



Minutes of Management Committee Meeting held on Tuesday 05 November 2013

Present:

Royd Frith (RF) – Chair
Michael Paddick - Treasurer
Basil Whittaker (BW)
Lindsay Frith (LF)
Elaine Teague (ET) – Scribe
Keith Brown (KB) - Heritage

ACTION

1 Welcome and Apologies

1.1 The Chairman welcomed everyone to the meeting.

1.2 Apologies

There were no apologies

1.3 Adoption of Agenda

The agenda was adopted.

1.4 Approval of Minutes of Previous Meeting:

The minutes of the meeting held on 08 October were approved with two amendments, ie an addition to item 1.7 stating that the financial provision made for the updating of the Stanford Style booklet may not now be required and item 1.8 noting that there had been no SC meeting in September.

1.5 Matters arising from previous meeting

Item 5.6 – Following some discussion it was unanimously agreed that there was no benefit to SC in being a member of WCCF and membership would be withdrawn. The reed problem in the river and wetlands to be raised at the October Ward committee meeting.

RF

1.6 Correspondence

There had been no new correspondence.

1.7 Finance

MJP had submitted a financial report, which was accepted by the committee. The SRA funds had been deposited in an investment account and will be credited to the new SRA bank account once this is opened.

A thank you letter to be sent to Bob Hadley for his R500 donation

RF

A quotation of R11,600 for repair work on St Thomas' Church Hall roof was approved and an eft payment to be made to the contractor on completion of these repairs.

MJP

An invoice for R442 was submitted by BW and approved for payment

MJP

	<u>ACTION</u>
2 Liaison/Communication	
2.1 An undated membership form was submitted and approved to be used until further notice	ALL
2.2 An article to be written for the December issue of Stanford River Talk	RF
2.3 Discussion regarding the updating of the SC website to be held with Stephen of SMB Solutions	RF
2.4 MJP requested that the committee sanction his acting as liaison between Stanford Conservation and Stanford Ratepayers Association as he is currently treasurer on both committees. This was agreed by the committee.	ARFLL
3 Environment	
3.1 There was no Wandelpad report this month. The 'Green' Team' continue to maintain the Wandelpad in very good order.	
3.2 There was some discussion regarding the African Queen's current mooring/launch site at the end of King Street. Matter to be raised as part of SC concerns re Shortmarket St, boating & festive season at Ward meeting 14/11/2013	RF
4 Architecture and Buildings	
4.1 There were no new Heritage issues for discussion	
5 Any Other Business	
5.1 A Group representing each Stanford organisation has been created to discuss and monitor proposals for the future of the village, including the plan submitted by Bernie Oberholzer. MJP is representing SC on this group	MJP
5.2 It was agreed that each member of the 'Green Team' would be given a Christmas food hamper.	
5.3 The request for a children's playground in the Meent area should be referred to SRA to take forward.	MJP
5 Wine and Wisdom	
Funds of R1,200 had been generated from this monthly event.	
The next meeting will be held at House Frith on Tuesday 14 January 2014 commencing 09h00	
There being no further business the meeting closed at 11h00	