

## **Minutes of the TBRA Working Group meeting 8/08/2019**

**Present:** Lesley Berry,(Chair), Dave Lee (minutes), Derek Weller, Terry Weller, and Liz O'Shea.

**Apologies:** Kathy Higgins , John Orr, Cliff Green, Mavis Boatwright, Dave Boatwright, Ron Ellis, Sheila Taylor, and Rosemary Englander.

### **1) Minutes of the meeting held on 10/07/2019**

These were accepted by those present, with the correct of "May" instead of "June" for The Bridge edition in item 2.

### **2) Matters arising not elsewhere on the agenda**

- No known progress on £20 receipt from Christmas party: **Action John**
- Dave still needs May edition of The Bridge – the June one was sent because of the error in the minutes: **Action Kathy**
- The July TBRA meeting was not asked if it would like a visit from Nigel Long. This should be asked again in August. **Action John**
- As John was not present, it was not known if he had talked to the Council about the Public Realm Estate Improvement Fund. **Action John.** *Post meeting note: A chase email was sent by Mhay on 16 July, and circulated to Sheila, Kathy, and Dave, with the suggestion being made that Kathy should invite Lizzie to attend the August WG – Action Kathy*
- The response on the petition for a 20-mph speed limit to be checked – **Action Lesley. Action Kathy**
- Emails regarding the use of the meeting place by a pre-school nursery have been circulated

### **3) Financial report**

Mavis had dropped in just before the meeting to supply a financial summary. The meeting approved her decision to transfer £9.17 from the general fund to the Easter event fund, to cover the shortfall in that event. It was also noted that WCC has paid two £335 amounts for the seaside trip, and was agreed that further investigation on this be left until Sheila was available. **Action Sheila**

Mavis stated that she was unable to continue as treasurer past the end of this year, and so she strongly recommended that someone else was sent on the Treasurers training that was being offered by MKC. Liz offered to talk to Carley about this. **Action Liz**

Lesley noted that when she moves to Sheffield, she should not be a signature for TBRA cheques, but agreed to stay on the mandate until a replacement was identified.

### **4) Grants update**

Sheila provided some notes by email, detailing more flexible funding from MKC, that Sarah was managing the DBS list (3 people outstanding)

### **5) Seaside Trip**

Deanna has agreed to distribute the feedback forms. Terry will be on standby for collecting anyone left behind.

### **5) Welcome Pack**

This is now with Rosemary for final checking. Dave pointed out that his availability for assisting with printing would soon be rather limited, and suggested that we should target making 10 packs available at the August TBRA meeting, to see how they were received by the community. Lesley would like one to give to her new neighbour. **Action Dave and Rosemary**

### **6) The Working Group**

Liz may be willing to become Secretary when Lesley moves. Liz and Lesley to get the recording of the last TBRA meeting and create minutes. **Action Lesley & Liz**  
As it has already been agreed to look at the Working Group future in September, it was agreed that Lesley's position as co-chair should be included in that discussion.

It was proposed that the September meeting be on Wednesday 11 September, at Cliff's house, and that Dave should check this was okay with Cliff. **Action Dave**

### **7) Regeneration and RORE**

The level of trust in MKC has gone down following the poor answers at the Regeneration subcommittee, and the appointment of a new interim head of regeneration, Aniekan Umorem. A training session on campaigning is being held on Monday 12<sup>th</sup> September, at The Hub in Conniburrow. Most MKC meetings stop for the summer. Beanhill Action Group have now joined RoRE. There are two consultations on housing planned by MKC shortly

### **8) Environment**

Ron had found and reported a barrel at the end of Marshworth which possible contained a dangerous substance. WCC had attended and removed it.  
The installation of optical fibres has caused some problems, but these generally appear to be manageable.

The path from the end of Colne to Marshworth is becoming overgrown.  
Rubbish at the covered seating area in the park at Colne is a problem – it was suggested that installing a domestic bin, as done at the bus stop on Marlborough Street may be better than trying to have the facility removed. Dave to see if a bin becomes spare from clearing out 45 Old Groveway. **Action Dave**

### **9) The Bridge**

The following items were put forward for the August edition edition:

- Seaside trip report – Dave to ask Deanna if she can produce one
- Lesley may create a poem about the fibre optic installation
- An appeal for officers to run TBRA
- Housing consultations – **Action Dave**

With the bank holiday in August, and limited people, it was difficult to be exact on the required timing, but it was agreed to aim for copy to Sarah by Wednesday 21 August

## **9) AOB**

1. Email received from Mhay on day of meeting requesting minutes of the last TBRA meeting, as she had been unable to attend
2. The TBRA exhibition boards were passed from Dave to Derek and Terry for storage
3. It was agreed that up to £100 could be spent on children's summer events without further authorisation, the most likely events being Sarah organising craft events.

Only three people were able to attend the last WG meeting and this led to a discussion about whether the group should continue. After discussion, it was agreed to have a fuller consideration of this at the September meeting, which would include a review of the WG terms of reference.

## **10) Forthcoming meetings**

Mon 12 Aug: RoRE special meeting on campaigning

Wed 21 August Deadline for The Bridge

Thur 29 August 19:30 TBRA meeting

Mon 2 Sept 18:00 Treasurer training by MKC

Tue 3 Sept 18:30 Cabinet

Fri 6 Sept RoRE meeting - location TBC

Wed 11 Sept 19:00 Working Group at 1 Holmfield Close

Thu 12 Sept 18:15 Regeneration Cabinet Sub-committee

Wed 18 Sept 19:30 MKC Council

Thu 26 Sept 19:00 TBRA meeting