

**Minutes of CMPCA Management Committee Meeting**  
**7.30pm Tuesday 11<sup>th</sup> January 2011**  
**16 Clifton Place, Brighton**

**Present**

John Riddington (Chair), Judy Bow (arrived 8.30pm), Jane Gray, Aidan Lunn, Steve Pavey, Philippa Sankey, Nick von Tunzelmann

**Apologies**

Tony Bailey, Richard Brown, Adam Jones, Jane Osler

**1. Minutes of the Management Committee held on 2<sup>nd</sup> November 2010**

The minutes were approved

**2. Declarations of Interest**

Philippa declared an interest in agenda item 10 (report on Royal Alex).

**3. Matters arising not dealt with elsewhere on the agenda.**

- a) Additional planning consent for minor works associated with the MitreHouse hotel conversion is presumed to have been granted.
- b) The Shakespeare's Head pub at the bottom of Spring Street appears to have closed down after New Year. Future of the building unknown at present.

**4. Community Meetings**

- a) Friday 21<sup>st</sup> January at 8pm, St Nicholas. Caroline Lucas MP
- b) Tuesday 15<sup>th</sup> March at St Mary Mag Community Centre. Colin McKenzie to speak about Charleston

Action Point: John to chase up police attendance at Community Meetings.

**5. AGM**

Scheduled for 10am Saturday 16<sup>th</sup> April at St Nicholas (exact time to be confirmed). The Festival launch party will follow on at midday, and the history exhibition will also be on display. The deadline for nominations for officers and the Management Committee is Friday 18<sup>th</sup> March (a reminder – officers have to be re-nominated and stand each year).

**6. Website**

- a) The main need is for more material to be put on the site. Could old maps of our area be put on the site? Can Geoff Mead help out?
- b) Philippa wondered if there was something we could do to ensure that our official web address is at the top of the listings when a web search is done.
- c) John urged us to make use of the memo board on the website. Judy to make contact with Kevin Agnew?

**7. Newsletter**

- a) Next issue will be out in March 2011.

b) Do we need to register under the Data Protection Act as regards our database?  
Secretary to consider?

### **8. Street Audit**

The survey form for Upper North Street was distributed, for information.

### **9. Festival 2011**

- a) Will run from 1<sup>st</sup> – 17<sup>th</sup> July, over three weekends.
- b) It is understood that community grants from the council WILL be available – no details yet.
- c) Possible themes – Terence Rattigan centenary; focus on Film; film competition in 2012.

### **10. Notice Boards**

Background sheets should be ready soon.

### **11. Treasurer's Report**

- a) Co-operative Bank account now up and running and NatWest account closed.
- b) Bank balance as at 11<sup>th</sup> January 2011 just under £4,900.
- c) Some £660 debt is outstanding from Newsletter 22. Philippa chasing this.

### **12. Royal Alexander Hospital site**

Following a discussion on the Alex situation, including sight of a draft letter prepared by Siobhan Kennedy (of 19 Clifton Hill) on behalf of Clifton Hill residents, it was **agreed** that the Chair would draft a comment letter to be sent to Brighton Council regarding the planning application from Taylor Wimpey. This would be circulated to the Management Committee for comment/approval.

### **13. Next Meeting**

**To be held at 7.30pm on Tuesday March 1<sup>st</sup> (note – NO meeting in February). Venue to be confirmed.**

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