



JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

www.wcresidents.co.uk

Committee Meeting Draft Agenda

Weds 14th July 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)

1. **Present:** Sue F, Eileen L, Tara F, Liz D, Malcolm G (7.20pm)
2. **Apologies for absence:** Maureen B
3. **Minutes of last meeting:** The minutes of the last meeting accepted as correct
4. **Election and Standing Down of committee members**
 1. Our Secretary and Planning committee member Malcolm Green has contributed invaluable time and dedication to the residents Association but sadly, due to other commitments has tendered his resignation
 2. Our committee member Maureen Biggin who has served the Residents Association alongside our previous Chairman Jim has also tendered her resignation

The committee and residents have very much valued both these committee members and will miss their knowledge and contribution greatly

5. Accounts:

- I. HSBC Collections Account and, a week before the end of each quarter, transfer the balance into the HSBC Current Account
- II. HSBC Current Account, maintaining a balance of approximately £600.00 for future expenditure. Any monies above to be transferred to Teachers Building Society Charity and Community Saving Account
- III. Include the HSBC Deposit Account in future balance sheets
- IV. Prepare the HSBC accounts at the end of each month
- V. Prepare and post HSBC monthly accounts on association website following the submission of statements to David Barnett who acts voluntarily as the association's accountant.
- VI. Agree the end of year accounts as a true and fair view of the associations finance's
- VII. Claims form to be submitted to the treasurer for any expenses
- VIII. Current signatories: To be discussed due to the resignation of the secretary – currently:

Treasurer

Chairperson

Secretary

6. Membership and Subscriptions:

Membership is down due to very limited opportunity for door-to-door collection but many thanks to those who joined via bank transfer and postal payments. We also received donations – thank you to those who donated to the association

- I. Any payment can be made via current membership process:
- II. Bank transfer 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
- III. Membership secretary to receive a confirmation 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

7. Newsletter:

- I. Technical difficulties prevented a July Newsletter - apologies to our members for this
- II. A hard copy newsletter to be distributed to all households in the ward to explore interest from residents to join the committee with enquiries via the website or to Eileen Lancaster, Tara Fox, or Sue Fotheringham
- III. Tara to explore the cost of a distribution company to distribute the newsletter given the volume of households

8. Planning:

- I. Proposed development on Barrack Rd/Grove roundabout – CTC opposed this development – no further information
- II. Retrospect planning application submitted re semi erected fence in Blythe Close – numerous agencies not replied to enquiries etc
- III. Planning applications relating to our area placed on JSCHRA website

9. CTC Council:

Jumpers and St Catherine's Hill Ward

Fred Neale resigned from Christchurch town council to spend more time with his family after a very much appreciated and valuable contribution towards the development of The Town council

Grange Ward

Janet Abbott has resigned from Christchurch town Council to spend more time with her family, again after an appreciated and valuable contribution to Christchurch Town Council

10. Hall on the Hill (SS):

- I. We understand that The Hall will be open for bookings from September 2021
- II. Booked for planned RA October meeting

11. Friends of St Catherine's Hill:

Face to Face meetings now held. Events now being held – Please see FSCH website?
Check it has a website and put link in here

12. Website Maintenance:

Website information maintained by Eileen L – many thanks for this

13. Airport (EL):

Meetings continue to be on hold, but information has been shared by the airport - see
JSCHRA website

14. AOB:

- I. JSCHRA archives to be stored at the premises of The Chairperson
- II. 2020 and 2021 AGM postponed due to Covid restrictions. AGM provisionally planned for March 2022 – Local councillors to be invited for a “questions and answers session”
- III. Members Autumn meeting to be planned, provisionally in the month of October – depending on covid restrictions/availability of a venue
- IV. The Committee agreed to explore legal clarification on disposal of funds /dissolving of a resident's association should a quorum committee not be elected for 2022

Next Meeting:

1st September 2021 19.00hrs 83 Hillside Drive

Termination of Meeting: 20.45