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Minutes of the Meeting of the TBRA held
on 30/8/18 at 7.30 p.m.

Present Ron (Chair) Lesley (Minutes) Joan,
Doree Lee, Kathy, Vincent and Carlos.

Apologies from Terry, Derek, John, Cliff, Sheila
and Judy Baines.

Minutes of the last meeting - Read and approved.

Matters Arising

Re - the Sale of land between Marshworth and
Holmesfield (Case C2056).

Lesley had liaised with Sheila and
they had composed a letter to Duncan Stanley
(~~who is Michael Kelleher's boss~~) and the
Corporate Director of Place, working for
H.K. Council. This was sent on the 6th August.

Lesley read the letter out to the Meeting
and stated that at that time, she had
received no reply.

Doree Lee suggested that we should
follow this up with an email to Duncan
and also to our parish Councillors.

Kathy and Lesley will see to this and
the Meeting gave their approval that this
should go ahead.

Chairman's Report - None available.

Treasurer's Report.

As it is difficult for the Treasurer to

attend every meeting, it has been agreed that she comes every 3 months, best if possible sends reports to us in the meantime.

Maob has agreed to this.

Don will ask her if she is able to attend the next working group on the 6th September.

The £800.00 grant has been received.

Environmental Report.

Everything going well.

Some domesticated deer been putting rubbish bags on the Community Garden, but this has been dealt with.

The white dog scheme is working.

The team (TEAM) have planted some rose shrubs and flowers around, back alleys are all right, Tullie Baines has been round checking everything and in the Community Garden some have council bins and they are emptied every 3 or 4 weeks.

Don has a new gadget for litter picking which will be very useful.

He has spoken to Maurice Baines re the trees on the central strip on the dual carriageway as they need attention. This is in order to prevent accidents occurring. Don has closed it up.

Paint Sacks - These can now only be collected from the garage offices as they will no longer be delivered. (This is at the moment to be clarified).

Sean has a problem with a

Neighbours house alteration which is encroaching (ENCROACHING) onto her property. Dore Lee suggested that she contact the planning department to see what ~~can~~ ^{could} be done.

Update on Regeneration Mk and setting up of RERE

A meeting was held at Mk Council with Michael Kelleher and Councillors Nigel Long and Patsy Norland.

As a consequence, Michael sent out a document with their proposals in it for us ^{members} to look at and comment upon.

A sub-committee was set up to do this. Having done so the reply was "We don't like your proposal as ~~this is too~~ ~~different from your original ideas~~". This was sent to Michael along with other comments from the committee. ~~to~~

Another meeting is planned for just over a week's time.

RERE ~~the~~ does not have a legal structure yet, but does have a chair who is outside ^{of} the 7 estates. She is Barbara Knott and is the Parish Chair of CMK.

Ben asked if any Council tenants had attended ~~the~~ the meeting. Terry + Derek had been present at the last big meeting that ~~was~~ ^{was} held.

Barbara was also suggested as a possible attendee. Ben wanted to ask her.

First Steps Working Group - Kathy

The original grant from the First Steps Foundation was given to fund a community plan for Tucker Bridge.

The plan has been developed and several activities on it have been put into action: ^{environmental activities} - e.g. planting up the boxes on the estate, ^{environmental activities} summer events such as a beach trip; pantomime trips; Halloween events; arts and crafts events. ^{events} Sarah has been wonderful at organizing some of these.

This years beach trip to Bournemouth was outstanding.

2 Arts + crafts afternoons were very good.

26-30 children attended the first one
16-20 " " " " second one.

The initial task the group are doing on the second afternoon, so the committee need be approached to provide funds for a new one.

Halloween - Kathy will liaise with Sarah re any funding she might need.

Christmas Activities - We need to make decisions about these at the next P.A. Meeting.

Wauington Apple Day - 29th September
11am - 3pm.

Held at Coffee Hall Youth Club or the Community Centre.

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New Printer - Purchase of unit on budget of
\$500.00

Our present printer is 2 years old and
starting to go wrong. It ~~is expensive to~~
~~be messy~~ and it is very difficult to see
where from. Dave has looked and cannot
find it.

With printers, you are not only paying
for the printer, but also the cost of the
ink to be used.

As we print a lot of newsletters,
posters etc, we need to keep the cost
of printing down.

The better the printer, the lower the
costs of printing.

It was suggested that this go to the
Working Group meeting for discussion with
a given budget from the RA to work
within. \$300.00 was suggested.

Carlos suggested that we ask Dave to
look at the best printers for \$300, \$400 +
\$500 and then decide which one is
best.

We could ask Shiner to send a letter
to the Community Foundation and tell them
that a new printer is needed and can we
find it from their money, grant.

A & B

HR Council is doing a consultation
on how the HRA money is spent. They
have issued a document on this. →

Also 2 roadshows are coming to T.P.

Tuesday 4th Sep at TB meeting Place
from 5pm - 7.30pm.

Wednesday 5th Sep from 10am - 12.30pm.

Michael Kieckhefer could not attend
one of these roadshows.

Kathy asked - how is the Council
communicating this?

Every council tenant should
have had a letter.

There are posters around.

Every RA should know about this.
~~although~~ (although our chairman John had
not been formally advised).

Dave had got the information
through NRE.

Dave queried "what are the Council
asking for" as the money is to be divided
into 4 areas.

- 1) Money invested in new homes.
- 2) Repairing existing homes to a high
standard.
- 3) Looking after your estate and grounds.
- 4) Services to you and your home, i.e.
heating, repairs, council tax etc.

The survey is not restricted to Council
tenants.

Anybody can fill it in and as many
times as they wish to.

Lesley felt their areas 1, 3, + 4 were

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Superfluous as the HRA should only
be used for maintaining the current houses +
bringing them up to standard.

There was no other business and the
meeting closed at 8.40 p.m.