



ITEM	ACTION
<p><b><u>ITEM 4 - TREASURER'S REPORT</u></b></p> <p>6. On behalf of the Treasurer, the Chairman reported that at the end of March the balance of the account had been £4,021.23. There has been no income or expenditure during April, so the balance remains the same.</p>	
<p><b><u>ITEM 5 – ANNUAL REPORT</u></b></p> <p>7. The Chairman noted that the draft of the Group's Annual Report had been circulated by email and that hard copies were also available on the tables. The Report has to be submitted to the Parish Clerk by 1 May in advance of the Annual Parish Meeting on 14 May and the Chairman asked any member who has any comments on the draft, or who wishes to submit any amendments to it, to let him have these as soon as possible to allow him to meet the 1 May deadline.</p>	All
<p><b><u>ITEM 6 – THE GENERAL DATA PROTECTION REGULATION</u></b></p> <p>8. The Chairman drew members' attention to the General Data Protection Regulation (GDPR) which comes into force on 25 May 2018 and outlined its provisions. He confirmed that the Parish Council had been preparing the necessary policy documents to comply with it and that, since the BFPG operates under the aegis of the Parish Council, it will be covered by the Council's arrangements. However, BFPG members will all have to be approached to provide their written consent to their personal details continuing to be held on the Group's database.</p>	
<p><b><u>ITEM 7– FUTURE EVENTS</u></b></p> <p>9. <b><u>Annual Barbecue.</u></b> Mr and Mrs Schwartz have very kindly agreed to host the Annual BFPG Barbecue at Willow Cottage, Maund Bryan. The following points were discussed</p> <ul style="list-style-type: none"> <li>• <b><u>Dates.</u></b> Three dates have been suggested: Saturday 14 July, Saturday 21 July or Saturday 28 July. Members are asked to check their diaries for July and suggest which date would be the most suitable.</li> <li>• <b><u>Barbecue Set.</u></b> Cllr Clark confirmed that the BFPG barbecue set held by him will be available for the event. There is a large gas barbecue at Millcroft Farm which is also available. The Secretary will arrange for this to be transported to Willow Cottage.</li> <li>• <b><u>Mini Marquee.</u></b> Cllr Clark has offered the use of his mini-marquee. The Secretary will ask Mrs Schwartz to deal directly with him. Mrs Schwartz also asked for additional gazebos for the event to allow for a wet weather programme. The Secretary confirmed that there would be a small 9m x 9m available from Millcroft Farm and that should more covered area be required, she would make further enquiries.</li> <li>• <b><u>Funding.</u></b> There was £40 remaining in the Leisure Account element of the BFPG account which covers donations specifically given to the Treasurer for the Group's leisure activities. It was proposed by Ms Tremain, seconded by Mr George and agreed that this amount should be made available to Mrs Schwartz to help defray the costs of the event.</li> <li>• <b><u>Salads.</u></b> Mrs Schwartz has said that she will produce all the salads and bread, as well as nibbles and condiments, for the event.</li> <li>• <b><u>Puddings.</u></b> Mrs Schwartz has asked that those members attending bring puddings with them for the event.</li> <li>• <b><u>Drinks.</u></b> All those attending are asked to bring either an alcoholic or non</li> </ul>	<p>All</p> <p>Secretary</p> <p>All Secretary</p> <p>Secretary</p> <p>All</p>

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<p>alcoholic drink with them.</p> <ul style="list-style-type: none"> <li>• <b><u>Cutlery and Crockery.</u></b> The BFPG's cutlery and crockery is held at Millcroft Farm and will be available for the event. The Secretary will liaise with Mrs Schwartz on this.</li> <li>• <b><u>Seating.</u></b> There will be sufficient seating at Willow Cottage for the event.</li> </ul> <p>10. <b><u>The Annual Fund-Raising Quiz Night.</u></b> The Secretary has been in touch with Mrs Griffiths who, for the past three years, has organised the important fund-raising Quiz Night. Unfortunately, owing to personal circumstances, Mrs Griffiths has had to withdraw her offer of help in organising the event this year. The Chairman asked if there were any other members who would like to get together and take this on. Mrs Griffiths has very kindly agreed to discuss what is required to put on the event. Because fewer members were present than normal, it was suggested that this item should be brought forward for discussion at the May Meeting when more members would be present.</p> <p>11. <b><u>Working Party Sessions.</u></b></p> <p>a. It had been agreed that the first working party session for 2018 would be held on Friday, 27 April.. The Chairman suggested that it would be sensible to start at the upstream end of the Millcroft Brook in the Village. It was agreed, therefore, that those able to take part should meet in the Hamwyn Joinery car park at 6.00pm. (<b>Afternote:</b> Owing to heavy rain, this session was cancelled).</p> <p>b. It was agreed that the future working party sessions would be every fortnight, with the next ones being on Friday 11 May and Friday, 25 May meeting at 6.00pm, the location to be notified by the Secretary. (<b>Afternote:</b> The Working Party on Friday, 11 May will meet at Hamwyn Joinery at 6.00pm. The Secretary will send out a reminder nearer the date).</p> <p>12. <b><u>Annual Bonfire Party.</u></b> It was agreed that the date for this would be <b><u>Saturday, 6 October at 6.00pm at Millcroft Farm.</u></b> Members were asked to note this date in their diaries.</p>	<p><b>All</b></p> <p><b>Secretary</b></p> <p><b>Secretary</b></p> <p><b>All</b></p> <p><b>Secretary</b></p> <p><b>All</b></p>
<p><b><u>ITEM 8 – ANY OTHER BUSINESS</u></b></p> <p>13. <b><u>UK Flood Barriers.</u></b> The Chairman recalled that at the March Meeting he had mentioned that he had heard that UK Flood Barriers were likely to go into receivership. It has now been formally announced that this has happened.</p> <p>14. <b><u>Date of the Next Meeting.</u></b> The next Meeting will be held at the Siward James Centre at 7.30pm on Tuesday, 29 May 2018.</p> <p>15. There being no further business the Meeting closed at 8.00pm.</p>	<p><b>All</b></p>