

CRA Committee Meeting Minutes

Date: 14th September 2020

Venue: Google Meet

Attending: JLL, NP, FB, BW, LC, CS, RD, JML

Absent: DS

ITEM	ACTION
1. Minutes of last meeting – accepted	
2. LTN/LN 2.1 Continued discussion of location of the filter, accessibility for local residents and impact on other streets. JLL offered to speak privately to members who may not be so conversant with the various reports and details, as much of this has been covered and agreed previously 2.2 JML to revise Sub-Group position statement to include other options may be considered and re-circulate it as a final position is needed quickly for the Council to consider (since completed)	JLL JML
3. Sheep Sub-group update 3.1 Council consent gained for access to Camden Lawn for Geof the sheep farmer to determine the extent of top portion of land which could be cleared for sheep grazing given the badger setts, whilst encouraging bio-diversity (survey visit completed 16 th September, awaiting report) 3.2 Depending on the outcome of this survey and cost proposal, further local consultation will be required, as well as legal/constitutional options for the community managing the land (FB)	JML, LC FB
4. AGM & Pre-AGM Planning JLL talked the committee through the outline plan previously circulated to members. Key points: 4.1 Date of the AGM approved for 26 th November 2020 4.2 LN Consultation methods to be considered further by the Sub-Group, to include a leaflet drop 4.3 Sheep grazing consultation options also to be considered, following the survey report 4.4 CRA newsletter and AGM notice to be printed (with thanks) by Andrews estate agents; copies to be available from a committee member's house from mid-October for house to house distribution and also placed in local venues 4.5 Given the current Covid-19 situation, virtual meeting and/or venues with socially distanced seating arrangements need to be considered (subject to legal requirements at the time). FB to consider how the statutory obligations of an AGM can be conducted if an AGM can't be held 4.6 Speakers to be approached may include Wera Hobhouse MP, local councillors, new Head of the FoBRA and B&NES community police	JLL JML/LC TBC LC, JLL FB LC, JLL
5. Re-election of Committee Members 5.1 All members present reported interest in re-election 5.2 Suggestions for additional Camden residents who may be interested in committee membership to be discussed with Jeremy. Priority to be given to potential members who bring skills and/or diversity of community representation to the committee make-up and are able to take an active role	JLL

<p>6. Accounts NP gave the summary of current and savings accounts:</p> <ul style="list-style-type: none"> • Main account: £1,509 (includes 38p interest from last month) • Savings account: £6,500 	<p>NP</p>
<p>7. AOB 7.1 Concerns raised over weeds growing freely along Camden Crescent – to be raised by the member with the Council via website 7.2 Expected displacement traffic expected following closure of Queen Square this week</p>	
<p>8. DONM on Google Meet/Zoom 9.00 28th September</p>	<p>JJL</p>

18.9.20

Louise Coates, Secretary

Jeremy Labram, Chair