



WESTCOTT VILLAGE ASSOCIATION

AGENDA

For the meeting of

The Westcott Village Association

On

Thursday, 23rd January 2020

In

The Barn, Lower Springfield Farmhouse, Westcott at 19.30hours

1. Apologies for absence

Edwina Gordon, Paul Goddard

2. Minutes of the Committee Meeting of 31st October 2019
Minutes of the AGM of 16th October 2019

3. Matters Arising:

- Village ATM

4. Appointment of Trustees and Members of the Committee ALL

- Paul Goddard – Honorary Secretary role
- Simon Bradley – Trustee

5. “Old WVA” (Charity Number 285790) Dissolution EH

- Closure of Bank Account and Transfer of funds

6. “New WVA” CIO – Actions EH/EG

- Membership subscriptions – standing orders to new bank account

7. Highways

- Speeding and Noise (attached draft Objectives) TEW/NL/HW
- Approval for Rear windscreen stickers and costs - attached
- Approval for Questionnaire (Hard copy and Online) - attached

8. Financial Report EH

9. WVA Projects for 2020 ALL

- Young People
- Christmas 2020
- Other

10. Planning Applications JL

- Hole Hill (see attached letter)
- Coast Hill Farm – Cycle Hub

11. Correspondence

- Affordable Housing Strategy – attached to note
- Youth Consultation – attached to note

12. Other Association Matters

- AGM Date – change to 8th October TEW
- The Burrell/St John's Road phone box TEW
- Prudential Ride London - consultation ALL
- Future Mole Valley consultations ALL

13. Any Other Business

14. Next Meetings

Thursday 5th March 2020 OPEN MEETING Holy Trinity Church Westcott
commencing 19.30pm.

Thursday 16th April 2020 The Barn, Lower Springfield Farmhouse,
commencing 19.30