

Working Group Meeting

The link, Charles Warren

10 May 2017



Present: Kathy (Chair), Lesley Berry (minutes), David Lee, Ron Ellis, Nicky Johnson

Apologies: John Orr, Rosemary Englander, Sheila Taylor, Cliff Green, Derek Weller, Terry Weller, Dave Bootwright, Mavis Bootwright

		Action by whom
1	Minutes of previous meeting of 12/4/17 – matters arising 1.2.b Audit. Requested that this be distributed by email to the full working group 8 Regeneration: Dave had contacted Simon Slater by email, but had received no reply. He will renew contact with another possible source Dave to circulate emails from Simon Slater to the WG	John Dave Dave
2	Regeneration Watch MK Dave is in contact with the chair of Fullers Slade RA	
3	Financial report Bank balance: £2888.40, including WCC planters: £500.00 ring fenced Hannah, planters: £313.04 ring fenced First steps: £530.75 less 3 months printing (about £180) Petty cash: £100.24 Mavis to change bank mandate	Mavis
4	Health Check Lesley had a meeting with Sam Snelus to clarify a couple of points and having done that, Sam was happy to accept our document and said we were on course for a platinum award. She congratulated the working group on a very good presentation, and also for the amount we were doing for Tinkers Bridge	

5	MKC Housing Committee meeting of 6 May Attended by Kathy, Nicky, Dave, and Cliff. The meeting was very good. All the councillors and visitors sat together and everyone was allowed to contribute. It was proposed that TBRA make a formal submission, especially for policy HN9. Nicky will co-ordinate this	Nicky
6	Meetings to be attended 11/5/17 – Housing Forum 17/5/17 – Residents Involvement Group 8/6/17 – Residents Association Network	Ron Lesley & Cliff Ron
7	WCC Kevin Wilson agreement No response from Kevin Wilson – to be discussed at next meeting	
8	Grants sub-committee Tesco bags of help – no final response yet Wood for planting boxes – in hand, Ron to chase John Health check – see item 4 Funday – update needed from John Summer coach trip – Dave to talk to Deanna Pantomime – Dave to talk to Deanna and Cassandra	Ron John Dave Dave
15	AOB Newsletter – Ron to send in photo Environmental – alleyway in Colne cleared Fly tipping – to be raise in next 2 issues of The Bridge	
16	Next meeting The next meetings should be on 14 th June, 12 th July, and 9 th August at 7:00. Full TBRA meeting on 25 Mayl at 7:30 Meeting closed at 20:0	

