

CRA - committee meeting

Agenda, actions, minutes

Date: March 18, 2024
 Time: 19.00 - 21.00
 Venue: The Claremont
 Present: Bob, Carrie, Nigel, Johanna, Jonathan, Lorraine
 Apologies:

| TIME | ITEM | LEAD | MINUTES | ACTI ON |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 18.55 | Arrival, drinks | - | | |
| 19.00 | Welcome - change of Chair | Johanna / Carrie | Johanna and Carrie taking over as chair for 3 months. Jonathan seconded. Bob and Nigel agreed. | |
| 19.05 | Housekeeping, Constitution and Compliance 1. Minutes. 2. Accounts 3. Committee 4. AGM / Report 5. Committee Coms 6. Whatsapp 7. Google Drive | Johanna / Carrie / Nigel | 1. Minutes accepted 2. Current account: nothing changed Balance - £100 less for the year so far. a. Street party we need insurance - Frankie has arranged for us! Claremont Liability Insurance. 5 million cover. So no money needed. We can cancel ours. b. Savings account: £6,727.97. 11 pounds of interest c. 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. Lorraine suggested salvage could be used? Jonathan says this was done in Stroud. Nigel will chat with John. 3. Too few committee members. Consequently we all have to attend committee meetings in order to be quorate and thereby make decisions. There is also potentially too little resource to sustain the CRA. Four more committee members required according to the constitution, with the possibility of two more co optees. a. 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. b. Possible new members. i. Michael Levy (Jeremy to ask) | |

| | | | | |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| | | | <ul style="list-style-type: none"> ● Nigel & Helen (Carrie not sure, Jeremy to ask) Carrie asked Nigel, he's not sure. ● Sharon Charlton-Thompson (Expressed an interest. Has helped out before at street party. Carrie or Bob will ask.) Carrie emailed, no response. Bob keep your eyes out for her. ● Richard at Carrie's old place (Jonathan says he's not ready yet.) ● Fiona - will come April 22nd. ● Nancy (maybe someone can tempt her back or has she done her bit?) ● Jonathan asked his neighbours Rob and Caroline, they said maybe later in the Spring. ● Jonathan asking Rich, probably will come as his wife wants him too. later in the year. ● Temp chair and sec - Carrie & Johanna <p>4. AGM</p> <ol style="list-style-type: none"> a. Frankie says Claremont is cool with him as a venue. b. CRA Field trip to Museum at Work to check out location as well (we ran a pay bar and shared the proceeds last time it was hosted there). c. (Let's not forget the screen is at Burdalls. JS to pick up in the car.) d. Is November the right time to have it? Should we move it to January after holiday rush? Or if not, at least early Nov? <p>5. Documents, both definitive and 'inprogres' can be deposited on the G drive https://drive.google.com/drive/folders/1FpX40jDzOaaLL6NWC5X3w3ta31zJcSlv?usp=sharin Bob says we can get a free google account if we are a non-profit or a charity. We need to be careful because it is a place where we store documentation. Going to think some more about it.</p> | |
| 19.40 | Celebrate (/Champion) 1. Comms <ol style="list-style-type: none"> a. Web: b. E-shots: c. Insta: d. Blogs, | Johanna/Carrie/Bob | <ol style="list-style-type: none"> i. Last time: Bob repeated the issues we have with not being able to form a database with the current system. Decided to park this convo for the time being. <ul style="list-style-type: none"> ● Bob to bring updated costs to next meeting for setting this up within WordPress - just to have the information to hand. ● Johanna to ask John Schwartz and Jonathan to ask his developers if there's an easy way to use google forms with WordPress. - ● Nigel to ask Graham Groom what he did for Hedgemoor Park. ii. Johanna still needs to make video of Xmas busk Jeremy doing blogs for Feb/March. The subscription list has been increased 45 Is Jeremy going to carry on with blogs? <p>Johanna needs to take photo of elephant for wood carving ASAP - Nigel to come over and we'll do them.</p> | - |

| | | | | |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 19.50 | <p>2. Connect (/Community)</p> <p>a. Events</p> <p>i. Progressive Supper</p> <p>ii. Easter Party, 26 May 2024</p> <p>iii. Street Party, 26 May 2024</p> <p>b. Welcome to Camden - Any update, new email dresses.</p> <p>c. FoBRA - no update this time.</p> | <p>Johanna/ Carrie/ Jonathan</p> | <p>a. Progressive supper</p> <p>i. Massive success. Everyone loved it. We didn't collect money in an organised way. Will do better next time. Johanna has 25 pounds that was given to Carrie. Johanna to work out cost to her. Will be marked down as donations. Same again next year - February a good time of year.</p> <p>ii. Easter: flyers done. Distributed to members. Lorraine will do Jeremy's patch. Nigel to take over Carries patch as he was given that for Hedgemoor Park. Carrie to take Nigel's old patch. Will deliver to everyone, all streets, not just Camden road. JA to ask John Long for Map again so we can redraw. JS to do instagram on this as well. Electronic sent out.</p> <p>iii. Street party will be May 26th. Sunday.</p> <ul style="list-style-type: none"> ● Application in and acknowledged. ● Frankie will contest the "small event" fee with the council. ● Frankie will complete traffic regulation order form. ● Jonathan will get bus stop signs from jeremy. ● Dig out the notices for the party and bus stop closure signs - Jonathan will speak to jeremy. ● Road Closure signs - Frankie will sort out. ● Frankie gonna put BBQ in small courtyard, burgers and jerk chicken. ● Frankie will arrange 2 bands. Soul and Motown covers. ● Carrie spoke to Lloyd and he's available - he will contact Frankie. ● Frankie going to think about contingency of it rains - games out the back of the Claremont. ● Themes - (jubilee then coronation). Maybe a historical theme? Nigel to think about that. ● Carrie got phone number to organise Fire Engine, John Long to Help. ● Carrie to ask Linda to do face painting. ● Bob and Jeremy to marshall the games. ● Carrie to ask Sharon to organise dog show again - will tell her Lorraine is interested in helping with that. ● Marketing - the film Johanna cut to go out just before the event. ● Barrier manning list: Nigel, Johanan, John, Bob, Jonathan, Neil, Carrie. ● Carrie talking to Lou about helping out. ● Let's use Meadow vests for the road manning. Closer to the time we'll organise. ● Start thinking about tables - will use from inside claremont. ● Johanna to organise flyers again. <p>b. Handed out new cards.</p> <p>c. FoBRA meeting - Jonathan went to meeting but didn't love it.</p> | |
| 20.10 | <p>3. Contribute</p> | | | |

| | | | | |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | <ul style="list-style-type: none"> a. Swifts: b. Snow Patrol: Process here for info. c. Other: Community Cafe? | Carrie | <ul style="list-style-type: none"> a. Carrie to ask Lou. b. Steve Kamlish on Villas is our man, ready and willing. He can relax now till December c. Shall we deprioritise? Yes. | |
| 20.20 | <p>4. Campaign</p> <ul style="list-style-type: none"> a. Camden 'Street' b. Accident Log: Here. Any update? <ul style="list-style-type: none"> i. LN: | Johanna | <p>Been in the news recently. Minister for Transport going to look at putting in some rules and regulations about consultation process that councils have to go through. So we don't know what's going to happen. General consensus is : LEAVE IT for the moment.</p> | |
| 20.35 | <p>5. AOB</p> <ul style="list-style-type: none"> a. Any? | xxx | <ul style="list-style-type: none"> a. Lorriane expressed interest in joining, everyone agreed! | |
| 20.45 | End | | Beer! | |
| | | | | |
| | DATE OF NEXT MEETINGS | | Monday 22nd April. Wednesday 22nd May. | |