

**Minutes of CMPCA Management Committee Meeting
Tuesday 2nd November 2010**

Present

Tony Bailey, Richard Brown, Aidan Lunn, Jane Osler, John Riddington (Chair), Philippa Sankey, Nick von Tunzelmann.

Apologies

Judy Bow, Jane Gray, Adam Jones, Steve Pavey

1. Minutes of the Management Committee meeting held on 14th September 2010

The minutes were approved.

2. Matters arising not dealt with elsewhere on the agenda

Doctors' parking The Chair reported that as a result of the CMPCA intervention, changes were being introduced, with some places being rescinded and others being restricted to Monday to Saturday daytime use.

3. Community meetings

November 16th *Future site for doctors' surgery*
Consideration was given to expanding the topic to wider implications of the latest plans submitted for the RAH site development. It was agreed to retain the focus on the surgery whilst expecting other points to be raised from the floor. Efforts should be made to publicise the event widely. The chair agreed to determine the wording of notices.

21st January *Caroline Lucas MP*
It was noted that Philippa's planned interview might shed light on an appropriate subject for the meeting.

4. Web site

The Chair reported that the grant period had now ended and a report had been submitted. All funds had been spent according to budget.

It was noted that the alliance is committed to a local history exhibition planned for the AGM. Philippa reported that a plan to prepare for the exhibition was in progress with the help of Carolyn Sansbury. The exhibition would rely in the main on sources already available from the newsletter and elsewhere.

The Chair drew attention to the previous decision to provide more street photographs.

It was agreed to launch the memo board and to publicise it in the next newsletter.

5. Newsletter

The next issue will appear in December and the deadline for copy is next week.

6. Social events

Jane Osler agreed to convene the subcommittee to consider events in the New Year.

16th December *Christmas party*

The Chair kindly agreed to host an informal party at 16 Clifton Place. Pauline Messum has agreed to supervise catering and has suggested a ticket price of £7.50 to cover food and drinks.

7. Street surveys

Richard Brown reported on the first stages of a survey for Upper North Street. It was suggested that Richard might collaborate with Philippa to produce an interview/article for the news sheet and the web site.

A discussion followed on the suitability of comprehensive survey sheets as opposed to a more informal approach to sounding out opinions. No decision was made, but the Chair would have further discussions with Richard Brown as to the way forward regarding the pilot in Upper North Street.

8. Festival

Philippa presented accounts which showed a surplus (subject to finalising some sponsorship donations) of £1883. It was agreed that £550 should be given to each church and the residue should be reserved along with last year's residue as a contingency fund for the next festival.

9. Notice boards

The design for the background of the boards with three A4 panels for pinning notices was presented to the meeting. The intention is to display the front page of the latest newsletter together with details of committee and street representatives on a regular basis, covering them with other notices as appropriate.

10 Treasurer's report

In Steve Pavey's absence Philippa reported that the bank balance at the end of September was £3342.

Tony Bailey reported that the transfer of the account was almost complete and funds would be transferred at the end of this week. The Chair agreed to check with Steve whether cheques should still be issued on the old account.

11. Mitre House

The Chair reported that a decision on the planning application would be made this week with officers recommending approval, but with restrictions being applied to the Hampton Street access. A second application had also been submitted, proposing minor changes to the original scheme.

The Chair reported that he had been approached by the Chair of the with a view to there being collaboration in future when the two organisations were in agreement on issues such as Mitre House.

12. Next Meeting Tuesday 11th January 2011