

Working Group Meeting

The link, Charles Warren

12 July 2017



Present: Kathy (Chair), Lesley Berry(minutes), John Orr, Ron Ellis, Dave Boatwright, Mavis Boatwright, Sheila Taylor, Cliff Green, Nicky Johnson

Apologies: Rosemary Englander, Derek Weller, Terry Weller, David Lee

		Action by whom
1	<p>Minutes of previous meeting of 14/6/17 – matters arising</p> <p>1.1.8a Cheque for £900 to be given to John for planters – Mavis has dealt with this</p> <p>3 Seaside trip and summer fun day – to be discussed later in the meeting</p> <p>4.2 Fullers Slade / Regeneration Watch: Ron phoned Geoff (from Beanhill) who said that we should wait and see what happens with Fullers Slade</p> <p>John to organise Regeneration Watch meeting</p> <p>4.3 Correspondence with YourMK. We are still awaiting the results of Dave's email to Lizzie. Dave will inform the committee when they are received.</p> <p>4.4 Supporting other Residents Associations. John and Dave attended the Fullers Slade RA meeting on Monday 12th June.</p> <p>5 Planting Boxes. The wood has been delivered to Cliff's house, where it will be stored.</p> <p>7. Meeting place yard access by back gate. A lock and key will replace the bolt and padlock. Access to storage will be chargeable.</p> <p>8. Meetings to be attended. John, Ron, and Dave have attended a Housing Committee meeting – nothing to report.</p> <p>Ron attended a Residents Involvement Review group meeting on 12/7/17</p> <p>9. AOB</p> <p>Bin stores – Ron has found rats and mice. Article to be included in The Bridge</p> <p>Dave Boatwright asked that his name be spelt correctly in the minutes.</p>	
2	<p>Financial report</p> <p>Mavis reported:</p> <p>£900 from health check, £300 of it to be allocated to printing</p> <p>First steps has a balance of £37.07</p> <p>The Bridge cost approximately £80 a month</p> <p>Bank balance: £1749.29</p>	

3

Grants – Sheila Taylor

Newsletter

This costs £960 a year to produce. We are going to apply for a grant of £1000 from the MK Community Foundation. Sheila asked for some help with some of the questions on the application form about when the TBRA started (1985) and how many volunteers there are (12 on the management committee, and another 12 non-management volunteers).

Summer Fun Day

The MK Council have donated £400.00. This will be divided as follows:

£100 Bouncy castle

£50 Face paints

£50 Publicity

£200 Barbecue

Wayne is arranging dog show for 22nd July, John and April will assist him. People can have stalls if they would like to.

Posters will be placed in the school, Tesco, and our boards at the meeting place.

Nicky will download the poster that Wayne has produced and add some events to it. She will also produce flyers and advertise the event in The Bridge

Seaside Trip

John volunteered to organise this at the general TBRA meeting. Sheila will organise a coach once the date and venue are fixed. Risk assessments to be done.

John will contact April, and they will organise the trip together.

Post meeting note: date fixed as 12 August 2017

Decision on grant application expected on 19 June by WCC. Query raised on care of people on trip to be answered

Tesco Grant

We have £2000 (plus £815 from other sources). We need to select a small group of people to oversee the spending of it. Bill, Terry, Derek, Ron and Sheila will meet on 18/7/17 at 6:30pm at Ron's house

4

The Community Plan

This was deferred to the next meeting due to Dave's absence

5

Regeneration Watch - John

A meeting might be possible in 2-3 weeks time. A date and venue will be confirmed for the 7 estates to get together. John will organise the meeting, but does not necessarily want to be full-time chairperson. At the next meeting, a committee will be elected.

The Working Group agreed that they should ask Simon Slater and Emma-

	<p>Jane Flynn to come and talk to us informally about regeneration.</p> <p>John will get copies of the Parish Council and the Community Plans, and the Housing Justice Charter</p> <p>the MKC regeneration committee meets on 25/7/17 at 6pm. Sheila, Lesley, John, and Cliff will attend, wearing Tinkers Bridge T shirts</p>	
6	<p>Fire Safety Meeting (post Grenfield Tower)</p> <p>Ron will attend a meeting on 17/7/17 at 7pm in CMK</p>	Ron
7	<p>The Bridge updates</p> <p>Nicky is to withdraw from production of the newsletter, but she will produce the July and August editions.</p> <p>The printer will have to be re-housed. Nicky will gather a little information and help with the layout of the newsletter. Rosemary has offered to edit an occasional edition.</p> <p>An article will go into the newsletter asking for somebody to replace Nicky who has Word programme on their computer. John said that he would be happy to store the printer with Cliff as a backup. Volunteers would be needed to collate issues.</p>	
9	<p>AOB</p> <p>The council's 8 week clear up is not possible. The Tesco bins are too full-</p> <p>Kathy and John will contact Kevin Wilson and Hannah O'Neil re these issues (Kathy for WG, John for RA)</p> <p>Kathy thanked both Sheila and Mavis for all their hard work on the finances</p>	
10	<p>Next meeting</p> <p>The August meeting on 9 August is cancelled due to school holidays</p> <p>The next meeting is on 13th September at 7:00.</p> <p>Full TBRA meeting on last Thursday of July at 7:30</p> <p>Meeting closed at 20:30</p>	