



Banstead Village in Bloom Executive Meeting Notes

19/10/2021

Executive meeting notes are posted on the BViB Website.

<p>Present David Martin (Chair) Lynne Hack (Secretary) & Advice on Council Matters Marion Hayns Sponsorship and Fundraising Kerry Garner Volunteers and Media Sally Hale Project Design.</p>	<p>Apologies John Hayns (Treasurer) RBBC representatives have an open invitation to attend Executive Meetings or provide an email update</p>	
Agenda Item	Decisions	Action by:
1. Welcome and Apologies		
2. Current Financial Position	<p>The Treasurer's spread-sheet forms part of the record of the meeting.</p> <p>Summary.</p> <ul style="list-style-type: none"> • £10, 654 in account – taking out ring-fenced expenditure and the minimum reserve – we have £2,058 available to spend. • David and John have produced an expanded Excel Sheet to cover the various elements of the several CIL Bids and the virement. 	
3. Sensory Garden	<p><u>CIL -Sensory Garden £2,500 + £1,000 Specsavers = £3,500</u> <u>- £1,231 left</u> managed by Kerry</p> <ol style="list-style-type: none"> a. Current spend = <u>£2,269</u> b. Cobbles underneath the water fountain to be put in. c. Mosaic and pebble base in front of water fountain waiting for wall to be stabilised. d. David to email Michael Hill regarding <ol style="list-style-type: none"> 1. The water fountain – switching on? 2. The Wall – condition and anticipated work e. David to speak with Seamus – regarding design for wall 	<p>David</p> <p>David</p>
4. CIL Maintenance Fund	<p><u>CIL - Maintenance Fund £1,573.22</u> remaining- Managed by Kerry</p> <ol style="list-style-type: none"> a. All subsequent and ongoing maintenance costs will be aligned to this Fund - authorised by Kerry b. Waitrose beds; money for upkeep has been promised from Waitrose c. Crocus beds new Crocuses will be planted on 22nd October, to be interspersed between the wheelbarrows. d. Additional Daffodil Planting More Daffodils have been purchased by Kerry and will be planted on 29th October. 	<p>Sally / Kerry</p> <p>Kerry / Sally</p>

	<p>e. ‘Welcome to Banstead’ Flower bed Will be replanted for the winter on 22nd October. Sally to develop proposals for future planting of the – giving consideration to the Jubilee next summer</p> <p>f. Banstead Sign – Banstead Prep will be planting around the Banstead sign in Sutton Lane.</p> <p>g. Library and beds. Planters have been replanted for the autumn.</p> <p>h. The Raised bed at the War Memorial Roundabout. Tete a tete bulbs were planted in the conifer sleeper beds. The raised bed has been cut back, and thinned out. We were lucky to be helped by Diana Beck from Banstead Horticultural Society who designed the bed back in 2018. More bulbs will be planted here next week.</p>	Sally / Kerry
5. CIL other projects	<p><u>CIL - Other Projects Funds £2,500.</u> - Managed by David</p> <p>i. This will be used for Projects authorised by the Executive Committee will be aligned to this fund.</p>	David
6. 2022 Village Day	<p><u>Village Day – David</u></p> <ul style="list-style-type: none"> • General consensus was that this year’s Village Day was a success • Orchard Booked for 2nd July 2022 for the Village Fair, by Rotary and decision regarding Village Day 22 as a whole continue. • David is co-ordinating a link up with the Business Guild and Rotary. 	
7. Fundraising and Communication	<p>1. <u>Quiz Night. – David and Marion</u></p> <ul style="list-style-type: none"> • We made over £600 and the evening was well received. • Next year’s quiz will be on Saturday 24th September 2022, at the Community Hall. • Tickets will be £15 per person • Tables of 8 max worked well, tables of 6 in the middle made it easier to get around. • Apportioning the food to the tables worked well. • We need to arrange a system for serving the food. • More to be made of competition between teams. • More information on BViB to be provided • Further discussion next year on details <p>2. <u>Wheelbarrows</u></p> <ul style="list-style-type: none"> • Awaiting new ones to be made. <p>3. <u>Charity Christmas Fair.</u> Saturday 2nd October. – Lynne and Sally.</p> <ul style="list-style-type: none"> • The number of stalls was well down on usual, and the number of visitors was also less than usual. 	Marion

	<ul style="list-style-type: none"> • We made £112 from the sale of cards at this year's fair. • We sold 16 packs of Christmas Cards, 4 packs of Summer Cards, and 12 individual cards – mostly of the Village sign. • We missed not having the button Christmas tree decorations, and would like to start producing some for next year. 	
9. Review of Donations Policy	The draft that David had produced was reviewed, and will be amended and revised at the next meeting, for implementation in April at the start of the next financial year.	
10. Refurbishment of Lady Neville Playground.	<p style="text-align: center;"><u>Refurbishment of Lady Neville Playground – Marion</u></p> <ul style="list-style-type: none"> • We have put in bids for £35,500 to SCC to fund the refurbishment. • And bid for CIL funding of £14,500 to RBBC. • The CIL have rejected the bid for paths. • RBBC have put in a CIL bid for a trim trail. • Two tennis courts are to be cleaned and re-fenced. • The third tennis court is to be used for a scooter park, hoping to be done by Easter 2022. • 2 raised beds have been installed and look good. • New play equipment will be installed at a later date. 	
11. AOB	<ul style="list-style-type: none"> • Wooden Bus Shelters in High Street are going to be renewed (at a cost of £18,000 each). • 11th /12th June 2022 - <u>Open gardens event.</u> The Flower club will be celebrating their 65th anniversary at the Community Hall on these dates. • Colin Sutherland will be opening his garden on these dates. • Forge Steading will be approached for access to water. 	<p style="text-align: center;">Kerry</p> <p style="text-align: center;">David</p>
12. Next Meeting	Tuesday 18 th January 2022 - 2pm –	

Dates of Future Meetings

Executive Committee

Next meetings:

Tuesday 18th January 2pm. At Marion and John's

AGM – Tuesday 16th November 2pm. In the Mead Room, at the Community Hall.

Volunteer Working parties

Fridays 09:30 continued work at All Saints' church

Mondays 09:30 Litter picking - place to be advised