

Minutes of TBRA Working Group Meeting 21 April 2016

Present: Kathy Higgins (Chair), Nicky Johnson, Sheila Taylor, John Orr, Rosemary Englander (minutes), Cliff Green, Bill Fuller

Apologies: Dave Lee, Lesley Berry, Ron Ellis

1. Minutes of the meeting held on 14th April 2016 (accuracy only)
2. Items for consideration under AOB at the end of the meeting: the Carnival; Looking at a map to identify unused spaces; The Bridge; Completing the grant expenditure form

3. Matters Arising

3.1 Rosemary will send memo to Kevin Wilson and Peter Orme. **Action:**

Rosemary

3.2 Remit of the working Group

It was agreed that this comprised the following:

Implementation of the community plan

Oversight of the plan, including any necessary modification as time goes by

Defending the estate against compulsory redevelopment and regeneration

Liaising with authorities etc

3.3 Gentle Yoga for Beginners - Agreed that Yoga mats & room costs are to be paid for from funds **Action: Kathy**

Main business

4. The Grand Launch

4.1 Formal Invitations

4.1.1 Formal invitations to attend to be sent to Vicky Binko and Anne Bircham.

Action: John Orr (Vicky) and Kathy (Anne)

4.1.2 Formal Invitation to Yvonne Field to speak for 3 minutes when called upon by John **Action: Rosemary**

4.1.3 John to invite formally Peter Orme, Peter Marland and someone from PlanMK **Action: John Orr**

4.1.4 John has already invited Kevin Wilson and Kathy has invited Hannah O'Neill. Kevin has agreed to come along.

4.2 Structure of the evening

4.2.1 John to book the hall from 7 to 9-30. The evening starts at 7.30. **Action: John Orr**

4.2.2 John Orr will host and will start proceedings with a brief introduction sketching in the background showing how the whole estate got behind resistance to compulsory redevelopment and then a small group was set up to devise survey and get the whole estate involved in drawing up and implementing a plan

4.2.3 John will then hand over to working group

a) Cliff will give out the feedback figures etc. and show how various meetings were arranged to involve the whole community- formal consultations starting in October 2015, Christmas social, January 2016 Consultation - This will be brief - just 1 or 2 minutes. Nicky will provide Cliff with the text. **Action: Nicky Johnson & Cliff Green**

b) Social housing. Bill Fuller will talk for a minute or two on social housing and summarise Dave Lee's 4 bullet points 1 minute

c) Lesley Berry will talk for a minute or two on the need for support for community activities and the centrality of the Tinkers Bridge Meeting Place

d) Rosemary O'Day Englander will talk for 1 minute about The Bridge and other methods of communication

e) Yvonne Field, our First Steps Manager, will speak for 3 minutes

f) See below for further speakers etc

4.2.4 Kathy to draw up a running order for the evening and produce a programme. Cliff Green to be asked to print out the programme for distribution on the evening. **Action: Kathy and Cliff**

4.3 **Presentation.** John Orr will present the Action Plan formally to the most senior elected individual present. This could be Kevin Wilson/Peter Orme or Pete Marland/ Hannah O'Neill

4.3.1 Photo opportunity

4.4 There will be opportunities for **Anne Bircham** or a representative to speak afterwards about ways in which they can help us realise the plan.

4.5 **Refreshments** are being provided by Macintyre at c £310. - invoice after the event

4.6 **Press and Photographer.** - Citizen and OneMK to be prodded **Action: Sheila, Dave Lee**

Natasha will be asked to take photographs on our behalf **Action: John Orr**

4.7 **Display**

4.7.1 Nicky is providing copies of the plan for consultation **Action: Nicky**

4.7.2 John and Lesley will liaise to produce a summary of the petition **Action: John Orr & Lesley Berry**

4.7.3 4x collage posters at £15 each to be obtained by Cliff. John Orr will provide the art work for him to have copied. **Action: Cliff Green and John Orr**

4.7.4 Copies of The Bridge will be displayed **Action: Rosemary**

4.8 **Entertainment:** Henry Britton and Victor will be asked to play music while we are eating **Action: Sheila Taylor & John Orr**

4.9 **Flyers** - John will produce the flyers and Bill Fuller will help distribute door to door; Rosemary will post the flyer on FaceBook **Action: John Orr & Bill Fuller & Rosemary O'Day Englander**

5 **Setting up a Grants sub committee**

5.1 Membership of John, Sheila and Rosemary. John will ask April to join.

5.1.1 Remit: To find sources of grants and apply for them; Accounting and managing the various grants; fulfilling the expectations of donors

6. Any Other Business

6.1 Completing the grant expenditure form - John Orr to complete according to original application

6.2 Carnival - this was referred back to TBRA as outside the remit of this group

6.3 Inspecting a map for unused open spaces will form part of the agenda of the May wg meeting

6.4 Newsletter for May is with Jack at The Print Cellar, Methodist Chapel, High St, Woburn Sands. He expects it to be ready mid week and will provide a mobile phone number so that he can open up the shop for us to collect. He is part time. I emailed Carly Wright re the invoice, which Jack will send to her. I have not received a reply. Please could somebody contact Carly and ensure that this is going to be dealt with expeditiously.

6.4.1 Newsletter for June will be finalised at meeting between Rosemary and Nicky on 14th May

6.4.2 Issues for July and August will be provided to Nicky with space on last page for Stop Press

6.4.3 John Orr will liaise with Nicky regarding delivery and collection of The Bridge for June, July and August

6.4.4 Ron Ellis will distribute the newsletter and leave 50 copies each month at the counter close to Tinkers Bridge Post Office

6. Date of next meeting of working group: 12 May 2016 at 7.30 p.m.