

## **Minutes of TRESA Committee Meeting – 18.3.08**

**Present:** Suzanne Audrey (Chair), Steve Sayers, Veronica Harris, Margaret Davis, Ed Bramall, Catherine Mazza, Martyn Trowbridge. Item 9 onwards - Mia Harris and Natalie.

**Apologies:** Patrick Hulme, Alice Pollet.

### **1. Minutes of last meeting and matters arising**

The bank mandate is being changed.

### **2. TRESA memorandum and articles**

It is proving difficult to find a standard format that fits TRESA's specific requirements. Alice and Suzanne are in contact with Social Enterprise Works to find a way forward. The deadline with the Lottery has been extended to allow this work to be completed. **(Action: SA and AP)**

### **3. School Road Park project**

A draft of the lease is currently with the solicitor, but will soon be circulated to the committee for approval. Suzanne emphasised the need for greater clarity over the limit to TRESA's responsibilities. **(Action: AP and committee)**

Ed and Margaret are to offer greater support to Alice. **(Action: EB and MD)**

A compromise on the dog-free zone was secured at the recent public meeting.

### **4. Talk of Totterdown (including deliveries)**

The latest edition is now at the delivery hubs. **(Action: deliverers)**

### **5. Membership Secretary's report**

We have 148 members. Margaret has sent out email reminders for renewals, and will send some more out by post. 7 new members were recruited during the plastic bag campaign. It was agreed to advertise TRESA's bank details so members can pay direct. **(Action: MD)**

### **6. Treasurer's report**

Steve reported that the accounts have now been reconciled, and presented a financial report (see attached).

### **7. Web editor's report**

Committee members (who have not already done so) need to supply a photo and short biography for the website as soon as possible. **(Action: committee)**

### **8. Planning applications update**

Martyn has produced a submission on behalf of TRESA for the Statement of Community Involvement and the Local Development Framework. An application to convert 138 Wells Road into a flat has been submitted: Martyn is in contact with the planning department about this, but apparently this rank was never designated for retail. The Oxford has applied retrospectively for permission for their smoking shelter.

### **9. Totterdown in Print project**

Clarification was sought over the whereabouts of a number of copies of *Totterdown Rising* paid for through the Totterdown in Print grant. There was no insert in this edition of *Talk of Totterdown*, so the final one will need to be produced beyond the term of the grant. Steve has cross-referenced the accounts with the application, to clarify what items are outstanding. Mia Harris updated the committee on progress of the cookbook, which should be on sale from August. Suzanne asked about ownership of the cookbooks, arguing that they should belong to TRESA as the grant was awarded to TRESA. Suzanne to contact Richard Jones to discuss. **(Action: SA)**

### **10. Plastic bag campaign**

Litter picking and bag selling took place despite the pouring rain. The event secured *Evening Post* coverage – although no TRESA members were in the picture!

### **11. Garden Festival**

This will take place 28 and 29 June, and will include a market, front garden competition, clean-up and children's activities. Agreed Hillcrest should be invited to sell produce from their allotment again.

### **12. Totterdown Square project**

There was a discussion about the Oxford.

### **13. Any other business**

It was agreed that there was no longer any need for a contacts list to be circulated to members, as Bristol City Council have already issued one to residents. Martyn is arranging a clean-up of St Lukes Crescent and the St Lukes Road verge.