

# WEST CHRISTCHURCH RESIDENTS ASSOCIATION

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

Committee Meeting Minutes

Hall on the Hill: 5<sup>th</sup> March 2014 at 7.30 pm

In these minutes: ACRA=Affiliation of Christchurch Residents Associations; ARC=Amphibian and Reptile Conservation (previously known as HCT=Herpetological Conservation Trust); CBC=Christchurch Borough Council; CED=Christchurch and East Dorset; DCC=Dorset County Council; DPCC=Dorset Police and Crime Commissioner; DWP=Dorset Waste Partnership; EDDC=East Dorset District Council; FOSCH=Friends of St Catherine's Hill; HENRA=Hengistbury Head RA; NE=Natural England; PC=Parish Council; RA=Residents Association; SBW=Sembcorp Bournemouth Water; SSSI=Site of Special Scientific Interest (Town Common and St Catherine's Hill for example); TPO=Tree Preservation Order; WCRA=West Christchurch RA; WW=Wessex Water

1. **Present:** Chairman Jim Biggin; David Barnett; Maureen Biggin; Sue Fotheringham; Chris Gordon; Malcolm Green;
2. **Apologies for absence:** Steve Roberts;
3. **Minutes of last meeting:** The minutes of 5<sup>th</sup> February 2014 were approved
4. **Treasurer's Report:** David Barnett reported that little had happened so far in 2014. Current account stands at £136.12 and overall funds at £7,334.57. *It was resolved that* we would in future post our year end and monthly accounts to the website. This would enable us to move the annual February meeting to the far more user-friendly end of April
5. **AGM:** those standing for re-election were elected and Sue Fotheringham was elected for the first time. The subs for 2014 were confirmed at £1 per household. Another full house heard an excellent presentation from Andrew Martin of DCC Highways.
6. **Resignation of Roger Hamilton:** in accordance with past precedent *it was resolved that* Roger be given a £50 M&S voucher to mark his long tenure on our committee
7. **Appointment of Delegates**
  - 7.1. **ACRA:** David Barnett
  - 7.2. **Hall on the Hill:** Malcolm Green to liaise with Eileen Lancaster. There is no need for him to attend Hall on the Hill meetings
  - 7.3. **Navitus Bay:** Steve Roberts
  - 7.4. **NHS:** Sue Fotheringham
  - 7.5. **Planning:** Malcolm Green
  - 7.6. **St Catherine's Hill (all aspects):** Chris Gordon
  - 7.7. **Website back-up:** Steve Roberts
8. **Printing Drafts:**
  - 8.1. **2014 Membership Renewal Notice:** draft approved subject to minor amendments
  - 8.2. **Spring Newsletter for non-email members:** approved
  - 8.3. **Advertisement for Tony Spotswood presentation:** approved
9. **St Catherine's Hill Orientation Stone:** Chris Gordon outlined the latest developments and indicated the stone might still be complete by the Spring 2014

- 10. Planning:** noted that work has started on the Co-Op redevelopment of the Fairmile Pub; the developer had become active again in his quest to build a small housing estate in Crossway; CBC have appointed two new Planning Control Officers
- 11. ACRA and Flood Management:** the approach by Councillor Phipps to ACRA was discussed. *It was resolved that* David Barnett should adopt the line that WCRA are prepared to listen and discuss but will not make any commitment until far more detail is available and responsibilities in particular have been fully defined
- 12. CBC Planning:** the perceived record and standard of performance of CBC Planning was discussed. *It was resolved that* the matter should be raised with ACRA
- 13.** The meeting closed at 8.30pm. Next formal committee meeting is on **Wednesday 2<sup>nd</sup> April 2014 at 7.30pm**, at the Hall on the Hill