

**Minutes of the Committee Meeting of the
Albrighton & District Civic Society
held on Monday 2nd October 2023 at 2pm
at 32 High Street (PW's house)**

Present :

Peter Woodman – Chairman
Rod Smith – Secretary
Mike Pitchford - Treasurer
Dave Slatcher
Phyl Woodman
David Beechey (ex-officio Donington-with-Boscobel PC)
Observers/nominated members:
Mike Bolton
Dave Williams

1. **Apologies** Patrick Richards, Gaynor Richards, Roger Rudman and Peter Illes

2. **Minutes of Meeting** of 4th September 2023 were approved.

3. **Treasurer's Report.** – MP reported that the bank balance was £1500.17.

4. **To consider progress in regard to following main issues**

a. **Village Green Roads.** These were supposed to be repaired at the same time as SC said it would repair the High Street in June/July 2023. - No news

b. **Repairs to Station Road and cleaning up at its east end.** - No news

c. **2024 Calendar.** DS reported that he had collected 250 copies of the calendar and envelope. He has initially given 20 copies to each of the outlets – Card Shop, Hardware Shop, Library and St Mayr's Church Centre. DS will hold the stock and manage the outlets keeping them stocked up, collect the money etc. DS will bring copies for sale at the AGM.

It was agreed that a complimentary copy will be given with thanks to those who provided photos – Cricket Club, Bowls Club, RAF Museum, MAAC, and as a further thanks to Cucumber PR for last year a copy to Ross Cockburn.

[Post Meeting Note: Had we forgotten Geoff Catling and Richard Wright?]

5. Matters Arising

a. **Arrangements for the Public Meeting & AGM 9th October at 7.30pm.**

RS reminded all that limited parking means that we need to ask members to share car rides there. RS reported that he had printed 80 tickets; he checked 5 days ago and about 51 had been collected from the shops and as the parish magazine has only just been delivered with our announcement it is likely that more people will now go for tickets.

ACTION: DS, RS and MP will go to MAAC at 6.30pm to help set up. **PW** will bring John and Margery Bulmer.

ACTION: ALL If others can also come early, well before the 7.30pm start, perhaps they can help man the three tables – manage entry by ticket, subscription renewals and calendar sales.

Garden and Flower Competition awards. **ACTION: PW** would look out the two vouchers we received for the prizes. **RS** would also bring the voucher which Roger got from Kingswood Nursery.

MP kindly agreed to carry on as treasurer until a replacement could be found. He is not standing in the election for committee but was willing to be co-opted as treasurer to comply with our Constitution. The committee recorded its thanks to Mike for all his work and for continuing temporarily.

5. Matters arising

a. DS reported that we had received an email from a resident regarding a nuisance by another resident which was now the object of a police review. He suggested that this was not a Civic Society matter, and it was agreed that he would reply accordingly.

6. Any Other Business

a. It was reported that planning permission had been granted for 3 apartments in the old Barclays Bank

7. Next meeting: - 2pm on TUESDAY 7th November 2023 at 31/32 High Street

DB said he was not available on Tuesdays and DBPC may wish to send another Cllr as their ex-officio committee member.

Following Meeting will be at 2pm on Tuesday 5th December 2023.

Note for your Diary

**Public Meeting & AGM is at 7.30pm on
Monday 9th October 2023 at
Midland Air Ambulance Airbase,
Neachley Lane, Cosford TF11 8UR**

Location: Coming from Albrighton: turn left at the Cosford traffic lights, pass the RAF base entrance, go under the rail bridge at Cosford station, pass the entrance to the RAF Museum, go over the rail bridge and after 20 yards turn left into the Airbase.

All future AGMs are on the second Monday of October