



JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

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Committee Meeting Minutes

St Catherine's Hill: 3rd January 2018 at 7.30 pm

In these minutes: BBC= Bournemouth Borough Council; CBC=Christchurch Borough Council; DCC=Dorset County Council; DPCC=Dorset Police and Crime Commissioner; DWP=Dorset Waste Partnership; FOSCH=Friends of St Catherine's Hill; PBC=Poole Borough Council; PC=Parish Council; RA=Residents Association; SSSI=Site of Special Scientific Interest (Town Common and St Catherine's Hill for example)

- 1. Present:** Chairman Jim Biggin; David Barnett; Maureen Biggin; Sue Fotheringham; Malcolm Green; Liz Oliver
- 2. Minutes of last meeting:** the minutes of the meeting of December 2017 were confirmed
- 3. Interim Annual Accounts 2017:** David Barnett reported excess expenditure over income of £567.84 and assets of £7,625.20. The loss was mainly caused by the amount of printing we were obliged to undertake (£1,421 in 2017 compared with £686 in 2016). The final interest earned figure from Teachers should be to hand before the end of January
- 4. Membership:** Sue Fotheringham confirmed that £149 of subscriptions were received in December bringing us up to £1,576 for the year (£1,538 in 2016).
- 5. Local Authority Reorganization:** the committee discussed recent developments. Jim Biggin reported on: the December meeting of the Bournemouth-Christchurch-Poole Joint Committee (report is on the website); the CBC "*alternative to 2(b) paper*" that had suddenly appeared on Dorset For You on 19th December and our analysis of that; it was noted that if the CBC alternative was pursued it would require a completely new public consultation across Dorset costing a minimum of £400,000 of tax payer's money and causing a delay of about a year that DCC in particular could not afford; various letters to the Secretary of State supporting option 2(b) of which he had been sent copies
- 6. The Referendum:** Jim Biggin confirmed that our analysis of the Referendum had been sent to the Secretary of State. He had also been advised that other parties had made similar representations to the Minister including sending copies of all the suspect and illegal material that had flooded Christchurch
- 7. Constitution:** the committee discussed the draft and approved it subject to minor amendment
- 8. Hall on the Hill Car Park:** it was noted that a resident had recently fallen over in the car park because of the poor condition of the pavements. Malcolm Green will talk to John Spittle about what we should now do
- 9. New Committee Members:** Maureen Biggin outlined the progress she had made in obtaining new committee members. We still require somebody with an accountancy background.
- 10. Community Governance Review:** Jim Biggin outlined the process and it was decided that Maureen Biggin and Malcolm Green would join Jim Biggin as our representatives
- 11. Spring Meeting:** some options for presenters were discussed

12. Termination of Meeting: the meeting closed at 8.55pm. Next meeting Wednesday 7th February 2018