

BAKERS MILL COMMUNITY ASSOCIATION

Minutes of the Meeting held on Tuesday 28th January 2014

For Publication

Present	Apologies
Gareth Cole (GC) (Chairman) Jo De Boos (JPDB) Ian Stuart (IS) Lee Prentice (LP) Glen Mansbridge (GM) Ronnie Hall (RH) Richard Robins (RR)	Peter Philpott (PP) Anne Offord (AO) Alastair Crawford (AC)

1. Announcement

GC advised the meeting that Alastair Crawford had indicated that he would like to resign from the Committee.

It was decided to wait until all Committee members could meet before deciding the way forward but in the meantime GC will take on the role of Secretary to the Committee.

The Committee recognised the enormous amount of work and commitment that Alastair had contributed to the work of the Association and wished for their thanks and appreciation to be recorded in the minutes.

2. Apologies

Apologies were received from Alastair Crawford, Anne Offord and Peter Philpott.

3. Minutes of the Meeting held on 5th November 2013

The minutes of the meeting held on 17th December 2013 were **AGREED** subject to a minor amendment:

Action points from minutes to be published within 2 weeks of confirmation on the website.

Proposed: Glen Mansbridge Seconded: Ian Stuart

4. Chairman's Report

GC and AC had met with John Pritchard (JP) of Holmes & Watson. Existing contracts will run until the end of the contract life. JP was well aware of the issues on the complex.

LP asked that the following issues be discussed at a future meeting with JP:

- Internal and external maintenance/decoration
- Transparency in billing/invoicing for work
- Resolution of car parking problems

ACTION: GC

The next meeting with JP is scheduled for 17th March and it would be helpful if PP and

<p>a representative from Suffolk Housing could attend. <u>ACTION: GC</u></p> <p>New contact details will be placed in the stairwells by 1st March 2014.</p>
<p>5. Leaseholder's Sub-Committee's Report</p>
<p>No issues arising. Update to be provided at February meeting.</p>
<p>6. Grounds Sub-Committee's Report</p>
<p>Plans for Mill Race area are moving forward, including replacement of the hawthorn hedge along the river by a mixed hedge planted between Bakers Mill and RST. GC is looking into what grants might be available to pay for a proper conservation area rather than an area of non-disturbance.</p>
<p>7. Treasurer's Report</p>
<p>GM to e-mail residents, including Suffolk Housing, re. £5.00 donation. £500.00 donated for legal fees will be kept in a separate account.</p>
<p>8. Social Sub-Committee's Report</p>
<p>GM updated the Committee on the work of the Sub-Committee. A talk on Bakers Mill by Robert Baker has been arranged for 13th March (7.30pm). Charge on the door of £2.00 per person to include refreshments.</p> <p>Draft version of the website is available. It was agreed that the Constitution, aims of the Association, details of Holmes & Watson, list of Committee members, including contact details, should be included on the site.</p>
<p>9. Any Other Business</p>
<p>S106 Monies: Discussion to take place on feasibility of a river taxi, extra parking and improved bus service to Sudbury.</p> <p>Items for next Meeting: Buses to Sudbury and improved public transport. <u>ACTION: IS to produce spreadsheet of current bus service and routes.</u></p> <p><u>ACTION: GC to speak to business units about cars parking in the complex near the railway line.</u></p>
<p>10. Date of Next Meeting</p>
<p>Proposed future dates: 25th February, 27th March, 22nd April, 29th May, 26th June. The Committee were happy to accept the meeting dates going forward until June 2014.</p>