

**Minutes of Management Committee Meeting
Tuesday 8 January 2008**

Present: Corinne Attwood, Judy Bow, Tony Davenport, Peter Freeman, Jane Gray, Adam Jones (Chair), Aidan Lunn, John Riddington, Philippa Sankey (Minutes), Ann Smith, Graham Towers, Nick von Tunzelmann

Apologies: Roz Charters

1 Draft Minutes of meeting of 7 Nov: Agreed as a correct record.

2 Matters arising: Notice boards: Our application for a grant of £900 to pay for 3 or more noticeboards from The Brunswick and Regency Community Chest, (under the auspices of the Brunswick and Regency Neighbourhood Action Group) has been successful (amount granted to be confirmed); we also assisted with a similar successful SNCGSA application for a freestanding noticeboard for the Garden of Rest for £500 (with the council providing £600). **4 Dec Christmas Party:** this had been a success with just over £900 collected. MC agreed should be topped up to £1000 to be divided equally between BHT's First Base 'Safer Places' appeal and the Friends of St Nicholas who proposed transferring it to SNCGSA for use on urgently needed restoration of monuments in the three green spaces as part of the planned improvements to reclaim the areas for the community. AS and JG confirmed that St Michael's roof damage covered by insurance.

3 Community meetings: Tuesday 15 January – Streets for People Abby Hone (Transport Planner walking and cycling) to talk on fact-finding trip to Copenhagen re urban transport focusing on cycling. **Tues 18 March – Transition, a carbon-neutral city** (PS/GT to approach John Bristow), **AGM April 22nd** agreed as date (in St Michael's). PS to contact Fr Fayers re availability and speakers.

4 RAH update:GT led us through the new proposals (mostly unchanged from before): he favoured only partial retention of old block ie Lainson building at SE corner, allowing in his view a hybrid development with 120/130 units and much of the proposed re-development possible. GT and PF to draft new CMPCA letter of objection to include this suggestion plus i. Block G to be reduced from 5 to 3 storeys; ii Line of buildings on Clifton Hill to be brought forward again so that stair tower was not visible from Clifton Hill elevation and pedestrian access removed; iii waste bins for Block G and D to be re-located; iv lack of on-site caretaker to be deprecated and v doctor's surgery must be included. TW have offered meeting with Steering Group first and then neighbours – PF to organise as last time. GT to report at 15 Jan community meeting.

5. Bins Consultation with households due 25 January to end February and we should assume on a street by street basis to allow streets to opt out. Noted that Sven has not yet forwarded the map to us as promised.

6 Parking John thanked for all his work. He circulated survey results re possible boundary change, and reported not enough active interest in moving the boundary to press for this, but MC agreed that results should be forwarded to council and point made that the boundary cutting our area in two was 'very offensive to the neighbourhood's identity'. MC agreed (NvT abstained) that we should canvass support with from Z residents to seek change double yellow lines to singles in Montpelier Villas to release more spaces for Z residents to park in the evening and on Sunday. AS to liaise with Fr Robert. PS to advise street rep.

7 Treasurer's update: PF reported healthy bank balance at the end of the year.

8 Communications update: Newsletter: CMPCAnews 11 due in March. **Web site** TD thanked for work on accessing planning applications although concern expressed about its prominence on homepage and the inclusion of *all* planning applications rather than those impacting on a wide area. PF requested assurance, which TD provided, that there is no problem with copyright of planning application documents, and that the access provided follows previous MC decisions. PF went on to request a weeding out of old material, the inclusion of future meeting locations and a change of tense when they become past meetings. Other current activity (eg our objection to the RAH) is not there. It was agreed that the website would be discussed at a next meeting.

10. AOB AS reported that CMPCA was increasingly recognised and invited by other organisations to their events etc: Shopmobility; B&H council's safety forum; community base, cvsectorforum; also East Sussex County archive and the Brighton History Centre had asked for a full set of newsletters for their archives.

Next meeting 8pm Tuesday 12 February 2008