

CRA Committee Meeting Minutes

Date: 5th October 2020

Venue: Google Meet

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

Apologies: JML Absent: DS

ITEM	ACTION
<p>1. Minutes of last meeting 1.1 accepted, subject to a 38 pence discrepancy mentioned in section 7 below</p>	
<p>2. Matters arising 2.1 JLL had met with RD regarding the the CRA intentions for an LTN and confirmed that she was now satisfied with the approach 2.2 JLL reported that the finalised sub-group position statement by JML was used to create the LN Bulletin</p>	
<p>3. 2020 CRA AGM 3.1 After discussion of the options and examples from other local unincorporated organisations, and thanks to FB for clarifying the constitutional position, it was agreed to hold an online version of this year's AGM, on or close to the date proposed (26th November) by: 3.2 Communicating via the website, blog etc how this year's AGM has been affected by the Covid-19 situation and how it will be conducted this year 3.3 This will fulfil the constitutional demands but not involve special topics and speakers, as it normally does 3.4 Making the essential documents available on line via the CRA website and blog posts (Chairman's Report, Treasurer's Report, minutes of 2019 AGM) 3.5 Setting up an on-line means for Camden Residents to comment and ultimately vote on the documents and vote on Committee membership; responses to be returned to the Secretary 3.6 Proposing to hold an EGM at some date in 2021 should it be deemed helpful or necessary in light of the B&NES decision regarding the Liveable Neighbourhood traffic scheme/s and Camden's bid, and progress and decisions needed re sheep grazing/upkeep of Camden Lawn 3.7 Secretary, Chairman and RD to put together plans for review before the next Committee meeting 3.8 AGM planning diagram, with thanks to JLL, will be adapted to the new intentions</p>	<p>LC, JLL, RD JLL</p>
<p>4. LTN/LN sub-group update 4.1 JL reported on progress since the last meeting 4.2 Bulletin drop completed on time, with thanks to the sub-group and CS; printed again by Andrews Estate Agent 4.3 This has elicited about five comments thus far – all of which have been dealt with and were mostly positive 4.4 The relationship is very strong with our local Walvot councillors 4.5 The sub-group is continuing to strengthen relationships across the northern RAs and with Lambridge 4.6 Reminder for all members to complete the B&NES consultation survey by 14th October</p>	
<p>5. Sheep Sub-group update 5.1 JML reported on this prior to the meeting to LC & JLL, who updated the committee</p>	

<p>5.2 Site visit completed 16th September by the potential sheep farmer, Geof Rudge</p> <p>5.3 Proposal and quote for clearing sufficient land for sheep grazing yet to be received</p> <p>5.4 Draft communication to residents has been prepared by FB, but will not be circulated for discussion yet, pending outcome of the farmer's quote</p>	JML
<p>6. Re-election of Committee Members</p> <p>6.1 LC & RD reported interest from 4, possibly 5, residents who may be interested in standing for election</p> <p>6.2 Reminder from FB that as the constitution states, those interested in committee membership should appreciate the responsibilities of the role: be prepared to both attend all meetings (wherever possible) and to play an active part (eg in sub groups, other committee roles). Candidates with specific needed skills and/or diversity of community representation are to be encouraged</p>	
<p>7. Accounts</p> <p>7.1 Current and savings accounts stand at: Main account: £1,471.33 Savings account: £6,650.49 (correction from last month's minutes)</p>	NP
<p>8. AOB</p> <p>8.1 None raised</p>	
<p>9. DONM on Google Meet/Zoom</p> <p>9.1 To be early November and determined from a Doodle survey</p>	LC

06.10.20

Louise Coates, Secretary

Jeremy Labram, Chair