

BODENHAM FLOOD PROTECTION GROUP



MINUTES OF THE BODENHAM FLOOD PROTECTION GROUP'S MEETING AT THE SIWARD JAMES CENTRE AT 7.30PM ON TUESDAY, 29 MAY 2018

ITEM	ACTION
<p><u>ITEM 1 - WELCOME AND INTRODUCTION</u></p> <p>1. The Chairman welcomed members to the Group's May Meeting and remarked that the recent rain had not caused any significant change in water levels.</p> <p>2. <u>Apologies.</u> There were 20 members present and apologies were received from Cllr Baker, Mr Bowden, Mrs Burnill, Mrs Dowler, Miss Easson, Mr Harris, Mr and Mrs Hemming, Mr Maxwell and Mrs Pearman.</p>	
<p><u>ITEM 2 - MINUTES OF THE LAST MEETING</u></p> <p>3. The Chairman asked members to approve the Minutes of the April Meeting. These had been circulated earlier with the Agenda and were also available in hard copy on the tables. Approval of the Minutes was proposed by Cllr Tilford, seconded by Mr Sebbage, and agreed.</p>	
<p><u>ITEM 3 – MATTERS ARISING</u></p> <p>4. <u>BFPG 10th Anniversary, Sunday, 9 September 2018.</u></p> <p>a. The Chairman reported the outcome of the Sub-Committee Meeting held at Millcroft Farm on Monday, 30 April. The Committee proposed that:</p> <ul style="list-style-type: none">(1) The event should be held in the Parish Hall on 9 September(2) It should centre round a display describing the topography of Bodenham which makes it prone to both river and surface water flooding, recalling the nature and scale of the July 2007 flood and subsequent less serious episodes, outlining the formation of the BFPG, its subsequent history and the help it has received from outside agencies, and describing its practical and social activities. The Group's Pride of Herefordshire Award and HM The Queen's Award for Voluntary Service should be on display.(3) There should be a barbecue with free burgers and ice cream to attract local residents to attend.(4). There should be a colouring competition for small children.(5) Possibly a bouncy castle should be hired to provide additional entertainment for the younger children. <p>b. The Chairman added that progress was already being made:</p>	

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<p>(1) The Secretary has booked the Hall from 5.00pm on Saturday, 8 September for setting up, with the event taking place on Sunday, 9 September from 12 noon to 4.30 pm.</p> <p>(2) The Chairman and Mr Maxwell have started work on the display boards.</p> <p>(3) Mr Maxwell has booked 12 display boards from Herefordshire Council at a cost of £30 and has identified printers who will produce the posters to go on them for only £3 each.</p> <p>(4) Miss Easson has produced some artwork suitable for the display and for the children's colouring competition.</p> <p>(5) It is understood that Mrs Maxwell has agreed to make a cake to celebrate the occasion.</p> <p>(6) To cover the costs of setting up the Event, the Chairman asked members for agreement that up to £500 of the Group's funds could be used. He said that, because the Event was for the whole Parish and one of its main aims was to try and recruit new members, he considered that this would be a fair use of BFPG funds. The issue had been discussed with the Chairman of Bodenham Parish Council who had agreed. Miss Gibson proposed by that up to £500 should be allocated to the 10th Anniversary Event; this was seconded by Mrs Clark and agreed.</p>	
<p>5. <u>The General Data Protection Regulation.</u> The Chairman reminded members that the General Data Protection Regulation (GDPR) had come into force on 25 May 2018. As they would be aware, there had been a great deal of confusion across the country about how the Regulation had to be implemented and by whom and he was still awaiting decisions by the Parish Council on these issues. It was still possible that BFPG members would have to be approached to provide their written consent to their personal details continuing to be held on the Group's database.</p>	
<p>6. <u>BFPG Annual Barbecue at Willow Cottage.</u></p> <p>a. The Chairman said that Mr and Mrs Schwartz have offered Saturday, 14 July as their preferred date for the Annual Barbecue and this was agreed. The start time would be 6.00pm as usual</p> <p>b. He reminded members that it had been agreed at the last Meeting that £40 from the Leisure Fund element of the account should be given to Mrs Schwartz to help cover her costs. Since then, a further £10 has been donated for the Barbecue and this has been added to the amount. A cheque for £50 has therefore been given to Mrs Schwartz.</p> <p>c. Mrs Schwartz told the Meeting that:</p> <ul style="list-style-type: none"> • <u>Barbecue Set.</u> In addition to her own barbecue, the gas barbecue from Millcroft Farm would be needed and Cllr Tilford had agreed to transport it to Willow Cottage. 	

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<ul style="list-style-type: none"> • <u>Mini Marquee.</u> <ul style="list-style-type: none"> ○ Cllr Clark has agreed to lend his mini-marquee. ○ A 9 x 9ft gazebo was available from Millcroft Farm. ○ Mr Avery had offered his gazebo, should any more be required. • <u>Funding.</u> £40 from the BFPG Leisure Account, together with a further donation of £10, had been given to Mrs Schwartz towards the cost of the meat for the Barbecue, The Special Pork Rack are available at a cost of £5, provided that orders for them are placed with Mrs Schwartz by no later than Tuesday, 5 June. • <u>Salads.</u> Mrs Schwartz will produce all the salads and bread, as well as nibbles and condiments. • <u>Puddings.</u> Those members attending are asked to provide puddings for the event. • <u>Drinks.</u> Those attending are also asked to bring any alcoholic or non-alcoholic drinks with them. • <u>Cutlery and Crockery.</u> The BFPG cutlery and crockery is held at Millcroft Farm and will be available for the event • <u>Seating.</u> There should be sufficient seating at Willow Cottage for the event, but members are free to bring their own seats if they wish. 	<p style="text-align: center;">All</p> <p style="text-align: center;">All</p> <p style="text-align: center;">All</p> <p style="text-align: center;">All</p>
<p>7. <u>The Annual Fund Raising Quiz Night.</u></p> <p>a. Owing to the Gardening Club Committee Meeting clash with the April BFPG Meeting, there had been a smaller number of members present than normal. It had therefore been agreed that this subject of the Annual Quiz Night should be brought forward for discussion at the present Meeting when more members were likely to be attending.</p> <p>b. The Secretary had been in touch with Mrs Griffiths who, for the past three years, had organised this important fund-raising event. Unfortunately, owing to personal circumstances, Mrs Griffiths has had to withdraw her offer to organise 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 needs to be done.</p> <p>c. It was agreed that this year's Quiz Night will be held on Friday, 30 November and that those attending would be asked to bring their own nibbles and drink to ease the load of the organising team. Cllr and Mrs Clark agreed to run the Raffle. (Afternote:</p> <ul style="list-style-type: none"> • The Secretary has booked the Parish Hall from 5.00pm until 10.00pm on 30 November. • Mrs Bowden has very kindly agreed to take on the co-ordination of the Quiz Night.) 	<p style="text-align: center;">All</p>

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<p><u>ITEM 4 - TREASURER'S REPORT</u></p> <p>8. On behalf of the Treasurer, the Chairman reported that at the end of March the balance of the account had been £4,021.23. The income and expenditure for May has been:</p> <table border="0" data-bbox="159 309 1220 454"> <tr> <td colspan="2">Income:</td> <td colspan="2">Expenditure:</td> </tr> <tr> <td>Donations to the Leisure Fund</td> <td>£35.00</td> <td>Siward James Hire</td> <td>£13.50</td> </tr> <tr> <td>Donation to BFGP 10 Event</td> <td>£30.00</td> <td>Mrs Schwartz</td> <td>£50.00</td> </tr> <tr> <td>Total Income</td> <td>£65.00</td> <td>Total Expenditure</td> <td>£63.50</td> </tr> </table> <p>9. The balance of the account at the end of May was therefore £4,022.73. The VAT refund outstanding from the Parish Clerk is £99.75.</p>	Income:		Expenditure:		Donations to the Leisure Fund	£35.00	Siward James Hire	£13.50	Donation to BFGP 10 Event	£30.00	Mrs Schwartz	£50.00	Total Income	£65.00	Total Expenditure	£63.50	
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<p><u>ITEM 5- FUTURE EVENTS</u></p> <p>10. <u>Working Party Sessions.</u></p> <p>a. The Chairman reminded members that the first working party session for 2018 had been proposed for Friday, 27 April, but had to be cancelled because of rain. The first working party of 2018 therefore took place on Friday, 11 May when 13 members had met at Hamwyn Joinery and, despite continuous light rain, cleared the section of the Millcroft Brook from the Golf Course down to the C1125 bridge. The hard work from the previous year was obvious since, apart from needing a bit of strimming and clearing, the Brook was in very good order.</p> <p>b. The next working party took place on Friday, 25 May, meeting at Brockington Road Bridge. It was attended by 11 members who cleared the large build up of silt under the C1125 and Brockington Road bridges, strimmed the west bank of the Brook between the bridges, and started work on the next downstream section.</p> <p>c. The next working party sessions will be at 6.00pm on Friday 8 and 22 June, On the first occasion the meeting place will be Brockington Road bridge. The location for the session on 22 June will be notified by the Secretary in due course.</p> <p>11. <u>Annual Bonfire Party.</u> It has agreed that the date for this would be Saturday 6 October at 6.00pm at Millcroft Farm. Members were asked to note this date in their diaries.</p>	<p>All Secretary</p> <p>All</p>																
<p><u>ITEM 6 – ANY OTHER BUSINESS</u></p> <p>12. <u>Date of the Next Meeting.</u> The next Meeting will be held at the Siward James Centre at 7.30pm on Tuesday, 26 June 2018.</p> <p>13. There being no further business the Meeting closed at 8.15pm.</p>																	

BODENHAM FLOOD PROTECTION GROUP



 **BBQ** 

**Saturday 14th July 2018
at 6.00P.M.**

Willow Cottage, Maund Bryan

**Please let Sheila and Jeremy
know if you plan to attend as soon as you can
by email**

schwartzwillow@gmail.com or 07765 711040

We will be providing beef burgers with a Canadian seasoning, individual free range pork ribs in a maple syrup BBQ sauce, honey'd free range chicken wings, and homemade baked beans.

SPECIAL: If you would like a whole rack of acorn fed Iberico pork ribs as a main course please order in advance (deadline for ordering 6th June): There is a £5.00 charge for these whole racks.

Salads, buns, relishes and sauces will also be provided.

Please bring your own drinks.

Any donations of desserts gratefully accepted (as we cannot make desserts!).

