GBT Committee meeting 12/11/2020 8pm via Zoom

Attending:

Dougal Mathews (DM) CBT Chair

Penny Morgan (PM) GBT Secretary

Jos Clarke (JC) Councillor Brislington West

Tim Rippington (TR) councillor Brislington East and GBT Transport

Carolyn Magson (CM) GBT Youth

Rob Logan (RL) Treasurer Nominee

Apologies :

Tony Cary councillor Brislington East and GBT Crime and Safety

Vote on New Treasurer

Rob Logan, proposed seconded and elected, will be ratified at AGM when held. (delayed to 1st quarter 2021 due to covid-19)

AP: RL to contact Geoff and become a signature on GBT bank account.

AP RL to look at options for accounts that allow double signatures and online payment compliance.

Finance:

£800 has been received from BCC,

Balance currently £1318.29

Websites cost to be reimburse (domain registrations etc)

Likely to leave £1290

Have had no room or meeting hire costs to cover since March 2020.

Budgeted spends of up to on Spring fest £100-250, Face painting kit £100, Bris Day £100, Youth Day £200-500 on hold (all subject to application and agreement)

Applications for funds:

Plan to fund the Sandy Park Christmas lights funds £100 proposed (SPLAT)

Available due to under spend in meeting in 2020.

AP: RL will contact SPLAT to make them aware of pledge, agreed funding via the Go Fund Me Page may be the best transparent way, as may need to be done in a timely way RL to front costs and be reimbursed.

BS4 Youth/ St Anne’s Community Garden

Would like some compost bins and to improve the soil:

AP: DM to contact as has a solution will build that has worked at EastWyn community gardens at zero costs.

Insurance

Zurich insurance still the most competitive and suitable public liability quote as recommended by similar group in Bristol, Hiscox was 200% more expensive.

Costs approx. <£100 per annum, and is a requirement of BCC funding so as 2020 funds now received to be actioned

AP: DM to arrange insurance ASAP.

Community:

Caroline JB interest in setting up an ecology group

AP: DM to connect via the BS4 Wildlife and Eastwood farm FOBB, current difficulties with no face to face contacts acknowledged.

Richard Green – local food network,

AP: PM to find on face book and ensure connected with liveable neighbourhoods group.

Policing

AP: TR to get an update from Brislington Beat officer Chris Denny on any highlighted issues in GBT area.

Next Meeting:

28th Jan 2021 – a public Zoom meeting , plan would be to be able to produce a short list of local interests actions for 2021/2022

AP: PM to set up meeting, JC has a suitable Zoom account, and to arrange pre engagement with suggestions through social media.

Will look to have short AGM with Chair Treasurer and Secretary reports, and vote on committee election.

AOB

Dougal Mathews wishes to stand down as Chair of GBT

AP: PM to raise Invite for Committee members on GBT communication pages, mail chimp, Facebook twitter.