project for voting
- GP** Provide Benefits of Membership proposal