

Leomansley Area Residents Association

Minutes of Committee Meeting Held Monday 23 October 2006 @ Waitrose

Present

Mike Wall (MW), Patrick Martin (PM), Graham Edwards (GE), John Thompson (JT), Jeff Fry (JF), David Sandland (DS) , Valmai Bowden (VB) , Tim Shrigley (TS)

1. Apologies

Ian Williams, Roger Hartley (RH)

2. Minutes of Meeting 11 September 2006

Agreed

3. Matters Arising/Action Points from Previous Meeting

- Blair House - no further news
- Section 106 - *JT drafting letter; JF could e-mail members for ideas on use of S106 funds but we do have some suggestions via the website. Possible projects to be presented at AGM and those present to be asked for views and other suggestions*
- AGM -confirmed Cllr Tony Thompson (City Council), Cllr Neil Roberts (LDC) and Robert Nunn (Police) will attend. Peter Young, Richard King, Steve Hill and Cllr Terry Finn unable to attend. No response from Developer.
- Newsletter - done - thanks expressed to LDC for the copying. Suggested we apply to LDC for a grant to fund such activities
- Footpaths - *RH still waiting for a satisfactory response from LDC. Before writing to Nina Dawes RH to phone contact at LDC*
- Amenity provision & infrastructure dates - *JT to action*
- Play Areas - no progress on site

4. Finance Report

Current Balance £164.19 credit

Agreed to do a collection at AGM - PM

5. AGM Agenda

To include the following

- Community Hall - Cllr Tony Thompson
- Section 106 Policy & Decision making - Cllr Neil Roberts

NB these items to be the 'main part' of the meeting

- Neighbourhood watch - Robert Nunn
- Standard Items

Waitrose have agreed to supply tea, coffee, biscuits - thanks expressed and *DS to action*

GE to draft a timed Agenda and to include provision for a 2 minutes silence at 11am

GE to collect refreshments from Waitrose

MW to collect key for Hall and 'open up' at about 9.15

ALL to be at the Hall for 9.20am

6. Litter Pick

Seen as a constructive exercise

Need to be realistic about who might take part

Could lead into further activities eg football team, football camp, tree planting

Could raise at AGM - *ways of working with disaffected young people* - JF.

7. Correspondence

Speeding traffic on Walsall Road - to raise with Police at AGM

Social Housing and amenities - correspondent to be at AGM

8. Press/Publicity

Advertise AGM and issues around Section 106 - MW to contact Chronicle and possibly Mercury

9. Nominations for Executive Committee

The following have been nominated and agreed to stand again

Mike Wall
Tim Shrigley
Patrick Martin
Valmai Bowden
Jeff Fry
John Thompson
Graham Edwards
Roger Hartley

10. Agreed Actions

- *JF to write to Clls Neil Roberts and Tony Thompson re: AGM*
- *Chairs Report for AGM - JF*
- *Advertise AGM and issues around Section 106 - MW to contact Chronicle and possibly Mercury*
- *Copies of minutes, Agenda, attendees list - GE*
- *Refreshments - DS*
- *Agreed to do a collection at AGM - PM*
- *GE to draft a timed Agenda and to include provision for a 2 minutes silence at 11am*
- *GE to collect refreshments from Waitrose*
- *MW to collect key for Hall and 'open up' at about 9.15*
- *ALL to be at the Hall for 9.20am*

- Litter Pick - raise at AGM - *ways of working with disaffected young people - JF*
- Section 106 - *JT drafting letter; JF could e-mail members for ideas on use of S106 funds but we do have some suggestions via the website. Possible projects to be presented at AGM and those present to be asked for views and other suggestions*
- Footpaths - *RH still waiting for a satisfactory response from LDC. Before writing to Nina Dawes RH to phone contact at LDC*
- Amenity provision & infrastructure dates - *JT to action*

17. Date of Future Meetings -

AGM 11 November 10am - Martin Heath Hall

Monday 27 November 8.00pm - Waitrose