

CRA - committee meeting

Agenda, actions, minutes

Date: June 20, 2024
 Time: 19.30 - 21.00
 Venue: The Claremont
 Present:
 Apologies:

TIME	ITEM	LEAD	MINUTES	ACTION
19:30	Arrival, drinks	-		
19.40	Housekeeping, Constitution and Compliance 1. Minutes. 2. Accounts 3. Balance/Costs 4. Committee Coms 5. AGM 6. Google Etc.	Johanna / Nigel	1. Are minutes accepted? Yes 2. FOBRA chat with head of FOBRA. 3. Current account: 4. Previous Balance - just over £1000 (125 in arrears for the year) <ul style="list-style-type: none"> a. Insurance paid £157 b. We haven't yet paid FOBRA - do we still want to? £75. It's a yes from everyone in principle, but Jeremy is going to talk to them about getting more value out of it. c. ONGOING: Railings with double gate should be a renewed priority for this money. John has communicated to meadow group this is a priority for them so we'll liaise with John Long and generally happy to let him lead. Nigel was going to chat with John. 5. ONGOING: We must all continue to find appropriate people, ideally with appropriate skill-sets, experience whilst adhering to the Constitution. General note: looking for a member who can build and update a database of the community. <ul style="list-style-type: none"> a. Possible new members. <ul style="list-style-type: none"> ● Sharon Charlton-Thompson. Expressed an interest. But has clinics on Mondays. Next meeting on a Wednesday so Carrie will hopefully bring her.. ● Welcome to Nick and Kate - we hope you will join us! ● Carrie has asked Anne. ● Michael Levy (Jeremy to ask) ● John wasn't keen to ask the meadow group. 6. AGM <ul style="list-style-type: none"> a. ONGOING: Frankie says Claremont is cool with him as a venue. 	Johanna Jeremy Nigel Carrie Johanna Johanna/

			<ul style="list-style-type: none"> Yard Sale - need to pin down a date and decide do we do it all along the street, everyone manning their own or do we find a central "yard" to do it in. 	
20.45	Contribute <ol style="list-style-type: none"> Swifts Snow Patrol: Process here for info. 	Carrie	<ol style="list-style-type: none"> Update from Nancy. ONGOING: Steve Kamlish on Villas is our man, ready and willing. He can relax now till December 	
20.50	Campaign <ol style="list-style-type: none"> LTN Accident Log: Here. Any update? 	Johanna/ Jeremy	<ol style="list-style-type: none"> When/if it happens, Council will communicate it. Once we know what is happening let's talk about what our role is. But until then I believe we've decided that we will take a backseat role in terms of communication. Let's take this chat offline into the sub-committee on this. Accident in May - Jeremy's blog post. 	
21:00	<ol style="list-style-type: none"> AOB <ol style="list-style-type: none"> Any? 	xxx		
21:10	End			
	DATE OF NEXT MEETINGS		<p>Monday July 8 at the Claremont Propose August is just an email chat not a formal meeting.</p> <p>Holidays? Johanna gone July 17 - August 27 Jeremy back on the 12th Lorraine gone on July 10th</p>	