

## Minutes of Management Committee meeting

Tuesday 3 June 2008

**Present:** Corinne Attwood (Minutes), Judy Bow, Roz Charters, Tony Davenport, Peter Freeman, Jane Gray, Michael Hales, Adam Jones (Chair), Aidan Lunn, Pauline Messum, John Riddington, Philippa Sankey, Nick von Tunzelmann,

1. **Amended Draft Minutes of 6<sup>th</sup> May 2008:** agreed after some further amendments.

2. **Matters Arising: Notice boards:** NAG thanked for grant (PS). Four NBs made, still need locations: Sixtyseven unwilling to host one; JG to follow up St. Michael's; AL to follow up Temple Bar; Baptist Church not responded(PS); PS to follow up Waitrose.

3. **Community meetings: 17 June:** Lynette Lowndes, Field Programmes Director, confirmed as International HIV/AIDS Alliance speaker. PS has 2 speakers confirmed from Beacon (including Judy Hales). Agenda to include: RAH; future meetings – suggestions from public; CMP Festival; notice boards. **16 September:** PS to follow up Waitrose speaker, JB to follow up Barcombe co-op and Infinity Foods speakers. **18 Nov: What you can and cannot do in a Conservation Area.** PS to ask Roger Dowty and Rob Fraser, JG follow up re RIBA speaker. **Tuesday 2 December** booked for **Xmas Party** at St Nicholas (NB Church undergoing internal restoration). JR to book St Mary Magdalen's for Sept and Nov meetings.

4. **Communal Bins** – AJ emailed Sven Rufus AJ to forward e-mail to MC.

5. **CMP Festival** – PS: advance bookings c.£350. PS distributing plastic stands to display brochures in shops and on residents' railings. One setback, 'Battle of the Bands' cancelled because deemed too noisy by the council for Rest Garden. Mayor may attend sculpture garden event - interested in SNCGSA activities. Also visiting PM & Peter Woodhead's gardens in Garden Gadabout. TD's offer to put festival events in Regency magazine accepted.

6. **Parking:** petition relating to Montpelier Villas going to first cabinet meeting this week. JR submitted letter to Councillor Theobald putting our case on 5<sup>th</sup> June.

7. **RAH:** AJ announced that JR was taking over chair for this part of the meeting due to conflict of interest. TW planning applications all include proposed transfer of land at rear of his garden. TD suggested that this land transfer (which he had heard is worth over £30,000) would appear to be dependent on the planning application and demolition going ahead, and claimed that, immediately after this offer was made, AJ and some other MC members had claimed that preservation of main RAH building was not an overriding priority for CMPCA, despite residents' representations, but rather getting the best design for new building. TD put it to AJ that he had made a deal with TW. AJ denied this, pointed out that he had signed two letters of objection to TW proposals as CMPCA chair which had been drafted by Graham Towers and others and had also submitted a personal objection. However he accepted that he had not realised this offer would constitute conflict of interest in the committee. PF suggested new procedures were needed to bring greater transparency to CMPCA meetings by requiring declarations of actual or potential conflicts of interest. JR agreed and undertook to propose wording, adding that all MC members could have conflicts of interest. Vote of confidence in AJ approved 9-2 (2 abstentions). GT has now resigned from the MC - vote on whether CMPCA rep on SG should be MC member – majority agreed s/he should be. AJ proposed JR to replace GT, seconded and agreed.

8. **Treasurer's Update:** current balance c. £3,200.

9. **Communications Update: Newsletter:** PS hoping to go to press at end of week. PM agreed to be collection point on Friday week, 13/6. Discussion of whether setting up new publication "Regency" constituted conflict of interest, which TD denied. **Website:** TD – nothing to report – WS team not able to have meeting after last MC meeting, so will try to meet soon. JB proposed closing WS. MH felt WS was not serving CMPCA or residents. Vote on whether WS should be closed: majority opposed, 8:4 - 1 abstention.

10. **AOB:** i AJ has sent note to GT thanking him for his work; ii *Minutes:* it was agreed that, in accordance with standard practice, the draft Minutes should be sent first to the Chair and Vice-Chair who were responsible for circulating to MC members; ii RC has contacted Sven Rufus who is taking up issue of 4 satellite dishes in St Michael's Place.

**Next meeting:** 6<sup>th</sup> August, venue TBA.