

## **Minutes of the meeting of TRESA executive committee held on 14<sup>th</sup> November 2006 at 13 Bushy Park**

**Present:** Suzanne Audrey, Margaret Davis, Patrick Hulme, Tim Sterling, Helen Sterling, Ed Bramell

**Apologies:** Steve Sayers, Kate Pollard, Kerry Chester

Minutes of the meetings of August 2006, September 2006 and October 2006 were agreed.

### **Membership**

Ed reported that there are 69 members.

There was a discussion about membership renewals which are due to be sent out in December. It was agreed that those members who joined in the previous 3 months would not be sent a reminder and their membership would continue for the following year. **Action: Ed Bramall**

Ideas for recruiting new members, particularly through social activities, will be discussed in the new year.

### **Treasurer's report**

There is currently £211.40 in the bank, £6 in new subs, and £12.92 in petty cash. The next Talk of Totterdown will cost £210 to print if we fold it ourselves. We also need to fund the AGM. Some advertising revenue will be raised to help pay for the next issue of the newsletter.

### **Talk of Totterdown**

Margaret ran through the list of the main articles for the next issue which is due out in November.

### **School Road Park**

Ed and Patrick are interested in making some improvements to this park. It was agreed to discuss this matter with Ricahrd Jones who has also taken an interest in the area around the park. **Action: Ed Bramall, Patrick Hulme**

### **Art Trail**

Tim has received an email form the art trial organiser responsible for pubs and outdoor spaces. TRESA will be having a stall on Zone N on Saturday 1-3pm. This will have information about TRESA's current activities and will be an opportunity to recruit some new members. Ed will bring a table and set up the stall. Suzanne and Margaret will assist. **Action: Ed Bramall, Suzanne Audrey, Margaret Davis**

### **Arena update**

Steve has circulated arena information. At the moment there is some controversy over whether the arena will go ahead at all.

### **Rat runs**

A member has drafted an article for the Tlak of Totterdown. Tim will finish this and submit it to Margaret. **Action: Tim Sterling**

### **Totterdown Square**

The survey is now closed. Suzanne and Patrick will meet to begin summarising the findings for the report. **Action: Suzanne Audrey, Patrick Hulme**

### **Waste transfer**

Margaret has posted an article on the website.

### **Allotments**

Steve wrote to the council and received a response stating that the land was contaminated. There was also a discussion about Perrett's Park allotments and whether some of them were being allowed to deteriorate. This matter to be investigated further before an article is written for the Talk of Totterdown. **Action: Margaret Davis**

### **Planning**

Suzanne investigated whether there was a change of policy in the area over changing small houses into one-bedroom flats and circulated an email giving examples of one application that was approved and another that was rejected. It appears that these may be decided on a none-to-one basis rather than an overall policy.

As discussed at the last meeting, it would be helpful to know 'who owns what' in Totterdown. It was agreed that Mark Bailey should be asked to supply information about what is owned by the council and then we could attempt to find out about the remaining land/buildings. **Action: Patrick Hulme**

### **Pavement between 3 lamps junction and Temple Meads station**

Suzanne has been corresponding with Mark Bailey about the overgrown pavement between the 3 lamps junction and Temple Meads station. There has been some debate about who is responsible. At last it seems that the pavement should be clear by the end of the month.

### **AGM – 13 the December 2006**

Suzanne has drafted a nomination form. This was discussed and amended, and a motion form was also drafted. Suzanne will make the amendments and send them to Ed tomorrow and he will send out notification of the AGM, plus the attached forms, to all members tomorrow. **Action: Suzanne and Ed**

Suzanne will draft a further invitation/reminder to be hand delivered to all members homes. **Action: Suzanne**

Suzanne reported that Nick in Greg's café is willing to let us use the café for the meeting. £35 of the recent Quartet grant will pay for room hire. However, we still need to provide refreshments. A further committee meeting will be held 2 weeks before the AGM to finalise arrangements. **Action: All committee members**