

**TOTTERDOWN RESIDENTS
ENVIRONMENTAL & SOCIAL ASSOCIATION (TRESA)**

**MINUTES OF COMMITTEE MEETING
26th SEPTEMBER 2006**

PRESENT: Tim Sterling, Helen Sterling, Patrick Hulme, Kate Pollard, Suzanne Audrey, Steve Sayers, Margaret Davis

APOLOGIES: Ed Bramall, Kerry Chester

1. ZONE N

Passing the first stage of Zone N Town Green designation was agreed to be a fantastic achievement. Council notices have been posted around the site notifying local people and providing the opportunity for objections by 17 November. The application goes to committee in January.

2. TALK OF TOTTERDOWN

The Garden Festival edition distribution was well underway. The City Farm and the Libraries were yet to receive copies. Putting ToT on the website had raised some technical problems which Steve and Margaret were going to resolve. Doveton Press had added a new folding charge of £25 which Margaret was to investigate. The Quartet Express Grant had covered the cost of this copy combined with the advertising. Some of this was as yet not paid for. The use of the grant was discussed and Kate agreed to notify those without knowledge of it about the details. There was a discussion about further funding support and it was agreed that an approach to the Broadmead developers would be made. The deadline for the next, 'Christmas' issue is 25 November.

3. FINANCE

A financial report was circulated by Margaret.

4. MEMBERSHIP UPDATE

Postponed in the absence of Ed.

5. TOTTERDOWN SQUARE SURVEY

There had been a good response to the survey so far – the closing date being 31 October. The police have indicated that they would like to encourage a Neighbourhood Watch scheme in Oxford Street. Sue Coates (Beat Officer) would like to reinforce the yellow lines. Councillors Bailey and Havvock are making moves to control the fly tipping by the plastics station. The survey is now on the website. This, together with the stall at the weekends, offers an opportunity to recruit new members.

6. CUMBERLAND NEWS

TRESA has received a communication via the website from a resident living opposite the pub about a recent fight which erupted onto St Luke's Road.

Steve agreed to respond with news of the pub's imminent closure and refurbishment.

7. THREE LAMPS DEVELOPMENT RESIDENTS' GROUP MEETING

About 50 people attended this inaugural meeting at The George. The group is concerned with housing association issues and with crime and security on the development. They are considering the establishment of a Neighbourhood Watch Group. (Tim has also been asked to be part of a Neighbourhood Watch Panel.) They have been offered a regular slot in the Talk of Totterdown and asked if they would distribute the newsletter in the New Walls area.

8. WASTE TRANSFER UPDATE

The meeting to decide the recent planning application for expansion of one of the waste transfer stations is due to take place on 27th September. Some written statements have been presented, and some residents will be given the opportunity to make oral statements. Margaret will be attending the meeting and Patrick said he might also be able to attend.

9. NEW ISSUES

DISUSED PETROL STATIONS - This issue has been brought to TRESA's notice by a freelance journalist, via the website, who is writing on the subject for Venue

HIGHAM GREEN - A resident has contacted TRESA to enquire about registering it as a Town Green. This will be included in the agenda for the next open meeting.

10. THE ARENA DEVELOPMENT

Steve reported on there still being no Consultation in sight despite the promise that it would begin this autumn. Steve will summarise the key points from the survey as a basis for negotiation when consultation begins.

11. FUTURE PROJECTS – MUSIC

This will be on the agenda for the next open meeting.

12. FRONT ROOM NEWS AND ZONE N ACTIVITIES

This had not moved on since Kate's earlier bulletin. Zone N is still planned to be a site for dance of various sorts.

13. PUBLIC LIABILITY INSURANCE

Suzanne asked if the year's public liability insurance could be put in abeyance if TRESA is not running activities that require the insurance; Kate agreed to research this.

14. THE NEXT OPEN MEETING

It was decided to try out The George's meeting room as a venue – Kate to investigate this.

15. MEMBERS' INVOLVEMENT

Kate raised the suggestion that it was time to involve TRESA members in aspects of TRESA, including fundraising, as she had noted that TRESA has

members with special finance, fundraising and voluntary sector skills. She suggested a pro-active recruitment attempt. It was decided that the open meeting could offer an opportunity to invite participation.

16. POST OF SECRETARY

Kate indicated that, due to other commitments, she would like to resign as secretary. She was however happy to continue being an ordinary member and to carry out various secretarial and volunteering jobs whilst in Totterdown. Steve volunteered to take minutes with the emailing to members being continued by Kate in the transitional period.

15. DATES OF FUTURE MEETINGS

17 October (Open meeting)

14 November (Committee)

13 December (Annual General Meeting)