

Minutes of TRESAcic Committee Meeting – 19.1.10

Present: Suzanne Audrey (Chair), Alice Pollet, Ed Bramall, Alex Allen, Luke MacFadyen, Martyn Trowbridge, Lou Boyce, Allan Keen and Patrick Hulme.

Apologies: Phil Horner.

1. Minutes of last meeting and matters arising

Minutes of last meeting were approved. Art from the Teenage Art Project is going to be displayed at a local secondary school. It was agreed that we should retain the simpler equal opportunities statement for the time being, and focus any efforts on activities that increase the diversity of our membership rather than developing a rigorous policy.

2. Reports from officers

- a) **Treasurer** – No report.
- b) **Membership** – Members are renewing, gradually. It was agreed for Alex to set up an email account that the secretary, membership secretary and chair can access to communicate with members. The draft members survey was approved. It was agreed to retain the £2 annual membership fee, but ask members what level they think might be appropriate in the future.

3. Projects and issues

- a) **Talk of Totterdown** – This will be going to the printers in a week.
- b) **Waste Strategy** – It has been confirmed that St Philips is not being considered for a large scale facility any more. This will be reported in Talk of Totterdown. Many thanks to Phil for all his work on this.
- c) **Rubbish bins on pavements** – There are issues in some streets where bins are left on pavements, blocking access for pedestrians. It was felt that the City Council's advice to residents is sound and that TRESA should support it and communicate it through Talk of Totterdown. A possible future campaign could be the introduction of communal bins in areas like this.
- d) **Bristol Development Framework** – Martyn reported that TRESA has made four submissions – three objections (surrounding the bus stops issue) and one in support (recognition of Totterdown as a shopping centre). It was agreed to invite someone to speak about the retail study at a future meeting. The committee needs to identify someone who will act as a liaison with the Neighbourhood Partnership.

4. Any other business

- a) **Truck art** – The committee gave its support to Suzanne's efforts to possibly establish a 'truck art' project, which will hopefully engage the local Pakistani community.
- b) **Wells Road planning application** – This has been approved.

Date of next committee meeting: 16.3.10