

Leomansley Area Residents Association

Minutes of the Executive Committee meeting held on Monday 26th November 2012 at 121 Walsall Road

Present: Jeff Fry (JF) Chair
Gay King (GK)
Peter King (PK)
Mike Wall (MW)
Graham Edwards (GE)
David Short (DS)
Andy Turnock (AT)
Judith Morocco (JM)
Dawn Hayward (DH)
Paul Ledbury (PL)
Ken Lawrence (KL)

Apologies: G Lusher, B Lusher, and A Morrison

1 Welcome

JF invited all present to introduce themselves and explained that the Treasurer and Vice Chairman were standing down, and highlighted the need to reduce the workload of LARA's chairman. MW outlined the history, boundaries and achievements of LARA

2 Minutes

JF said that the minutes of the meeting held on 3.10.12 would be brought to the next meeting

3 Finance

a) Report

MW reported that the balance stood at £174.85, though the payment for hall for the AGM was outstanding. JF outlined typical costs facing LARA: Fliers - £100; website £40; and hall rental £25; but the fliers had cost £165 this year

b) Treasurer

DH agreed to take on the role of Treasurer

c) Signatures

It was agreed that the bank mandate signatories would be amended, and all involved would need two forms of ID

4 Action Points from last meeting

- a) **Vacant Positions** – Vice Chair no nominations
- b) **Alliance meeting 28 November 2012** – JF reported that this would pull together the residents associations to consider issues such as the Lichfield's district plan and issued an open invitation to those present
- c) **Calendar of meetings** – after some discussion it was agreed that the dates for meetings would be as follows:-
 - 14th January
 - 20th May
 - 4th September
 - 3rd October
 - 9th November (AGM)

5 New Items

- a) **Venue for meetings** – Options discussed included the community hall, the Bowling Green pub. It was agreed that the Bowling Green pub be sounded out about making a rooms available free of charge.
Action - KL
- b) **Traffic management schemes for Christ Church Road** – The one way proposal was discussed and it was agreed that LARA should facilitate a consultation meeting for residents with Staffordshire County Council
Action: GE
- c) **Publicity** – DS raised the question of publicity and offered to try to lodge articles in Darwin Advertiser and Lichfield Mercury. It was agreed that this should be pursued.
Action: DS
- d) **Street lights** - it was agreed that a lead contact was needed and PL volunteered
Action: PL
- e) **Open space adoption** - it was agreed that liaison was needed with Cllr Andy Smith and DS volunteered
Action: DS
- f) **Possible new public house in Leomansley** - it was agreed that that a lead contact point was needed for liaison with the district council and JM volunteered
Action: JM

6 Date of next meeting -14 January 2013.