

GRANGE ASSOCIATION COMMITTEE

6 July 2021, by Zoom videoconference

Please join by 1925 for introductions and prompt meeting start at 1930

<https://zoom.us/j/xxxxxxxxx>

Zoom ID: xxx xxx xxxx

Item	AGENDA	Material/ Outcome*	Lead	Start time (duration)
1	Introductions			1930
1a	Apologies for absence	O/I	LR	+2
2	Previous meetings and governance			1932
2a	Minutes of meeting of 17 May 2021	P/D	LR	+1
2b	Actions and matters arising (not elsewhere on agenda)	O/I	NA	+2
3	Finance			1935
3a	Treasurer's update and Q2 accounts	O/I	MS	+3
4	Membership			1938
4a	Membership report	E/I	RB	+2
5	Planning			1940
5a	Planning applications	P/D	NA	+14
5b	Trees	P/I	PP	+5
5c	Astley Ainslie redevelopment	O/I	RK	+1
6	Events, Grange Fair, Cemetery, leaf clearing etc.			2000
6a	Events – plans for 2021/22 season	P/I	JM	+10
6b	Cemetery – update and Doors Open Day 2021	P/I	ST	+15
7	Communications			2025
7a	Newsletter programme	O/I	JD	+3
7b	Online services – Website development update and review	P/D	NR	+22
8	Other meetings			2050
8a	GPCC	P/I	ST	+3
8b	MSCC	P/I	NA	+2
9	Strategy, policy and development			2055
9a	-			
10	Any other competent business (notified to Chair > 2 hours prior to meeting)		NA	2055
12	MEETING CLOSE (members are free to leave)			2100
	Virtual drinks and open discussion	O/C		+30
	All depart			2130

*Material and presentation format		*Outcome	
P	Paper (issued > 48 hours prior)	D:	For decision and/or action
E	E-mail or weblinks (circulated >48 hours prior)	I:	For information
O	Oral presentation	C:	For consideration and comment (policy development)

GRANGE ASSOCIATION COMMITTEE 2021/22

Hon President: Sofia Leonard

Officers: Nigel Ayton
Jenny Dawe
Lucy Richardson
Martin Sinclair

Members: Mark Batho
Richard Brown
Donald Henderson
Roger Kellett
Jean McCutcheon
Neil Robb
Sue Tritton

Co-opted: Peter Pitkin