

Minutes of TRESA Committee Meeting – 20.5.08

Present: Suzanne Audrey (Chair), Steve Sayers, Margaret Davis, Catherine Mazza, Alice Pollet, Patrick Hulme, Allan Keen.

Apologies: Martyn Trowbridge, Ed Bramall

1. Minutes of last meeting and matters arising

None.

2. School Road Park project

TRESA's concerns about the lease's fine print were addressed in writing by the City Council, including removal of indemnity clauses. It was agreed that TRESA Directors Ed Bramall and Alice Pollet would sign. Alice is to look into whether TRESA's public liability insurance, which expires in early July, can be included under the park's public liability insurance. Upon signature of the lease, TRESA receives a £10,000 lead-in payment; thereafter we submit invoices to spend the grant. Alice is in discussion with play equipment design companies; ordering play equipment takes 6-8 weeks and installation, 1-2 weeks. It was agreed that the project budget would be monitored by Exception with Alice providing notes of any changes to spending plans. The City Council indicated that the replacement of the upper perimeter fence of the park could be paid for by £11-12,000 of Section 106 money, rather than out of the lottery grant. Avon Wildlife Trust workshops with Hillcrest children are on-going. Allan to take photos for press coverage and to document the different stages of the project. **(Action: EB, AP and AK)**

3. Community Interest Company (CIC)

TRESA is now CIC no 6586130. Steve to upload the change of status and Articles of Memorandum onto website and remove the Constitution. **(Action: SS)**

4. Garden Festival

The garden festival will take place on 21 June. Jobs were allocated as follows: 1) litter-picking and bulky waste collection from front gardens (Patrick; committee and newsletter deliverers to nominate houses), 2) publicity and garden competition (Margaret and Ed), 3) market (Suzanne) 4) children's activities (looking into it). **(Action: PH, MD, EB, SA)**

5. Talk of Totterdown and Totterdown in Print

The last 3 inserts for TiP project will be 1) Totterdown Ted 2) tales of Totterdown Ted's adventures to be published in autumn issue of Talk of Totterdown and 3) Totterdown Ted exhibition at the Art Trail. Cookery book has collected 200 recipes. TRESA will have 400 copies to sell at £5 each. **(Action: SS)**

6. Totterdown Square

Have 8 benches in a circle, 4 litter bins, cycle racks and bollards. Weeding to be organised. **(Action: SA)**

7. Membership Secretary's report

We have 171 members, over 100 are paid up. Not chasing members who joined in September 2007 and ignored renewal reminder.

8. Treasurer's report

Income from last month was £6.73. £250 of invoices are outstanding from Thunderbolt pub and the driving school advert. Agreed to tighten up on placing adverts without advance payment. £6,500 in Totterdown in Print project. £8,000 in bank. £960 of unrestricted income which includes unpaid invoices. Totterdown Risings all accounted for. **(Action: SS)**

9. Web editor's report

Allan asked to do a blurb for website as new committee member. Catherine to help Steve update website. **(Action: AK, CM and SS)**

10. Planning applications update

Continuing concerns raised about conversion of small properties into flats in the area.

11. Police Community Impact Statement

Police are inviting people to make statements in respect of the impact of the Oxford pub on the area. Anonymous statements will be allowed under certain criteria. These were circulated to all TRESA members in an email from Ed before the committee meeting.

12. Any other business

Next general meeting 17 June. Next committee meeting, 3rd Tuesday in July.