



## JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

[www.wcreidents.co.uk](http://www.wcreidents.co.uk)

Committee Meeting Minutes

St Catherine's Hill: 9<sup>th</sup> January 2019 at 7.30 pm

In these minutes: BBC= Bournemouth Borough Council; BCP=Bournemouth, Christchurch, Poole new unitary authority; CBC=Christchurch Borough Council; DCC=Dorset County Council; DWP=Dorset Waste Partnership; 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; Maureen Biggin; Sue Fotheringham; Malcolm Green; Eileen Lancaster;
2. **Minutes of last meeting:** the minutes of the meeting of December 2018 were confirmed
3. **Accounts 2018:**
  - 3.1. As at end December 2018 subscriptions stood at £1,409. Income exceeds expenditure by £484 whilst assets stand at £8,160. £500 has been transferred out of current and into deposit account.
  - 3.2. The meeting discussed the advisability of including 2018 subscriptions received in January 2019 in the 2018 accounts. Jim Biggin explained that this would entail creating an entry in the balance sheet labelled "debtors" of an amount equal to the late-paid subscriptions. It was decided not to pursue this course of action
4. **Membership:** Sue Fotheringham reported that she had been unable to collect as much as she had anticipated in December 2018. She reiterated the complications her team had experienced in 2018, including the long spell of very hot weather. Her sister's illness and her own broken foot had also created problems. The committee thanked her for her efforts which were much appreciated.
5. **Chairman's Report 2018:** the committee discussed and amended the draft report. It was agreed that the revised version would be circulated for any final comment and then placed on the website. It would be distributed to members via the January e-mail newsletter and as part of the Spring 2019 paper-based newsletter
6. **Spring 2019 Paper Newsletter:** Jim Biggin will produce a first draft as soon as possible. The printed version needs to be with Sue Fotheringham by beginning of February
7. **AGM March 2019:** the problems associated with obtaining a guest speaker so close to the Council elections and at a key time in the Brexit process were discussed. It was agreed that if no suitable speaker could be found we would have to organise our own presentation
8. **Local Authority Reorganization:** Jim Biggin reported steady progress. He outlined the appointment of the officers reporting to the Chief Executive, all of whom came from either Bournemouth Council or Poole Council
9. **Hall on the Hill:** Malcolm Green reported ongoing negotiations on a few improvement projects
10. **Friends of St Catherine's Hill:** the latest Management Plan has been posted to our website

- 11. Maintenance of Website:** Eileen Lancaster and Sue Fotheringham reported they had been discussing Sue acting as a backup to Eileen
- 12. Termination of Meeting:** the meeting closed at 9.00 pm. Next meeting Wednesday 6<sup>th</sup> February 2019