

## **Minutes of TRESAcic Committee Meeting – 17.11.09**

**Present:** Ed Bramall, Patrick Hulme, Martyn Trowbridge, Lou Boyce, Phil Horner.

**Apologies:** Allan Keen, Luke MacFadyen, Alex Allan, Suzanne Audrey.

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

Minutes of last meeting were approved. There were no matters arising.

### **2. Reports from officers**

- a) **Treasurer** – There will be a £33.25 discount on our insurance because we are signing up for three years. Ed to check if accounts have been submitted so he can re-send the annual return to Companies House.
- b) **Membership** – Alex provided a written report. The committee was in agreement with the recommendations, and thought a target of 120 members would be appropriate.

### **3. Projects and issues**

- a) **School Road Park** – The Strategic Director of Neighbourhoods has provided a clarification of responsibilities with regard to use of the park. It was agreed that this information should be provided to anyone who asks to use the park in the future, and that a simple policy might be useful, which sets out the steps that applicants need to take emphasising TRESA's non-involvement in approving activities.
- b) **Teenage Art Project** – Lou has produced the final flyer, which Ed will circulate by email. Already looking at ideas for next year!
- c) **Talk of Totterdown** – The next edition is due in January, and will focus on businesses and recycling. There was a discussion about advertising, and it was agreed that a more uniform approach would be useful, and that we should try to attract some new advertisers to increase revenue.
- d) **Planning** – Permission has been granted to turn 14 Cambridge Street into flats. Martyn had sent a letter of objection. Phil and Martyn will work on response to Wells Road consultation and retail study.

### **4. Policies**

- a) **Health and safety** – This was agreed.
- b) **Child protection** – This was agreed.
- c) **Equal opportunities** – This was agreed.

### **5. Other items for discussion**

- a) **Arrangements for next meeting** – To be held at the Oxford. Short meeting then social. Lou to do poster, Ed to email round.
- b) **Art Trail** – It was agreed not to do a TRESA stall at the Art Trail as many of the committee are already involved in other ways.

### **6. Any other business**

Martyn reported that issues on St Lukes Road have now calmed down.

Date of next committee meeting: 19.1.10