

Minutes FOIV Committee Meeting
2nd December 2024, 7.00-9.00pm, Hawkwell House

1. Welcome (all)

- Present: BB, EB, CM, CP, HN, HN, JG, KR, MR, PC, RF
 - Apologies: ADS, DB, DW, PS
 - Welcome to JG who agreed to be co-opted onto the Committee as newsletter editor
- Many thanks to Hawkwell House Hotel for hosting.

2. Minutes of the last meeting (all)

- Approved for release on website subject to using of members initials instead of full names.
- Action:** EB (contingent on MM availability – see item 3 below)

3. Communication with members

- Print Newsletter Winter 2024/25 (JG)
 - Proposed content was discussed and agreed:
 - ◆ Chair report (MR)
 - ◆ Calendar (JG)
 - ◆ Highway update already received including latest EPZ info
 - ◆ Court Place update (KR)
 - ◆ Membership renewal (CM)
 - ◆ Age UK Scheme for Spare rooms and interview (JG)
 - ◆ Cycle or Tow Path update (KR)
 - ◆ Phil's report (PH)
 - ◆ Ask for short contribution from HHH if they wish Note the January distribution (EB)
 - ◆ Ask for contribution from Prince of Wales ditto (KR)
 - ◆ Ask for contribution from Tree Hotel ditto (MR)

Action: as above copy deadline 9th December, distribution early January
- Other (EB/MM)
 - Website update and posting of minutes – pending MM availability
 - Accessing the FOIV bespoke email addresses - pending
 - E-newsletter – pending

Action: EB

4. Membership (CM)

- Renewal to be advertised in newsletter. Option to either use QR code, bank transfer or web address for payment.
 - It was agreed that fees of £5 remain.
 - Newsletter delivery: HN offered to support DB.
 - No delivery yet to Court Place (NB matter carried forward for Spring deliveries).
 - Incorrect membership payment: One member is paying monthly; it was confirmed that she has been notified by KR about this mistake.
 - Sum Up machine missing. Decision about replacement deferred.
- Action** CM/DB/HN to arrange distribution

5. Highways (NH)

- CPZ: As agreed, MR had liaised with FOSM Chair David Wiles and the Vicar, and also contacted Cllr Brad Baines. The ask-for 4-hour waiting limit around Iffley Church/Church has not been accepted by the County. Implementation across Iffley could be as soon as February 2025, all residents will receive a letter from the County advising detail and how to apply for permits etc. The Council will, however, review after 12 months. The Committee will want to monitor.
- Speed checks in the village: **Action:** NH to follow up on the outcomes with Cllr Baines
- Motorised Vehicles crossing bollard fences at Meadow Lane, East Church and Tree Lane:
Action PC to forward emails re Meadow Lane to NH. These had mentioned traffic restriction orders. NH will consider next steps.

6. Planning (KR)

- A big thank you to KR for her dedication and perseverance in creating the Iffley safe travel map for Court Place.
- KR thanked HN for her contribution to the map, which has now gone through many iterations.
- Map will be made available online and can be accessed via a QR code.
- **Action:** KR to include reminder to observe the highway code as requested at the AGM.
The Committee gave authority to a subgroup of KR, NH and MR to confirm the final version of the map prior to release to Court Place.
- Barhale works: BB mentioned that Barhale will be shut down over winter, works to reconvene in May.
- Court Place: BB to attend a meeting with new porters at Court Place on 12/12/2024.
- Horse Field: RF alerted that new planning application may be made in December. Then we hope to get:
 - o Public responses: ideally a further 1000 individual responses.
 - o Expert responses: who are paid for by the Iffley Crowd Fund.
- Other: it was noted (with thanks) that KR still updates the notice boards and looks after the laminator.

7. Events (all)

- All agreed to go ahead, if possible, with a Spring event on 17th or 18th January, and another one in May/June.
- Spring Event: PS and DW had in principle volunteered for interview, subject to availability, and PS' new video might also be shown in this context at an "Arts and Science" event in the Village Hall. **Action** MR to take forward planning
- Summer Fete **Action:** KR to discuss what might be possible at HHH and potential dates and report back at next meeting.

8. Finances (PC/MR)

- PC still needs to get bank access.
- MR confirmed that currently there is £6749 in the bank, i.e. as reported at the AGM less the expenses of the AGM.

9. Security (ADS)

- No updates.

10. AGM minutes (all)

- The draft was Approved.
- Actions arising have been picked up in the Committee's agenda.

11. AOB (all)

- The Committee confirmed that all FOIV business will be conducted through the Committee's agenda and any subgroups need specific authority from the Committee.
- Potholes: Self-report to Fix My Street.
- Oriel Field is being mown very short at an inappropriate time of year; we are aware that local residents are querying with Oriel College

12. Dates of next committee meetings (EB)

- 13th January 2025, 10th February 2025, 10th March 2025, 7th April 2025, 12th May 2025, 9th June 2025