

Leomansley Area Residents Association

Minutes of the Executive Committee meeting held on Monday 3 September 2012 at 4 Canterbanck Road

Present: Jeff Fry (JF) Chair
Graham Edwards (GE) Vice Chair
Gay King (GK)
Peter King (PK)
Ken Lawrence (KL)

Apologies: Rick Hill and Mike Wall

1 Minutes

Minutes of the meeting held on 16.04.12 were approved as a correct record

2 Finance Report

It was recognised that some costs would need to be incurred for AGM : Hall hire £25 and fliers £80 - £90.

Action: JF to contact MW for balance.

3 Action Points from last meeting

- a) **Litter bin at Leomansley Woods.** PK confirmed the bin was in place. KL reminded the meeting that LDC had provided a bin on a trial basis and asked he should ascertain the position **Action: None at this stage**
- b) **AGM** – GE confirmed the hall had been booked for 10.11.12 between 9am and 1pm with a view to start at 10am
- c) **Ormonds Close footpath** - Lighting has been done
- d) **Road Adoptions** JF reported on discussions with SCC as work had seemed to be stalled. Work had begun on Colling Drive
- e) **Post Box** - no change regarding lack of replacement
- f) **Blair House.** JF reported that the planning permission was time limited and the contractors had not started on buildings works.

4 New Items

- a) **Alliance Meeting** - JF and GE reported on the consultation process and the detailed work that had gone into the Alliance's submission on the Local Plan, highlighting in particular the lack of a coherent transport strategy for Lichfield and the dated nature of some of the assumptions on population growth.
- b) **AGM** –
 - i) JF reported that he would be standing down at the AGM due to the need to commit more time to his other activities. He reminded the meeting that the constitution had clauses relating to the winding up of the Association if it became necessary. Consideration was given to whether to include this in the flier.
 - ii) Subject for the AGM was discussed and JF tabled a draft flier
 - iii) Distribution of fliers - the handling of this was outlined to the new members

- c) **Trim Trail** - JF reported that although £1,000 had been paid it had not yet been installed but there was an email for a further meeting
- d) **Date of next meeting** - 3rd October.