

COMMITTEE MEETING



Friday 7th May 2010
Old Town Community Centre
6:15pm

Agenda

- 1) Chair's Opening Remarks
- 2) Register
- 3) Apologies for Absence
- 4) Approval of Last Meeting's Minutes – 5th March 2010
 - a) Matters arising
 - i)
 - ii)
- 5) Chairperson's Report
 - a) Monthly status
 - b) Action Plan
 - c) Update on volunteer activities
- 6) Treasurer's Report
 - a) Budget overview
 - b) Known recurring Costs & Bookings
 - c) Dues update
- 7) Community Projects
 - a) Youth Club
 - b) Central Avenue Street Party - St
 - c) Rubbish Amnesty – Update
 - d) Community Brunch – Further Consideration & Costings
 - e) Funding
 - f) Any other Community Projects for consideration
- 8) Capital Projects/Works
 - a) Rockhurst Drive Lighting – Capital Committed – Works Started – Update
 - b) Bodmin Close Parking Bays & Emergency Access Notice – Update after consultation

- c) Lanark Court Signage – Completed
 - i) No Fly Tipping
 - ii) No Parking

 - d) Kildare Court Signage – No Ball Games – Completed

 - e) Lincoln Court – Gate – Completed

 - f) St. Mary's Court Bin Store - – Ordered - Update

 - g) Victoria Gardens Adults Playground – PARKED – UPDATE on EBC Funding & Designs

 - h) Bodmin Close Planting – Completed but costing to be investigated – Lucy Honeywood to advise

 - i) Community Notice Boards – Update

 - j) Durham Court – Garden Removal – Case to be made

 - k) Buckingham Court, Cut Back & Planting – Consider Plan & Cost

 - l) St. Mary's House Bird Table & Slabs – Approved – Order Placed - Update

 - m) Rockhurst Drive Tenant Hedging – Order Placed – Pricing awaited

 - n) Consideration of other proposed works –as per Works Log
- 9) Neighbourhood Panel Report
- 10) Residents Forum Panel Report
- a) Mission Statement – Discussion
 - b) Roadshow Involvement - Discussion
- 11) Editorial Panel Report
- 12) CAB Forms, Committee Member Photos & ID's – UPDATE
- 13) Calendar -
- 14) Date of Next Meetings:
- a) Committee – Friday 2nd July
 - b) Drop In Coffee Mornings Tuesdays May 11th, 25th June 8th & 22nd .
 - c) Special General Meeting for Constitution Adoption – 2nd July 2010 (tbc)
 - d) Annual General Meeting -2nd July 2010 (tbc)
- 15) Adjournment