

Leomansley Area Residents Association

Minutes of Committee Meeting Held Monday 19 October 2009 Waitrose

Present: Jeff Fry (JF), John Thompson (JT), Mike Wall (MW), Rick Hill (RH)

1. Welcome and Introductions

2. Apologies - Chris Pawsey, Graham Edwards

3. Minutes 21 September 2009

- a. Agreed

4. Finance Update

- a. Current balance £135.07 with liabilities outstanding of £79 for the AGM notices and £20 for the hire of the hall.

5. AGM

- a. JF to check w/ Graham that hall is reserved for AGM
- b. GE to printout minutes from previous years' AGM
- c. JF Let all other speakers know of the PowerPoint capability
- d. JF Printout sign-in form (name, address, email, member? Etc)
- e. JF to enquire of LDC officer in charge about MUGA location – get update
- f. GE to secure nominations and signatures for next year's Exec
- g. JF to invite the press to the AGM and the developer of 2 Friary Road.
- h. AGM date 21st November 2009 10am – 12 noon. Theme is "Core Strategy".
- i. MW distributed leaflets to each person present for handing out.

6. Matters Arising

- a. JF gave MW the funding form for the LCC's grants to small groups to be filled out and handed in by end of December
- b. The Regional Spatial Strategy Panel is recommending to the government that 10,000 new homes to be developed for the Lichfield district. This is an increase of 2000. Until the Secretary of State makes his decision the LDC will be unable to progress the LDF Core Strategy.
- c. JF to contact Jon Allinson about the date for the next Darwin Park Implementation Meeting with developers Taylor Wimpey
- d. S106 funding grants – JT proposed that we consult at the AGM about the scheme to tidy up Friary Rd planting and overgrowth near Kensington Oval – agreed we ask LDC to give money toward this tidying up operations from s106 funds?
- e. JF said his attempts to get Maple Hayes Trust to talk with residents about the overhanging trees from their estate into back gardens has ground to a halt. The officer at Fisher German who is responsible for the MH trust said he would check out the situation when he visited Lichfield. Afterwards he said that no further action will be taken by them on the issue saying that the trees were there when they residents bought the homes. LDC arboriculture department said they have no power to act on this.

7. AoB

8. Date of Next Meeting

14 January 2010 with an agenda of:

- a. Agree previous minutes
- b. Finance Update
- c. Date of Implementation Meeting w/ Taylor Wimpey

- d. Update on LDF progress and housing numbers/allocations/ etc
- e. Review of the AGM
- f. Review of Action Points from this meeting
- g. Aob