**URIARRA VILLAGE MANAGEMENT COMMITTEE MINUTES – 19/10/2021**

Meeting opened 6:02pm

Present: Paul c, Rob, Leigh, Hugh, Peter b, Louise, Peter d, Estelle

The AGM will be held on 23 November  6pm community centre. Masks must be worn.

All items should be tabled with Omar prior to the agm. Quick points only to be raised from the floor.

Finances.

The village’s financial year ends on 31 October, Peter has completed the budget and will forward it to Omar for inclusion in the agm.

Louise asked that the Horse agistment money left from this financial year be rolled over to next financial year, as they have work in the paddocks to undertake but didn’t realise they had funds available. Approved

Tree stump removal rain has prevented work being completed, will be done when ground is dry enough.

Discussion held regarding the proposed Silver birch grove. horse owners support this with a couple of minor concerns relating to the location.  The dam area in paddock A was suggested as a practical location as it is already fenced off, the trees will prevent erosion of the dam area and it will generally improve that area. Peter d to talk with Helen about this.

Quotes for work on community centre. The sub committee are looking at doing it in the next month.

Florida’s gardens wrapped up, Hugh to organise bulb pick up for residents.

Vehicles using gate in paddock b to access catchment area. Photos are needed for the police but we can’t do anything. Locking the gate may cause the culprits to ram and damage the gate or surrounding fences, so no action to be taken unless someone gets photos safely.

The Pool will be opened in line with COVID restrictions, looking at 1 November at this point in time.

Trees on lance bates sitting in water we may lose them, they need water draining . Paul and peter to check it out.

Drains near tennis court completely blocked back to bus shed. Paul requested if you see blocked drains in next week whilst walking round the village let him know and he’ll organise 1 job for all drains.

Lou spoke about horse committee regulations/ rules. Aiming for self-management for committee over next 12 months.

Gate on paddock e keeps being locked, looking at using a carabiner to solve issue.

Horse meeting minutes should be presented to this committee for transparency.

Meeting closed 6:37pm

The will be no meeting in November due to the agm. However there will be a 15 minute get together after the agm to finalise the new committee.