

# COMMITTEE MEETING



Tuesday 12<sup>th</sup> January 2010  
Old Town Community Centre  
Central Avenue  
9:30am

## Agenda

- I. Chair's Opening Remarks
- II. Register
- III. Apologies for Absence
  1. Andy Fuller – now working and unable to attend daytime meetings
- IV. Approval of Last Meeting's Minutes – 8<sup>th</sup> December 2009
  - a. Matters arising
- V. Chairperson's Report
  - a. Monthly status
  - b. Action Plan
  - c. Update on volunteer activities
- VI. Treasurer's Report
  - a. Budget overview
  - b. Known recurring Costs & Bookings
  - c. Dues update
- VII. Community Projects
  - a. Youth Club
  - b. Pantomime 11<sup>th</sup> December 2009 – Close Item
  - c. Funding
  - d. Any other Community Projects for consideration
- VIII. Capital Projects/Works
  - a. Rockhurst Drive Lighting – Capital Committed - Update
  - b. Bodmin Close Parking Bays & Emergency Access Notice – Agreed - Update
  - c. Lanark Court Signage – Agreed – Update
    - 1) No Fly Tipping
    - 2) No Parking

- d. St. Mary's Court Signage – Polite Notice to Taxi Drivers – Update after referral to Licensing Enforcement
  - e. Kildare Court Signage – No Ball Games – Agreed - Update
  - f. Lincoln Court – Gate – Agreed - Update
  - g. St. Mary's Court Bin Store - – Agreed - Update
  - h. Victoria Gardens Adults Playground - PARKED
  - i. Bodmin Close Planting – Consider Scheme & quotes from EBC Parks & Gardens
  - j. Bodmin Close Flats 1-28 - – Agreed – Update
  - k. Community Notice Boards – Update on Planning Requirements and restrictions – Pricing to be agreed to Budget.
  - l. Consideration of other proposed works
- IX. Neighbourhood Panel
  - X. Residents Forum Panel
  - XI. CAB Forms, Committee Member Photos & ID's – UPDATE
  - XII. Calendar
  - XIII. Any Other Business
  - XIV. Date of Next Meeting – TBC
  - XV. Adjournment