HITCHAM & TAPLOW SOCIETY

Executive Committee Meeting Upper Bumbles Monday 18th November 2019 8.00pm

MINUTES

Present:

Eva Lipman (chair)Roger WorthingtonRobert HarrapRobert HanburyNigel SmalesCharlie GreevesRupert SellersJonathan SpecktorJacqueline Turner

Apologies:

Louise Symons

1) ATTENDANCE

As above

2) MINUTES OF PREVIOUS MEETING

The minutes of the September meeting were agreed and signed.

3) TREASURER'S REPORT

Balances are £6370.14 and £483.50. A membership application form had been received with the wrong post code on the form. Roger and Robert will reconcile and produce an agreed form for distribution. Monies due from committee members for the book created for Fred Russell were variously passed to Eva who then gave a cheque to the treasurer.

Nigel advised that he was chasing return of his SO form from Jamie Barnard.

4) **NEWSLETTER**

Compliments had again been received from several members. The next edition would feature the WW2 fallen of Taplow in time for the May anniversary of VE day. The number of complimentary copies was reviewed. Two probable Unitary Councillors for Cliveden Ward are already members. The third one should be reviewed after the election. Our MP should receive a copy. BH should get a copy to their sales office on Mill Lane until it disappears. The Taplow House Hotel should be discontinued.

5) PLANNING.

The school application to extent the entrance has been approved.

Little Karoo Farm

The application for permitted development has been rejected and the applicant advised that they had not made a case for planning permission either.

Thamesmead River Road PL/19/3852FA

This important late-victorian house is moving back into a private residence, which is good news. As it is identified in the Conservation Area document Roger will check with Martin Maund (immediate neighbour) for anything untoward.

2 Amerden Cottages. This application for significant extension has been withdrawn

Maidenhead. There is a public consultation in the Nicolson Centre this Saturday 23rd 11-4pm. This in pursuit of a vision for the future of central Maidenhead.

Unitary Authority

SBALC are writing to Martin Tett over a number of areas where it considers that Localism is not being

given proper weight. Roger (who is drafting the SBALC letter) will copy to committee when it is sent.

6) AGM READINESS

Roger will write to Mark Bradshaw just to check readiness. Nigel has the screen.

WW2 memorial motion. Following further research by Nigel there are some amendments needed. It was agreed to drop Hilton as very doubtful provenance. Harding already appears on the Hitcham Memorial so suggestion is to not include him, although further discussion needed. The revise list would be agreed with Adrian and an updated quote requested, to include the dates of the two wars on the top plinth in time for the AGM. If the motion is approved then donations would be solicited at the AGM but HTS has sufficient funds and will cover any shortfall. Roger will contact Phil Taylor to expedite a Faculty approval from the diocese.

Roger will print 50 agenda / finance statements. Robert will bring a membership list and joining forms and will take a head count.

7) EASTER EGG HUNT

As Charlie was unable to attend at the last minute, Roger will contact her to check that this can go ahead,

8) MEETING DATES 2019

The circulated dates were approved.

9) **AOB**

The speed advisory display. TPC is happy for Andrew to investigate the problem. The clerk will let him know when it is returned to the Village Hall.

Louise announced that she was standing down from the committee. She is intending to take up some active charity work. There was an outstanding action to talk with Summerleaze about any changes to the restored Berry Hill quarry. As the same action has been agreed via TPC, Louise will carry this on and Roger will report back to committee.

On behalf of the committee Eva thanked Louise for her contributions to the Society over a number of years.

Robert advised that he had oiled the bench in the OPG. Roger will check the bench by the river to do the same.

Roger will send a members email advising of all kmown candidate information and any local hustings for the General Election December 12th.

Rupert apologised that would be unable to attend the AGM.

| Meeting closed at 9.10pm. | Next HTS Meeting: 6 th December 8pm Village Hall AGM Next committee meeting: January 20 th 8pm Upper Bumbles |
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| SIGNED: | |