

# MINUTES OF ARA COMMITTEE MEETING

THURSDAY 10<sup>TH</sup> JULY 2014

PRESENT – MC, CI, FC, SN, BB, Anna Davies.

- 1) Welcome by MC.
- 2) Apologies – AD.
- 3) Minutes and Matters Arising:
  - Minutes from 15<sup>th</sup> May – Agreed for accuracy – Spotted Bull update MC sent letter to the SOS Hearing now on the 2<sup>nd</sup> Dec.
  - Minutes from 24<sup>th</sup> June – Accuracy agreed.
- 4) Comms – final alterations to newsletter were made.
  - Anna accepted the brief for the Roads and Parking.
  - Website – FC to speak to contact re design and content. CI will register domain, suggestion being AbyoneRA.org.uk
- 5) Treasures Update
  - £786 in Bank Account
  - Approx £300 expected from other streets and Council grant.
- 6) Membership – 340 residences at the moment, including 10% Housing Association properties, and expecting 9 more from Adelaide Street.
  - Of 221 residences where we have made contact 52% became members, 54% of these gave email addresses.
- 7) Planning – revisited Role spec and approved of addition of “Draft letter for Chair to send on behalf of the ARA”.
  - Role to be reviewed after 6 months.
  - FC/MC to draft roles for Comms/Chair.
- 8) Parking – Chris White has been contacted for an update on commencement of consultation.
  - BB to ring Council for update.
  - BB to handover parking to Anna.
- 9) Roads – Anna taking on the brief.
- 10) City Neighbourhood Committee
  - FC impressed by calibre of Committee.
  - Budget to be devolved to RA’s
- 11) ARA Strategic Aims – Comms strategy (website, Newsletter, Use of email addresses – all to be discussed).
- 12) AOB – MC to invite Alun Davies to meeting on 25<sup>th</sup> Nov
  - Next meetings –
  - 30<sup>th</sup> Sept – Committee
  - 15<sup>th</sup> Oct – Street Reps
  - 25<sup>th</sup> Nov – Committee.

