



JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

www.wcresidents.co.uk

Virtual Committee Meeting

Weds 3rd February 2021 19.00hrs

In these minutes: BCP=Bournemouth, Christchurch, Poole Unitary Authority; CTC = Christchurch Town Council; RA=Residents Association; SSSI=Site of Special Scientific Interest (Town Common and St Catherine's Hill for example)

- **Present:** Sue Fotheringham. Eileen Lancaster, Tara Fox. Malcolm Green. Maureen Biggin,
- **Apologies for absence:** None
- **Minutes of last meeting:** No meeting held in Jan 2021 due to the lack of a quorum. The minutes of the last meeting Dec 2nd Noted and approved
- **Election of Officers:** SF. Advised the committee that Sue Spittle had resigned as Treasurer from the committee with immediate effect. The committee wished to express their thanks to Sue for her time and effort while serving on the committee during this difficult period and wish her well in the future. As chairperson SF would also take on the role of treasurer. All serving members of the committee have agreed to stand for another year. The committee will extend an invitation to Mrs. Elizabeth Oliver to sit in on the RA virtual meetings with a view of joining the committee.
Action SF. MG.
- **Accounts:** Review of the RA HSBC Accounts
 - **1.** Retain HSBC Collections Account and, a week before the end of each quarter, transfer the balance into the HSBC Current Account.
 - **2.** Retain HSBC Current Account, maintaining a balance of approximately £600.00 for future expenditure. Any monies above this to be transferred to Teachers Building Society Charity and Community Saver Account.
 - **3.** Close HSBC Deposit Account and transfer the funds into the Teachers Account.
 - **4.** Include the HSBC Collections Account in future balance sheets.
 - **5.** Prepare and post HSBC monthly accounts on the RA website following the submission of statements to association's accountant.

- **6.** Agree the end of year accounts 2020 as a true and fair view of the associations finance's post on website when agreed and signed off by SF.& MG **Action 1-6 SF.MG.EL**
- January 2021 accounts -Agreed as true account. Post to website
- Expense's claim form - a copy will be sent to all committee members to submit to the committee to approve and reimburse through the treasurer **Action MG**
- Current signatories: Treasurer, Chairperson, Secretary. Cheques need two of three signatories one of which needs to be the Treasurer.

Membership & Subscriptions:

- Post reminder in the newsletter to all email member that the annual subscription is due.Payment made via HSBC Collections acc. **Action SF. TF.**
- Membership process and recording, bank transfer to Collection account, using the household address as the reference – appears on monthly bank statement- treasurer or chairperson checks statement online each week- identifies which household – treasurer to enter on membership spreadsheet
- Membership secretary to receive a confirming email of paid members and donations each month – this can be via a copy of the bank statement or list in an email from the treasurer.This is to ensure the membership secretary can maintain accurate and timely control sheets. **Action SF**
- **Newsletter:**
 - Paper Newsletter – TF to do a short form A4 newsletter for MG to erect within the ward locality to maximise the information to our non email members **Action TF MG**

The prospective Conservative candidate for the position of PCC for Dorset requested to present his plan to the resident's association virtual meeting with the RA. TF to liaise and invite to speak for 15mins before next meeting. **Action TF**

- **Planning:**
 - **Planning Application 8/19/1589/OUT 74 Hurn Way** the Hurn Way Action group have written to CTC planning officer with regard to the excessive delay in making a decision regarding the application.
 - **Planning Application 8/20/0920/FUL 83, The Grove** CTC Planning committee have objected to the development of apartments.
 - **Planning Application 8/20/1191/FUL 150 – 156 River Way** MG has corresponded with a local resident regarding this application following his contacting JSCHRA
 - Due to the COVID19 restrictions in place the Council Planning Offices have suspended the posting of Planning Application Notices on (Lampposts and Telegraph poles). To enable our members to keep in touch with planning applications relating to our area in they will be posted on JSCHRA website. **Action MG. EL.**
- **CTC Council:** Neighbourhood plan survey available for residents to complete -see link on the website (Eileen to post on website please) and in Feb Newsletter **Action EL**
- **BCP Council:**

Annual budget now published
- **Hall on the Hill:**
 - Currently not open for booking, contact the Hall secretary for the RA to be placed on the regular update email list of hirers. **Action MG**

- **Friends of St Catherine's Hill:** They current hold virtual meetings. as no events possible due to Covid 19 Government restrictions but are exploring the possibilities of having virtual tours.
- **Website Maintenance:**
 - Website information sheets compiled by Eileen to go in the JSCHRA handbook.

Many thanks for your efforts Eileen.
- **Airport (EL):** No current news on when the next meeting will be held.
- **AOB:**
 - JSCHRA archives to be stored at the premises of The Chairperson or The Secretary for the purpose of scanning onto a secure electronic file by The Secretary and Chairperson.
Action SF. MG.
 - Confirm email addresses for use for RA business to retain the association working as an independent voice from other associations or authorities. It is a benefit that a committee member is local Councillor, but it is important that the resident's association remains an independent resource albeit it to also work with others for the benefit of the residents of West Christchurch.
Action SF.EL.
 - Due to Covid 19 restrictions and a virtual alternative not possible currently. the RA 2020 and 2021 AGM's are postponed. Although an alternative solution will be explored. **Action SF.**

Next Meeting: 3rd March 2021 at 19.00 hrs.

Meeting Closed: 20.45