

C.A.R.P.
Minutes of executive committee meeting 12 Apr 05

Present:

P Gardner, R Henderson, B Simons, D Murray, P Beswick, M Guilding, P Wooff, R Patterson, B Roe, B Jones, T Rimmer & D Longley.

Apologies:

P Quinton

Minutes:

None were available.

Matters Arising:

Scheme bid – had been submitted. F Attwater had emailed requesting some revisions. It was expected to have been appraised by 20th May.

New projects will be discussed under AOB.

It was felt that 12th May would not be suitable for the AGM

Skate Park:

A letter had been received from Geraldine Smith; chair will reply once facts have been ascertained.

RP reported that A Hoover had resigned from the steering group and that a new council officer has taken over as contact for the group.

TR reported 13 letters from local residents objecting to the plan.

PG suggested a meeting with council officers and CARP to discuss future plans. RP pointed out that 2 meetings had already been held. TR suggested that we list all the consultation procedures that have been undertaken so far and the efforts that have been made to find the best site, in order to dispel misconceptions.

3 preliminary design tenders are pending.

BR, TR & DM agreed to meet to consider the letters and to issue responses and a meeting will be arranged as soon as possible with council officers and councillors.

RP pointed out that ongoing maintenance of any site selected still needed to be considered.

AGM:

City Council meets on 12th May so no councillors would be able to attend AGM. It was agreed to move the AGM to 17th May, venue to be arranged.

Nomination forms will be sent out with the AGM notifications.

Constitution:

RH proposed, sec by TR, that we recommend separate constitutions for CARP and the company to the AGM. There were 6 votes in favour, 1 against and 2 abstentions. It was generally felt that further clarification was necessary.

Equal Opportunities Policy:

PB & RP agreed that some training should be offered to all CARP members. RH proposed, sec TR, that we submit the draft (subject to the agreed modifications) to the AGM for approval. All agreed.

AOB:

A letter had been received from the Parish Church asking for help with funding repairs to the clock. It was agreed that we write to them pointing out that we have no funds available but that we fully support the idea.

A letter had been received from the Free Methodist Church regarding proposed developments. PB suggested that we could use this as match funding. PG pointed out that the plan appears to duplicate several ongoing projects.

PB announced that Signposts had obtained funding for 3 more years.

A meeting had been held the previous day to update the leaflet. The various inputs had been considered and the leaflet amended accordingly. Production was expected by the end of the month and translations would be available on the website.

BS offered to open the office one half day per week (Mon) and PB suggested that Signposts could also use it for a half day.

Computer for the office – BS & DL to pursue.

Easter events - £119.50 had been received from the dance, £200 from Booth's & £300 from Mitchell's. Approx 200 had attended the events at the station and photos were available for displays.

It was suggested that car parking could be provided on the fire station exercise yard

Meeting closed 8.45pm. Next meeting arranged for 13th July, with a provisional date for an extra meeting on 22nd June.