

Minutes of TRESAcic Committee Meeting – 19.5.09

Present: Suzanne Audrey (Chair), Ed Bramall, Luke Macfadyen, Philip Horner, Martyn Trowbridge; representatives of GVA Grimley and Oxford Architects, Kay Fenton-Gilkes, Kate Scott, Sue Beale, Steffi Bednarek and Adrienne Neathey (observers).

Apologies: Alice Cabanas, Lou Boyce, Alex Allen, Allan Keen, Patrick Hulme.

1. Welcome and apologies

Suzanne welcomed directors and observers to the meeting, and noted apologies.

2. Minutes of last meeting and matters arising

Everyone thought the AGM had gone well. Suzanne commented that the public inquiry was a great victory, and that our thanks to the residents who went to speak should be recorded. Suzanne will present the Bath Road e-petition to the City Council in June.

3. Transport Initiative

The committee noted Kai's really hard work, especially on the market, which was thwarted by the weather. It was agreed that we should repeat some of the activities at the garden festival (e.g. transport information, bike doctors). £1600 of the grant has been spent so far.

4. Garden Festival

Suzanne will send an email round to committee members to find out what they can do to help. Activities will include: garden competition, rubbish removal, market, weeding/litter picking, travel information, bike repairs, wacky races.

5. Facebook

Ed will ask Allan if he is prepared to become an administrator for the 'Totterdown' group on Facebook, or operate himself as an additional mailing list for TRESA.

6. Annual Return to Companies House

Ed will check what is required, and liaise with Luke if necessary.

7. Membership secretary's report

No report due to membership secretary's absence.

8. Treasurer's report

We have £3000 in unrestricted funds; £2000 for School Road Park; and £2800 for the transport initiative. Phil is investigating insurance cover to ensure we are getting value for money and are properly covered.

9. Any other business

- Martyn reported that TRESA will object to two more planning applications to turn houses into flats (Oxford Street and Richmond Street), and that he and Phil are working on a 'principles' document for discussion at a future meeting.
- It was agreed to buy a TRESA banner to fit the gazebo. Luke will investigate. Martyn also suggested we have a board to display our achievements, and will speak to a contact in Redland to find out more.
- Suzanne has submitted a £100 grant application on behalf of TRESA to pay for a Clara Butt performance for older residents as part of a celebrating age festival.

- **172 Wells Road** – Representatives of GVA Grimley and Oxford Architects described the background to the development, and more recent revisions that have been made. A wide range of issues were raised (e.g. layout, size of accommodation, parking, scale, materials, use of environmental technology, future of shops, height, bin storage) by TRESA members. The representatives will investigate the points made and respond. [See also minutes provided by GVA Grimley]

Date of next committee meeting: 21.7.09