

BAKERS MILL COMMUNITY ASSOCIATION

Minutes of the Meeting held on Tuesday 19th August 2014

PUBLIC

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

1. Apologies
None.
2. Minutes of the Meeting held on 4th June 2014
The minutes of the meeting held on 9 th July were AGREED . Proposed: Glen Mansbridge Seconded: Lee Prentice
3. Treasurer's Report
GM reported that total funds stand at £2,210.91. Contributions from 'friends' continue, and there's always an increase after GC's newsletter has been circulated. Average for each friend is £17.38.
4. Social Sub-Committee's Report
Picnic in the Grounds – family and friends all welcome on Sunday; bring you own food and drink and a couple of barbecues would be available . 1.00pm onwards, weather permitting. In the event of inclement weather, check the website. Future events being considered: <ul style="list-style-type: none">• Panto – Quay Theatre, December• Quiz night, December
5. Launching of Boats
The committee discussed the recent incidents of boats being launch from the estate, which is prohibited. Whilst additional and visible signage may help, some members of the committee felt this would detract from the natural environment. It was agreed that LP would investigate options to prevent boats being launched and bring back to a future meeting. ACTION: LP
6. AGM
The date for the AGM was agreed as 28 th November 2014 at 7.30pm. GC's future updates will highlight the meeting and invite people to stand for election to the committee. Procedure on the night needs to be clear. GC will chair AGM. The new committee will elect members to the various posts. One third of the committee need to resign and RR and GC have already indicated they will do so. Ronnie Hall has already resigned.

7. Chairman's Report

Yellow lines: These are in the wrong place or incomplete. GC had received an e-mail that morning offering a temporary solution of the lines remaining where they were and a consultation exercise undertaken with residents

S106: Agreement reached in the working group that part of the money would be used to purchase a bus which would be run by GoStart. Timetable will match the train timetable at peak times morning and evening and run to and from the station. After 9.00am it would take in a circular route to include the station, new health centre and the estate.

The working group is considering purchasing parking spaces at the location of the proposed rail halt.

Disabled lift to be installed at the VEC and a boat, ~~Edwardian Lady~~, will be purchased which will enable money from the River Stour Trust to be used for the toilets and kitchen at the Granary.

Meeting with H&W:

GC, RR, LP, PP and JPDB had had a very positive meeting with H&W at the end of July. The next meeting will take place on 9th October 2014. A couple of issues ;

- Consider reducing the frequency of cleaning the bins/cupboards and the stairwells at Bakers Court.
- Parking at BC – PP to write to H&W.

GC to write to E&M regarding the committee's views on the performance of H&W and what has been achieved so far.

Sub committee meetings for Grounds and Leaseholders to be arranged – GC and PP.

Anglian Water had unblocked the drains on Suffolk Housing land but this may have an adverse effect on the culvert. The issue needs to be closely monitored.

8. AOB

Handyman details – Alan Green – 07835178793

9. Next Meeting

The next meeting will be held on 25th September at 7.30