

USRA Committee Minutes

17th July 2023

5.00pm Village Hall

Iris Morgan (IM, Chair)

Present

Georgia Moore (GM), Gordon S Moore (GSM)

Invited guests from USPC Kim Kupfer (KK), Cathy Ridge (CR) (non-voting)

1. **Apologies** Received from Ian Storey
2. **Declarations of Interest** There were none
3. **Minutes of the meeting held on the 12th June for Approval** Approved and signed by IM
4. **Matters Arising** There were none
5. **Hall Update**
 - The Wildlife Trust will be using the hall in October and have been shown the facilities
 - It was agreed to purchase new equipment for the kitchen including making current crockery and cutlery available to serve 50 people **Action GM**
 - It was agreed to add PAT testing requirements to hall booking T and C's **Action IM**
6. **Upper Saxondale Parish Council**
 - The land transfer is ongoing and work progress up to date with present work including filling of tunnels
7. **Financial Update**
 - A financial update had been sent to all members by TB
 - It was agreed to ask TB to contact the new Parish Clerk concerning transfer of funds to the new Parish B/A **Action IM**
 - It was agreed to look into ways for the PC to hold funds in its B/A from the Open Gardens
8. **Tennis update** There was nothing to report
9. **Land Update**
 - The quote for a new foot bridge off Henson Lane was considered and accepted **Action KK**
 - It was agreed to obtain a quote for cutting back hedging at the top of Westminster Drive
 - Funding from RBC & NCC Councillors for the Kings Coronation bench is confirmed. Admin ongoing
 - A requested update on road signs/speed limits on Henson Lane has not been received from the County Councillor
 - A broken bench in soft fruit area needs replacing. Various options were discussed **Action CR**
 - Thanks were given to all residents involved in the watering of the newly planted trees
10. **Correspondence**
 - Overhanging trees/shrubs in resident's gardens had been looked into and it was decided to write to DWH with specific details of the trees involved
 - An email from a resident concerning a rotting tree trunk in the park area was noted

Date of next meeting - To be arranged