



JUMPERS AND ST CATHERINE'S HILL RESIDENTS' ASSOCIATION

www.wcresidents.co.uk

Committee Meeting Minutes

Weds 1st Sept 2021 19.00hrs 83 Hillside Drive

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:

- I. Cllr Carol Gardner (19.00hrs – 19.30hrs) – introduced herself as a potential asset to the committee in a non-political role
- II. Karen Robinson (19.00hrs – 19.30hrs)– introduced herself as a potential asset to the committee in a non-political role

2. Apologies for absence: None

3. Minutes of last meeting: No meeting held in Aug 2021 due to the lack of a quorum. The minutes of the last meeting July 14th, 2021, accepted as correct

4. Election and Standing Down of committee members

- I. The chairman and Committee wish to express their gratitude and thanks to Malcolm Green who has been on the Committee for a considerable number of years. His overall contribution but specifically on Planning and latterly as Secretary has been very much appreciated. The resident's association will miss his knowledge and contribution.
- II. The committee also wish to express their gratitude to Maureen Biggin who has supported and been a valued committee member of the resident's association alongside the previous chairman Jim. The committee wish to express their gratitude and thanks to her contribution and work, in particular her years as membership secretary prior to the current membership secretary.
- III. The committee discussed and agreed for Carol and Karen to join JSCHRA committee
- IV. A newsletter has been distributed to 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

5. Accounts:

- I. HSBC Collections Account - transfer the balance into the HSBC Current Account at the end of each month
- II. HSBC Current Account, maintaining a balance of approximately £500.00 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 – submission of available statements of the accounts to David Barnett who acts voluntarily as the association's accountant
- V. Post HSBC monthly accounts on association website
- VI. Each December, 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: Sue, Eileen, and outgoing secretary Malcolm
 - Tara agreed to be third signatory following removal of outgoing secretary Malcolm G
- IX. Paper Newsletter cost - £162.00 – Sue has paid, claim form agreed
- X. Insurance renewal (Norris and Fisher) due 13/09/2021 – £95.20

6. Membership and Subscriptions:

- I. Any £1.00 per household payment can be made via current membership process:
 - 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
 - Delivery to 83 Hillside drive with Household address and email address if you wish to subscribe to the email newsletter
 - 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. Paper Newsletter – distributed in August/September to the households in JSCHRA ward

8. Planning:

- I. Planning applications relating to our area placed on JSCHRA website – Sue can forward the planning applications each week and identify the applications pertinent to our area and forward these to Eileen to post on the website?

9. CTC council: Christchurch Neighbourhood Plan continues to be developed

10. BCP Council: See Resident Survey on BGP website to complete for residents of BCP. Also, information on Stour Valley Parks on the website

11. Hall on the Hill (SS):

- I. Open for bookings from 06/09/2021
- II. Booked for RA October meeting 13/10/2021 Hall on The Hill 19.00hrs. Please follow the Covid guidelines when attending any events in The Hall on The Hill

12. Friends of St Catherine's Hill: Face to Face meetings now held. Events now being held – Please see FSCH website

13. Website Maintenance:

- I. JSCHRA Website information maintained by Eileen L – many thanks for this

14. Airport (EL): Meetings continue to be on hold, but information shared by the airport - see JSCHRA email newsletter and website

15. 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 30th March 2022 19.00hrs
- III. Members Autumn meeting planned for 13th October 2021 19.00hrs at St Catherine's Hill Community Hall, Marlow Drive, Christchurch, Dorset.
 - A. Provisional speaker PCC David Sedwick providing an update his role and issues that are being addressed.
 - B. New committee members introduction
 - C. Questions and Answers session to our Local Councillors
 - D. Membership renewal options

- IV. Newsletter included members views on erecting a bench in the locality, for the benefit of residents and visitors in recognition of past and present committee including specific gratitude to Chairman Jim Biggin RIP Jan 2021 – no responses yet

Next Meeting: 6th Oct 2021 19.00hrs

Termination of Meeting: 21.15hrs