

## **minutes of committee meeting 8 July**

Present

John Rowles  
Christine Rowles  
Demus Lee  
Gareth Davies  
Andy Hudson  
Ian Stone  
Alison Campbell  
Mike Hilton  
Maisie Adcock  
Ron King

This meeting was convened in order to get agreement on some actions that had been proposed at the last Forum meeting.

Agreement was reached with regard to the provision of a Christmas tree and lights, combined with a festive lighting (maintenance) package for 3 years. There was some discussion about the preferred site for the tree, ensuring that it was visible from the road, but not encroaching on either of the neighbouring sites, nor likely to interfere with the war memorial.

It was proposed, and accepted, that the committee should conduct as much business as is feasible by e-mail, using the committee meetings to ratify collective decisions that have been reached.

It was proposed that the committee co-opt Georgette Polley, with a view to sort out hedge cutting, and other cleaning and greening issues.

It was agreed that we seek to clarify the role of nGage, and determine who is responsible for liaising with the council.

There was some discussion about the wording of the constitution. There was concern over definitions of some membership categories, which might allow some corporate associates to have an undue influence on forum activities. This is under review.

Another meeting will be held prior to the next Forum on 30<sup>th</sup> September.