

Leomansley Area Residents Association

Minutes of Committee Meeting Held Thursday 14 January 2010

Present: Jeff Fry (JF), John Thompson (JT), Mike Wall (MW), Graham Edwards (GE)

1. Welcome and Introductions

2. **Previous minutes** from meeting of 19 October 2009 agreed.

3. Finance Update

- a. MW reported the balance of the account including £135.07 in the bank and £35 in hand.
- b. MW reported that the accounts have been signed off by an outside accountant.

4. JF initiated discussion on the AGM

- a. The decisions of the Urgent Meeting of 23 November 2009 were ratified. These decisions being:
 - i. that the reconvened AGM will have a date of the 16th January and
 - ii. that in light of Howard Lawrence's motion of proposed changes to the Constitution, the individuals of the Exec will propose a motion of their own changes to the Constitution which will be finalized among them via email in the coming days and weeks.
- b. JF led a discussion considering the agenda and procedure for the motions at the upcoming AGM which will look at the proposed Constitutional amendments one section by one section each being voted on in turn.

5. Cllr Derek Love has notified JF that the LibDems are preparing a surgery on 23 January along with a schematic drawing showing the three areas of the WRZ that have been put forth as sites for housing by the Strategic Housing Land Availability Assessment 2009. This document identifies sites which have the potential for housing development in Lichfield District, in the period up to 2026. It is planned that this info be made available to the residents at the AGM.

6. **Taylor Wimpey** has pulled out of Implementation Meetings with LARA and wants to deal solely with the council from now on. Reason for this is said to have been TW feeling a bit sniped by some minutes on the LARA web site.

7. AoB

JT informed all that the Civic Society was having a meeting on the 21st January at which LDC planning officer Neil Cox will address the Society about the LDF. This info will also be made known to the residents at the AGM.

8. **Date of the next meeting** to be discussed via email. Proposed tentative agenda for this next meeting:

- a. Agree previous minutes
- b. Finance Update
- c. Update on LDF progress and housing numbers/allocations/ etc
- d. Review of the AGM
- e. Review of Action Points from this meeting
- f. AoB