



## JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

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

Committee Meeting Minutes

St Catherine's Hill: 2<sup>nd</sup> October 2019 at 7.30 pm

In these minutes: BCP=Bournemouth, Christchurch, Poole Unitary Authority; CTC = Christchurch Town Council; DUA=Dorset County Unitary Authority; DWP=Dorset Waste Partnership; 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; Tavis Fox; Sue Fotheringham. Tavis Fox was welcomed to his first Management Meeting
2. **Apologies for absence:** Malcolm Green; Eileen Lancaster;
3. **Minutes of last meeting:** the minutes of the meeting of July 2019 were confirmed. There had been no meeting scheduled for August and the scheduled September meeting had been cancelled as a quorum could not be raised
4. **Accounts 2019:** noted that £418 of subs had been banked and the Public Liability Insurance had been paid. Appreciation was expressed to Malcolm Green for his preparation of the Risk Analysis required by the insurer.
5. **Collection of subscriptions:** Sue Fotheringham reported steady progress. Tavis Fox undertook to participate in the collections
6. **CTC Council:**
  - 6.1. Sue Fotheringham reported an initiative to improve the bus services to the suburban parts of Christchurch
  - 6.2. Tavis Fox clarified that the CTC Planning Committee is not in fact a quasi-judicial body. The committee reconfirmed its view that Sue Fotheringham should not participate without prior training as to do so could leave her open to criticism
  - 6.3. Noted that CTC still has no website and is not openly publishing minutes of its meetings or those of its committees. It was decided to write to the Town Clerk and seek clarification of the position.
7. **BCP Council:**
  - 7.1. The decision to truncate the Wessex Fields development was discussed. The Committee were concerned that this action could cause the Local Enterprise Partnership to request a refund of part of its advance funding and to black-ball BCP from receiving further funding for other projects.
  - 7.2. The Committee noted that the transfer fee that BCP must pay to Rural Dorset to cover the portion of old DCC debt attributable to Christchurch has provisionally been set at £24 million
8. **Hall on the Hill:** An Outlook Calendar has been made available to facilitate on-line booking of the Hall
9. **St Catherine's Hill:** Sue Fotheringham reported that the Hill Management Plan licences are now in place and both BCP and ARC are implementing the plan. The problems with

mountain bikes are being tackled by BCP together with the police. New signage will be installed by BCP

- 10. Website Maintenance:** Eileen Lancaster had not reported any issues
- 11. Publication of the book *Not in the Public Interest*:** Jim Biggin confirmed that in the event the book made a profit he would donate part of that to the Association
- 12. Proposed Development 74 Hurn Way:** the committee welcomed in principle the plans to develop the scrubland behind 76 to 74 Hurn way
- 13. Chairman's Health:** Jim Biggin outlined his health problems and informed the committee that he would not be standing for re-election as either Chairman or Secretary at the 2020 AGM. He would be prepared to stay on the committee if required to serve. He undertook to prepare a list of the tasks that he completed as Chairman and as Secretary.
- 14. Termination of Meeting:** the meeting closed at 8.45 pm. Next meeting Wednesday 6<sup>th</sup> November 2019 at 7.30pm