

# SHACKLETON VILLAGE RESIDENTS ASSOCIATION

## COMMITTEE MEETING

Meeting date: 12<sup>th</sup> June 2026

Venue: 14 Hunter Close

### CORRECTED VERSION

### Minutes

| Agenda item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Actions                                                                                                                                                                                                                  |
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| <p>1. Attendees</p> <ul style="list-style-type: none"><li>Amy (AC-N), Pete (PC), Dave (DC), Steve (SG), Penny (PS), Nicky (NR)</li><li>Apologies from:<br/>Jules, Martina &amp; Rachel.</li></ul> <p>We hope Jules feels better soon.</p>                                                                                                                                                                                                                                                                                                                                                                                                 | <p>[Subsequent to the meeting, but before these minutes were written up, we learnt that Luke has resigned from the committee for personal reasons. We wish him very well and look forward to seeing him again soon.]</p> |
| <p>2. Matters arising from the actions since the last meeting</p> <p><b>There was a correction to the minutes of the previous meeting;</b> the minutes stated that there was a committee aspiration to give 20% of all funds raised (unless they are for a specific project) to the Meon Vale Food Share and Food Bank. This was incorrect. <u>The meeting decided on a figure of 10%.</u> However, this correction prompted a discussion, during the 12<sup>th</sup> June meeting, about whether we should postpone these donations completely until the RA has established income sufficient to cover its own annual running costs.</p> |                                                                                                                                                                                                                          |

| Agenda item                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Actions                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| <p>There was discussion around the activation of the bank account.</p> <p>There was discussion about events.</p>                                                                                                                                                                                                                                                                                                                                                             | <p><b>SG &amp; PS</b> to start the on-line banking.</p> <p><b>JW, NR &amp; PS</b> to organise a coffee morning, date TBA.</p> <p><b>PS &amp; NR</b> to organise a Midsummer walk 23<sup>rd</sup> June.</p> <p><b>SG &amp; others</b> to organise the World Cup picnic on the 19<sup>th</sup> July.</p> <p><b>Events/Community team</b> to organise a Teddy Bear's picnic and family games afternoon, probably late September. Date TBA.</p> |
| <p>3. Chair report</p> <ul style="list-style-type: none"> <li>• AC-N has written a draft of a newsletter.</li> </ul>                                                                                                                                                                                                                                                                                                                                                         | <p><b>AC-N</b> to post the newsletter on the new website, on facebook and in the noticeboard.</p> <p>Additionally, a flyer about membership of the RA will be delivered to each household in Shackleton Village.</p>                                                                                                                                                                                                                        |
| <p>4. Vice Chair report</p> <ul style="list-style-type: none"> <li>• SG spoke about the meeting with Cala, Bovis, Stratford District Council, Quinton Parish Council, Marston Sicca Parish Council, County Councillor, and others. The RA presented the Open Space review. Cala have until 10<sup>th</sup> July to respond to the matters raised.</li> <li>• Residents sitting on the management company board was discussed. It is desirable but not possible at</li> </ul> | <p>This an ongoing issue. <b>AC-N, SG and PC</b> will keep the rest of the committee informed.</p>                                                                                                                                                                                                                                                                                                                                          |

| Agenda item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Actions                                                                                                                                                                                                                                                                                                                                                                    |
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| <p>present, apparently.</p> <ul style="list-style-type: none"> <li>Anti-social behaviour was discussed. There was a recent incident, to which the police attended. It seems youths attacked another boy. There was also racist name calling. Neighbourhood Watch are aware of this incident and are keeping a list of incidents involving anti-social behaviour. But the advice has to be that for any incident, the police should be notified – by 999 for an emergency or 101 for a non-emergency.</li> </ul> | <p>PC Sid Hammond, based at Shipston, would like to visit the RA at some time to talk about anti-social behaviour and methods of prevention. <b>The committee to</b> liaise with Neighbourhood Watch, and to decide on a date and venue.</p>                                                                                                                               |
| <p>5. Treasurer's report</p> <ul style="list-style-type: none"> <li><b>Bank account</b></li> <li><b>Balance</b></li> <li>There was discussion around the lack of funds! There was an agreement that if members of the committee want to donate to the bank account, they can do so by bank transfer.</li> <li>There was discussion around applying for grants.</li> </ul>                                                                                                                                       | <p><b>SG</b> to post the bank account details on WhatsApp, allowing <b>committee members</b> to make donations if they wish.</p> <p><b>SG</b> to apply for grants from Quinton and Marston Sicca Parish Councils towards running costs.</p> <p><b>PS</b> to apply for County Councillor grant towards an RA village notice board, to aid communication with residents.</p> |
| <p>6. H&amp;S lead report</p> <ul style="list-style-type: none"> <li>The committee thanked DC for the completion of all policies. It was a lot of work. The committee adopted all the policies.</li> </ul>                                                                                                                                                                                                                                                                                                      | <p><b>DC</b> to date each policy with the date of the committee meeting. He is to set them all for annual review. He will send the policies to <b>MG</b> for publication on the RA website.</p>                                                                                                                                                                            |

| Agenda item                                                                                                                                                                                                                                                                                                                                                                                                                                | Actions                                                                                                                                                                                                                                                                                                                                                                                        |
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| <ul style="list-style-type: none"> <li>• There was a brief discussion about obtaining a defib machine and first aid kits for events.</li> <li>• There was discussion around risk assessments for events. It was agreed that the responsibility for completing these, will sit with the organisers of each event.</li> <li>• There was brief discussion about the need to obtain Public Liability Insurance as soon as possible.</li> </ul> | <p><b>PC</b> to look into the Tesco charitable funds.</p> <p><b>Events organisers</b> to complete risk assessments for each event. Event organisers who are unsure about how to fill in risk assessments, or lack confidence in doing so, are to ask for help from the H&amp;S group</p> <p><b>PC</b> to forward the Zurich quote details to <b>SG. SG and PS</b> to obtain the insurance.</p> |
| <p>7. Community lead report</p> <ul style="list-style-type: none"> <li>• Events were discussed under Matters Arising from the last Minutes.</li> </ul>                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                |
| <p>8. Communication lead report</p> <ul style="list-style-type: none"> <li>• There was discussion about the new website, which was due to go live in the 48 hours following the meeting.<br/><b>Thanks are very much due to MG and her husband for all their hard work in devising this.</b></li> </ul>                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                |
| <p>9. Finance &amp; funding lead report</p> <ul style="list-style-type: none"> <li>• See Item 5.</li> </ul>                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                |
| <p>10. Infrastructure and open spaces lead report</p>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                |

| Agenda item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Actions                                                                                                                                                                                                                                      |
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| <ul style="list-style-type: none"> <li>HorNets are campaigning for a ban on private estate management charges &amp; EMC's their campaign is to #StopTheRotAdoptTheLot. The group is to bring all residents affected by this throughout the country together to fight the injustice, as we currently have no rights. They regularly share updates and information as well as helping others that have issues people within the group may have had and solved etc. To join I've included the link:</li> </ul> <div data-bbox="293 655 893 794" data-label="Text"> <p><a href="#">Home Owners Rights Network facebook.com</a></p> </div> <p>They are lobbying and have compiled a letter to the minister of state for housing Matthew Pennycook and want signatures from people in the same boat like below. I feel we should share this with the residents of Shackleton to have their say.</p> <div data-bbox="206 1021 730 1324" data-label="Text"> <p><a href="#">Open Letter to Matthew Pennycook   HorNet - Stop the Rot! Adopt the Lot!</a><br/> <a href="#">homeownersrights.net</a></p> </div> <ul style="list-style-type: none"> <li>There is precedence in this area: Stratford District Council have adopted the public open spaces on a</li> </ul> | <p><b>PC</b> to send the details to <b>AC-N</b>.</p> <p><b>The RA</b> committee to encourage <b>ALL homeowners in the village</b> to sign the letter to the Minister of State for Housing, Matthew Pennycook MP, using the HorNet link..</p> |

| Agenda item                                                                                                                                                                                              | Actions                                                                                          |
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| <p>housing development in Wellesbourne.</p> <ul style="list-style-type: none"> <li>• This is very important. It could change things for the better for everyone living in Shackleton Village.</li> </ul> |                                                                                                  |
| <p>11. New business</p>                                                                                                                                                                                  |                                                                                                  |
| <p>12. Any other business</p> <ul style="list-style-type: none"> <li>• Nicky &amp; Martin met with a business running solar farms, which are willing to give grants to support eco projects.</li> </ul>  |                                                                                                  |
| <p>13. Date, time and venue of the next meeting</p>                                                                                                                                                      | <p><b>ALL</b> Next meeting: Tuesday 30<sup>th</sup> June. 7.30pm – 10.00pm at 20 Olver Road.</p> |