



JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

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Committee Meeting Minutes

Committee meeting 8th January 2019 2.30pm

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)

- **Present:** Chairman Jim Biggin; Maureen Biggin; Malcolm Green; Eileen Lancaster.
- **Apologies:** Tavis Fox. (working) Sue Fotheringham (ill)
- **Minutes of the previous meeting:** The minutes of the December 2019 meeting were confirmed as a true record of the meeting.
- **Responsibilities for 2020:** A list of tasks by function was distributed to members of the committee with the agenda with a view who would take ownership of some of the tasks.

The list was discussed and the following resolutions agreed:

Sue would take over as **Chairman** as well being **Membership Secretary** although it was felt she should be supported in that role.

Jim would continue to produce the **Monthly E- Newsletter**.

Malcolm would draft the **Committee Meetings Agenda & Minutes** also arrange the **Hire of the Hall for the AGM and Committee Meetings for the forthcoming year. Distribute AGM posters.**

Eileen would continue to maintain the **RA website**.

Tavis, Jim & Maureen would contact Tavis to discuss what role he could best take on.

Treasurer the RA requires a Treasurer, **Eileen** agreed to approach the FSCH Treasurer to see if he would consider joining the committee.

General all committee members are to actively approach suitable candidates with a view to join the **RA Committee**

- **Accounts 2019:** Provisional accounts year ending indicate a shortfall of £600.00, subscriptions down by £300.00.

- **Membership** Subscriptions as previously mention are down this year but Sue is confident this can be recovered in the future. **Collectors**, Sue has potentially recruited 5 new collectors and hopes to confirm this next month, February. **Autumn Newsletter**, 75% delivered todate. Four new deliverers recruited for 2020. **Card Reader**, Tavis has been looking into the practicalities and costs of our collectors using this device. This item was discussed at length and considered worth pursuing.
- **BCP Council** Cabinet are not scheduled to discuss the 2020-21 budget at their January meeting meaning that it must be discussed at the 12th February meeting. Full Council will then be required to set the budget at their meeting of 18th February"
- **CTC Council** Has in its first year of existence identified a number of issues regarding Christchurch, **Roads, Protecting areas of Beauty, Public transport, Heathland, Planning/Development, Trees**. Our Councillor Sue Fotheringham foresees in the coming year due to the Council restructuring to be more organised and proactive in addressing these issues on behalf of the constituents of Christchurch.
- **FSCH** No recent meeting nothing to report
- **Hall on The Hill** Nothing to report
- **Planning:** 83, The Grove Christchurch planning application 8/18/3552/FUL refused. Waiting result of Appeal.
- **Land for Sale on St Catherines Hill** post meeting note we have contacted the BCP Estates Department regarding the legal status and ongoing maintenance of the parcels of land they referred us to the councils Countryside and Highways Departments.
- **Website** nothing to report
- **AOB** The RA AGM will be held at the Hall on the Hill Wednesday 18th March 2020 7-9pm
- **Next committee meeting at Hall on the Hill (Upstairs) February 5th 3.15pm**