**P I X H A M R E S I D E N T S’ A S S O C I A T I O N**

**Minutes : Mon 17th February 2020: 50 Leslie Rd**

**Attendees:** Sue Mill, Brian Downing, Susie Hurst, Roger Hurst, Elsie Rosam, John Hammond, Gayle Priestley, Pat Smith, Jill Wicking (SS), Adrian Hill (SS)

**Apologies:** Roger Mortimore, Michael Anderson

1. **Approval of minutes of Dec 2019 meeting:** These were NOT approved due to an error in the Treasurer’s Report. Sue to check the figures and amend for our next meeting. Pat requested that ALL check the Minutes of each meeting. They are sent out as Draft minutes and need to be accurate.
2. **Matters arising:** None.
3. **Treasurer’s Report –** **Sue.** Total £5919.43p. This includes £10 in subs. She also has £1815.73p for the Film Club. She has to pay £1800 to OPS for regular PRA hirings to cover the last 6 months of 2019 & the first 6 months of 2020.
4. **Future Mole Valley Draft Plan:** we did not discuss individual sites but felt urgent action is needed to inform everyone about what is planned. Decided:
5. To put out an extra edition of the Post devoted solely to the Plan and encouraging people to attend the meeting. It needs to go out within 10 days. PAT will provide a draft and circulate it to all within 2 days for editing & comments. It will be b&w & delivered to all including Deepdene Vale.
6. To go ahead with the meeting booked provisionally at OPS, to be held on Wed 11th March. Pat has requested the presence of a Council officer + site-specific info on the 5 sites relevant to Pixham. PAT will invite Hazel (done). It will start at 7 for 7.45 to allow residents time to ask questions, then continue until c9.30. Refreshments available but no bar.
7. To arrange a follow-up meeting for all on PRA Comm who want to be involved, to work out our response and, possibly, one for residents who would like to form an action group.
8. **Should we join in with the Mickleham Emergency Plan?** Voted no.
9. **Roger H’s updates** on the London Road parking situation & the anti-social behavior order at Cotmandene (which was seen as irrelevant to Pixham).
10. **Double yellow lines near Old Pixham School:** residents will be informed about any plans and it was felt that the PRA Comm should play no part in this. It’s up to individuals.
11. **Tree planting in the area:** there are many rules & regs. Roger has the info.
12. **Loneliness:** Pat recently attended a MV forum on this and will speak to David Cowan as church Minister.
13. **Feedback on events:**
14. although Christmas events didn’t make much money, the community spirit was excellent and all was worthwhile. Steady stream of people at the Pop-Up Pub. GAYLE to book the OPS for Sunday 13th Dec. Hopefully this won’t clash with Film Night (see item 12).
15. **Martineau:** ROGER M to ask if it is possible to have a priority booking period for Pixham residents to avoid the situation where many couldn’t come. The evening was excellent. They have booked the Church for 6th Dec 2020.
16. Although the Barn Dance held by the Church clashed with other local events it was v enjoyable.

**11: Future events:**

1. **Summer Fair Sat 27th June + reunion.** Gayle suggested holding it from 12-4 with the Reunion starting at 2 with a meeting with the teachers + a glass of prosecco. If ex-pupils want something more we could possibly host an evening in the autumn. GAYLE to find out more about the teachers + speak to the Head of St Martins about old records / photos etc. Brian reported that no-one has responded to his request in the Post for old photos etc. PAT to send a report to the Dorking Ad and post something on FB pages asking for memories etc. Also to ask Mark Davison if he has anything in newspaper archives. JOHN to put something on the website. (Later thought: does anyone have connections with Dorking Museum? For £5 they will search their archives for info & allow you to venture upstairs and take notes & photos. PAT
2. **AGM:** **Friday 22nd May 7 for 7.30.** School is booked. PAT to send advance warning details to Brian for March edition of Post. NB: We don’t yet have an auditor. ALL: by next month’s meeting find an auditor who has to be a qualified accountant. Pls. liaise with Sue.
3. **Bingo:** GAYLE to sort dates. 1 for the OPS, 1 for the church.

**12: Film Club:** Brian informed us that Ellie is standing down but 2 people have come forward to join the committee. They will be meeting in the near future. In the meantime he has cancelled the dates until April. **BRIAN** will find out whether the Film Club will be holding an evening on 30th October. If not the PRA would like to use it as a Hallowe’en quiz. Brian also said the Film Club plan to hold a Christmas Film showing on an evening rather than afternoon.

13: **Neighbourhood Watch:** Many NHS signs are looking v tired and Roger M has applied for more. **W**e discussed recent events around the cricket ground with young people on the benches & generally hanging around at night. Unsavoury rubbish has been left for others to pick up. ?? (who?) will contact Scouts, cricket & athletic clubs re this. ROGER M to write something for the March Post on the cricket ground & also advise people to dial 111 (?) if they notice anything. The police won’t patrol but should answer calls if incidents are occurring.

**14: Thames Water: John:** nothing to report but we discussed the implications of the MV Plan on provision for a hugely enlarged population. They will prob have to rebuild / modernise.

**15. Planning permissions & council updates: Roger H**: nothing that PRA need to concern ourselves with: an app. to increase the size of some fencing + Downsvale update.

**16. Membership & Street Stewards:** we need to emphasise the importance of membership to help Pixham respond to the draft Future MV Plan. Also, would Street Stewards knock on people’s doors to talk to them about it? Most prob wouldn’t. PAT to write something for the March Post reminding people of what we do.

17. **Old Pixham School:** Sue reported that she and Mary P are rationalizing the way the PRA pays their hiring fees.

**18. Website update:** John reported that the site receives 90+ visits per month. Brian & he had received a request to put a job ad for Oxfam onto the site & in Post. Committee decided against this – instead for BRIAN to write to Oxfam suggesting they post details onto the ‘I Love Dorking’ and Pixham FB pages. If they send us a poster we’ll put it onto our noticeboards if we have space.

**19. Pixham Post:** next edition will go out before March 8th. ALL: Brian requested copy by March 4th. Esp. a picture of the car-cash onto the Aviva site. Who has this – can you send it straight to him?

**20: Christian Aid:** Gayle asked if they could take over one of our quiz nights – notably the one on 16 May as it’s during Christian Aid week. No, but members were willing to help if they decide to do their own night or run a similar event. They can use our alcohol licence only with permission from Sue Mill and if supervised by a PRA committee member.

**21: Speedwatch:** Not active right now but SUE will circulate SW data from previous years to all.

**NEXT MEETING: Monday 9th March at Adrian’s home:** 8 PIXHOLME COURT  RH4 1PG . Go  through  the car park ( with main Pixholme Court building on the right )  approx 50 ft and we are last house on the right-  but I will mark it.  Parking in the marked car park area adjacent to my house – not in the main Pixholme Court Car park please !

Meeting ended at 9.03 – thanks to all