

**Minutes of CMPCA Management Committee Meeting
Tuesday 1 September 2009**

Present

Corinne Attwood, Tony Bailey, Judy Bow, Peter Freeman, Aidan Lunn, Steve Pavey, John Riddington (Chair), Philippa Sankey, Nick von Tunzelmann,

Apologies

Richard Brown, Ali Brownlie Bojang, Jane Gray, Pauline Messum, Adam Jones, Duncan Wells.

1. Conflict of interest

There were no declarations

2. Minutes of the Management Committee meeting held on 19 May 2009

The minutes were formally approved.

3. Matters arising not dealt with elsewhere on the agenda

Arising from:

item 3 CAG minutes: Peter Freeman had not yet contacted Roger Dowty to ask that the minutes of the CAG be published on the Council website; **(Action PF)**

item 4 MC Minutes: the procedures for approving and publishing minutes were confirmed;

item 5.2 Street audit: it was agreed that Adam Jones, Tony Bailey and Richard Brown should explore possible approaches and report back; **(Action AJ, TB, RB)**

item 5.3 Election Procedures: proposals for revised election procedures were still pending; **(Action AJ, JR)**

item 5.4 Communal bins: it was noted that the Council had not undertaken any comprehensive review of the siting of bins but some individuals and groups had succeeded in getting bins resited;

item 8 Community meetings: it was confirmed that Gill Sweetenham would speak on primary school admissions on 16 September; on 18 November the topic would be 'grow-your-own in small spaces' (TB to contact 1 Brighton); **(Action TB)**; members would be asked to suggest future topics at the next Community meeting; the Christmas party would be held on 8 December and members would be asked to reserve tables set out in 'cabaret format'.

4. CMP Festival report

Philippa reported that the Festival had been well received with good attendances at most events. Preliminary figures showed that there was likely to be a 20% increase in income and expenditure from last year. The level of contributions to both churches that hosted events was still to be determined. The next Newsletter would include reviews and comments. Philippa was congratulated on the success of the Festival and a formal vote of thanks was recorded for Steve Pavey's contributions.

5. RAH Site

The rejection of the appeal was noted. Peter Freeman reported that a senior Council officer will consult 'stakeholders' in preparing a paper on factors which the Council might find acceptable in any future application. PF has written on behalf of CMPCA to ask to be consulted and to offer a platform for local consultation. The timescale of this review is not known. It was reported that a second 'squat' had occurred and had been evicted by the police on the grounds of illegal use of electricity.

5. Communications report

Newsletter

The next issue would be available for collection on Friday evening 11th September. It was noted that collection from 11 Powis Square would only be possible on Friday and Saturday. Alternative arrangements would be made for the Sunday.

Web site

A response to the bid for funding for a new site was expected shortly. If the bid failed it was proposed to develop the existing site. No progress had been made on negotiations concerning the transfer of ownership of the original domain name. It was noted that the existence of two web sites had created some confusion in the dissemination of information about festival events and ticket sales.

6. Consultation on the regional 'Core Strategy Proposed Amendments' paper

It was noted that the Alliance had engaged with this paper some time ago, but since then no further action had been taken. Corinne agreed to find out what further action might still be feasible. **(Action CA)**

7. Next Management Committee meeting

The next meeting will be on Tuesday 3 November

The meeting closed at 9pm

Next meeting 8pm Tuesday 3 November venue TBA