



Safer Village Driving

Secretary: Mr Steve Barron
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SAVID Community Group Meeting

Wednesday 8th August 2018
At Tuddenham Village Hall 7:30 p.m.

MINUTES

1. **Chair welcomed everyone to the meeting** and to Tuddenham Village Hall. Introductions of SAVID Members were made.
2. **To receive apologies from SAVID members not attending:** Martin Lyne (Charsfield) and Denise Head (Little Bealings)

Present:

Pauline Procter (Chair, Tuddenham), Tony Fryatt (Clopton), Colin Hedgley (Treasurer, Great Bealings), Matt Johnson (Swiland and Witnesham) and Bob Crouch (Grundisburgh).

In attendance:

SC Cllr Robin Vickery, Tanya Fosdick (Grundisburgh News) and Gillian Benjamin (SCDC Active Communities Team).

3. **Public Participation Session –**
No members of the public were present. The meeting noted that moving locality was still a good idea. Secretary confirmed that the agenda had been sent to Tuddenham Parish Council Clerk.
4. **To approve minutes from the meeting held on 29th November 2017.**

These were agreed as a true record and signed by the chair.

5. **Matters arising- including new SAVID structure and rotation of meetings.**

Discussion ensued and the consensus was that it was good to rotate the venue, but a consistent chair would be preferable. SAVID should be proactive and set a clear goal. It was acknowledged that active volunteers are hard to get. Currently no one was willing to be a consistent chair due to other commitments. It was suggested that SAVID should have a strategy review. Colin Hedgley stated that he was happy to continue as treasurer.

Matt Johnson offered to stand as chairman but not before a full strategy review by a SAVID steering group had been done.

The meeting agreed that proposed SAVID Strategy Steering Group members: Bob Crouch, Matt Johnson, Colin Hedgley and Tanya Fosdick (advisory role) should meet and report back at the next SAVID meeting.

Chair asked that the next full SAVID meeting, post steering group report/recommendations, should be a short SAVID AGM, followed by a full SAVID meeting. This was agreed.

6. Treasurer's report.

Current Balance £1210.18p

Since Don Taylor was a signatory, but had now resigned from SAVID, a new signatory was required. **Matt Johnson offered to be a signatory and this was agreed.**

Bob Crouch asked about past and future funding. Colin Hedgley gave an overview of past funding means and suggested financial initiatives of possibly gaining funding from District and Parish Councils might be considered.

7. Progressing the purchase and use of SID/VAS equipment

SC Cllr Robin Vickery reported that he had £3000.00p potential grant set aside for SAVID SID funding assistance. He would require the request in writing from SAVID and clear ownership statement of the SID would be required. The request would need to be made post SAVID AGM.

Chair reported that Charfield PC were the likely council to purchase on behalf of SAVID. Pauline Procter would clarify this with Martin Lyne and advise the secretary.

Proposed insurance strategy would be one parish insures and each other parish would arrange their own cover for a SID.

Chair then gave an update on the Westcotec SID spec (preferred by SCC). It would be a smaller device than those currently used, it would not have the faces display which aids battery life and includes data recording capability. A price of £2625.00p plus VAT had been quoted. Additional costs were £250.00p for USB based Data Collection interface and brackets at £50.00p each (will need one for each parish). Guarantee is at least 2 years. The meeting preferred a battery strategy of purchasing two batteries and two chargers, one for the current parish using the SID on rotation and one for the next parish due to use it in the rota. **Pauline Procter would obtain prices of batteries and chargers.**

Robin Vickery reminded the meeting that the posts would be provided free by SCC Highways, following the correct process. Various members reported and the parishes were at different stages of either completion, starting or work in progress on the posts. **The meeting agreed that the SCC document "Six Steps for Organisations Wishing to Purchase a VAS/SID" should be circulated to all parishes by the secretary.**

8. A review/audit of current speed awareness systems in participating villages.

Swiland and Witnesham are waiting for a quote on the PC Speed Initiatives proposals. CSW was struggling currently due to lack of availability of the co-ordinator.

Grundisburgh had nothing to report, but Bob Crouch did ask for contact details for CSW as there was no CSW in Grundisburgh. **Secretary to provided contacts.**

Great Bealings had posts sorted, CSW on one route and SID would be on the other route.

Clopton's main problems were in the 60 mph zone of the B1078 at the junction of Shop Road.

Debach had a SID coming, posts up and funding for roundels with assistance from local businesses.

Tuddenham was using a SID from Highways which highlighted significant speeding on entry to the village. A past SCC survey had not led to additional signage due to no budget in Highways for this. CSW had been struggling and Pauline Procter would urge the Parish Council to be more strategic.

9. **SAVID web-site**

Secretary reported that other than an upgrade by CAS web content server in January, there had been no updates made to the site. Secretary stated that the site could be re-vamped post SAVID strategic review and AGM as appropriate.

10. **Date of next meeting and items to be raised.**

Prior to setting the next meeting details, it was agreed that Tanya Fosdick would draft an article based on this meeting, send to SAVID for verification prior to publishing in Grundisburgh News.

Main sequence of strategy for setting next meeting summarised as follows:

1. Issue draft minutes
2. Have Strategic Steering Group meeting
3. Then advise details of next meeting which would have two agendas, a short AGM and a full SAVID meeting to follow.

Likely location would be Little Bealings.

Default weekday for meetings remains Wednesday for now.

Date of next meeting TBD with primary provisional dates of Weds 7th and 14th November.

Meeting closed at 9:30 pm

Pauline Procter
14/11/18