

## **TRESA cic Committee meeting**

18 May 2010 – 7.30 Star and Dove

### **Minutes**

Attendees: Suzanne Audrey, Patrick Hulme, Alexandra Allen, Lou Campbell, Nick Walters, Allan Keen

Apologies: Hannah Condry, Alice Cabanas

1. Welcome and introductions
  - Nick was welcomed as a new director and Patrick was congratulated on his new (temporary) role as treasurer
2. Minutes from last meeting
  - AA to contact Ed Bramall for past minutes. Also: authentication number for Companies House, files, table & chairs, garden festival equipment
3. New committee – resignations and form filling
  - This was held over until we have the authentication number required
4. New TRESA address
  - AC is asked to try contacting the school
  - SA will try again to contact the children's workshop
  - AA offered her own house (subject to husband's agreement) as a final resort
5. Directors Reports

#### **Treasurer:**

- Accounts have not changed since the AGM. PH to have files etc. handed over from Luke this week.
- PH to check when next deadline is for filing accounts with Companies House
- LB and PH to liaise re: ToT invoicing
- PH to get letterbox keys from Luke

#### **Insurance:**

- SA to look at insurance folder, establish who is our current provider and look at how to switch back to BTCV

#### **Membership:**

- Back up to 36 paid members for this year, still efforts to be made to gain renewals from others on the mailing list
- AA summarised survey results which 28 people submitted. A full report on this will follow, and AA will happily do a small piece for the next ToT (as a way to try to encourage new members)

#### **Website:**

- Will be updated soon. AK has renewed name and domain

#### Talk of Totterdown:

- New issue is out and looks great, current being delivered
- Sam Welland is congratulated on her new roving reporter role
- AA to pick up New Walls delivery round this time as NW is unable to do it
- Deadline for the next issue is 30 June to go out end of July

#### Planning:

- It was noted that conversion of 25 Summer Hill was granted
- 74 Park Street demolition and new flats was discussed – there is evident concern amongst local residents
- AA to arrange draft of objection for SA to submit on behalf of TRESA
- AK to put this as new campaign on website
- Bath Road – pre-application consultation received for 12 townhouses. SA to forward details to AA (for possible inclusion in e-ToT)
- AA to explore possible “planning project” with n’hood partnership funds – to help us update our planning position through community workshop

#### Shopping survey:

- Has gone out in ToT, two responses received so far
- SA is speaking to BCC re: tidy standards for business and has spoken with the Oxford and the Bush
- AA to promote “help for heroes” bungee jump at the Bush in the e-ToT

#### 6. Events

#### Garden Festival

- To be held 26 June 11am – 3pm – all directors requested to attend if available
- LB to design poster once details known
- AK to check if gardening colleagues would like to come again this year
- SA to arrange litter picking
- SA to arrange refreshments from Tesco
- SA to check whether any local shops would like a stall
- AK mentioned brownies aren't available this year
- AA to promote event and ask for stall holders through e-ToT
- PH to arrange plant swap/seed swap
- SA to investigate possible Dr Bike type activity
- AA to speak to HC re: organising front garden competition
- ? to send poster to PCSOs for noticeboard

#### Music Festival

- To be held 11- 13 June
- SA to send details to AA and AK for e-Tot and website

#### 7. AOB

- LB to send AA Sam's Arnos Vale opening report for e-ToT

#### 8. Next meeting

- 15 June, 7.30 Star and Dove – open meeting (LB to do poster of dates of meetings)