

Leomansley Area Residents Association

Minutes of Committee Meeting Held Tuesday 2 November 2004

Present

Mike Wall (MW)(Chair), Patrick Martin (PM), Graham Edwards (GE), Lynn Terry (LT), Jeff Fry (JF), Roger Hartley (RH)

1. Apologies

Jane Wale, Tony Cadwallader

2. Minutes of Meeting 17 August 2004

The minutes were agreed as a true and accurate record of the meeting held on the 17 August 2004.

3. Matters Arising

Constitution - the changes suggested at the August Meeting had now been incorporated **except** for limited liability. The association is not a separate legal entity and therefore members are liable for their actions

Business Plan - this is drafted and will include how we communicate with members

Web Page - JF has now set up the website, which has already received interest. Anyone who has useful photographs of the area should pass them to Jeff

Newsletter - In the process of being distributed. Many thanks to Dr. Chris Stanley who arranged for the photocopying

Finance - Patrick has opened a Treasurer Account with HSBC. The account will be operated with any 2 of 3 signatures (Chair, Secretary, Treasurer). For the account to become operational proof of identity to be provided by the signatories - to be completed this week if possible.

4. Public Meeting Saturday 13 November

Room booked

Leaflets being distributed - should be completed this week

Chronicle to be notified of meeting to see if they will include a notice and short statement of the meeting - **LT to Action**

Local Councillors to be invited and need to write to key agencies to inform them of who we are and what we are about- **MW to Action**

Various 'domestic duties' for the day were agreed - tea/coffee (MW), milk (GE).

Committee members to arrive by 9.30am

Demonstration of the website to be available - **Jeff Fry to Action**

Format for the meeting

MW will Chair the meeting

Formal Business - Introductions, Approve the Constitution, Confirm the Committee and see whether can fill the 2 vacancies, outline the role of the residents association in dealing with wider strategic issues **not** individual issues that residents may have with the local authority or developer

Key Item for Discussion - Local Development Framework - Paul Ansell followed by questions/points of clarification

General Issues for the Area - e.g. policing, health (anyone with 'advance' questions please pass to MW)

General Summing Up by MW including comment on future public meetings - these will be set up on an ad hoc basis as specific issues arise although the next formal public meeting will be the AGM in November 2005

5. Report Back From the Association of Residents Associations

Last meeting was on 28 September 2004 and was attended by MW and RH. Key points from the meeting

- Report back from the Lichfield Forum - some scepticism on the usefulness of the Forum
- Regional Planning Guidance (Regional Spatial Strategy) - concerns over the density of housing
- Concerns that Lichfield District Council Planners are not working in the interests of residents
- Cricket Pitch Development - MW invited to go along to the Planning Committee and will have an opportunity to speak (meeting is on 8 November 2004)

6. Any Other Business

- Police Users Consultative Committee (Lichfield Division) - RH attends and has advised them that LARA has been formed
- Licensing Act 2003 Consultation Document - received for comment - **PM to Action**
- Donations - to be passed to PM

7. Date of Next Meeting - Monday 24 January 2005 8.15pm @ 121 Walsall Road