

BAKERS MILL COMMUNITY ASSOCIATION

Minutes of the Meeting held on Thursday 25th September 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 19 th August 2014
The minutes of the meeting held on 19 th August 2014 were AGREED . Proposed: Peter Philpott Seconded: Glen Mansbridge Public version: Proposed: Ian Stuart Seconded: Peter Philpott
3. Chairman's Report
Report from GC: <ul style="list-style-type: none">• Yellow Lines: As a result of feedback from the consultation by Highways, the proposal for yellow lines at Bakers Mill will be removed from the current programme. A new Order will be raised but in the meantime the lines will stay in place.• Overnight closure of Level Crossing – 9th/10th October between 23.30 and 5.00: Emergency vehicles and pedestrians will be able to cross the railway line during this period.• S106: Awaiting permission from Barratt Homes to spend the S106 monies on a bus and boat. ACTION: The Committee agreed that IS/GM/GC would meet with the RST to determine how the boat would be used, including insurance, crewing, timetable, etc. Parking spaces at the rail halt – there appears to be no definitive knowledge as to who owns the parking spaces originally intended for use at the rail halt. ACTION: PP to contact Barratt Homes to ascertain ownership. If they are unable to help, consider a search of the Land Registry. The Committee agreed that clear signage would be needed once the spaces changed ownership. Footpath/bridge – delayed due to officer changes at Babergh. <ul style="list-style-type: none">• The wrong size and colour of grit has been used on the pathways. H&W have contacted the contractor. We await their response.• Mill Race – the Committee agreed that GC would approach Jeff Burrows about regularly clearing the Mill Race. Anticipated this would need about 2 hours per week.

4. Leaseholders

Report from PP:

- Lights at Bakers Court have been fixed although there is some snagging to resolve.
- On Friday Barratts will start work on the fire doors to the electrical cupboards in some of the stairwells in Bakers Court. PP will check whether they will be undertaking work at DHM.
- Planting at BC needs to be improved. GC had previously asked the gardening contractor two months ago to quote for this.
- Trees at the back of Meadow Court. **ACTION:** GC to contact H&W.
- Shrubs in the courtyard at Bakers Court need to be cut back and this should resolve the problem with the lights.

5. Grounds

Report from GC:

- The schedule of maintenance for the grounds will be reviewed. Proposal to come back to the Committee.
- Play area – it was agreed the play area needed refreshing and it was proposed that the money from the Association's funds could be used for this purpose. **ACTION:** GC/JPDB to explore options for external funding and a new safety surface. Bring forward for discussion at a future meeting.

6. Finance

Report from GM:

At the previous meeting it had been agreed to provide a noticeboard. **ACTION:** GM to source and arrange installation.

Some foyers in the apartment blocks do not have noticeboards and it was proposed to purchase boards using the Association's funds. GM to action.

7. Social

Report from GM:

- Information about the Pantomime trip and quiz night will follow shortly.

8. AGM

AGM

- 28th November at 7.30 – RST. Paperwork and information will be e-mailed to residents and placed on the website. Committee members to take every opportunity to encourage other residents to stand for election.

9. AOB

LP Launching of boats: LP had spoken to the Environment Agency who were not prepared to take action. It was agreed that appropriate signs would need to put in place. LP to work on wording of the signs.

GM Draft Welcome Pack: GM will circulate a draft Welcome Pack to the Committee for comments/views. When complete the document can be distributed through H&W or via Committee members.

10. Next Meeting
The next meeting will be held on 23 rd October 2014 at 7.30am.