



MINUTES OF THE INAUGURAL MEETING OF THE BRANKSOME WEST RESIDENTS ASSOCIATION

Meeting 20 January 2010

Attending:-		
Chairman, Secretary Treasurer(s) Planning Officer PR & Recruitment		Vic Humphries Jacqui Wilson Lynne Drewett and Diane Wyatt Colin Jones Jessica Elvin
Committee Members		David & Natalie Rose David Gilliver Ruth McCullough Jill Coombes
Item Number	Subject	Action
1.	<i>Welcome and Introduction</i>	
	Mr Humphries welcome the residents and stressed that this was the inaugural meeting of the residents association and that there would be limited time for other important issues at present. Mr Humphries welcomed Cllrs Wilson, Clements and Gillard. All local councillors had been invited but due to prior engagements they were unable to attend. Cllr Eades Cllrs Mrs Lavender Mrs Rampton and Ms Wilson offered their apologies.	
2.	<i>Name of the Association</i>	
	The name for the Residents Association was discussed and voted on by all and it was decided that this Association would be named Branksome West Residents Association with 35 votes It was decided that a map of Branksome West Ward to be use as a guide for the boundaries and attached to the Constitution	
3.	<i>Nomination of Officers</i>	
	A secret ballot was taken counted and the officers appointed as below Chairman, Mr Vic Humphries Vice Chairman and Secretary Mrs Jacqui Wilson Treasurer(s) Ms Lynne Drewett and Mrs Diane Wyatt	

	<p>Planning Officer Mr Colin Jones PR & Recruitment Ms Jessica Elvin</p> <p>Mrs Wilson agreed to undertake both these roles whilst the association was forming but it would be reviewed should this become necessary.</p>	
4.	<i>Constitution</i>	
	<p>The draft constitution for Residents Association was discussed and amended.</p> <p>It was agreed to adjust the membership fee to be per person not per household. This fee at present to be £5 per person.</p> <p>The quorum amended from 3 to 5.</p> <p>A vote was taken on both these item and agreed by the attending residents.</p> <p>It was also agreed that the constitution could be signed once the document had been amended accordingly.</p> <p>The constitution will be available to all members upon request to the Secretary</p>	<i>JW</i>
5.	<i>Bank Account</i>	
	<p>A Bank account is to be opened with the donation of approximately £1700 from the residual funds from BRAG. There are small amounts waiting to be paid and the full amount will be known shortly:-</p> <ul style="list-style-type: none"> • 3 signatories are required to open the account and any two to sign cheques. • Mr Humphries, Mrs Wilson, Mrs Wyatt and Miss Drewitt are to make the necessary appointment with the Bank to open the account and signatories to be agreed at AGM. 	<i>VH,JW,LD,DW</i>
6.	<i>Membership Fees</i>	
	It was decided that an annual fee of £5 per annum per person will be charged.	
7.	<i>AOB</i>	
	<i>Town Green Application</i>	
	<p>An email from Frank Wenzal relating to the application for a town Green was read out extract below</p> <p><i>“Following on from my previous e-mail I can now confirm that letters informing interested parties of the application have been sent out and a request for the newspaper notice made to our legal department. I intend to put up the notices around the rec this week and I have stated that all parties wishing to make an objection to</i></p>	

	<p><i>the application have to be made by the 15th March.</i></p> <p><i>After the 15th March if any objections have been received I will send you copies of the objections and any supporting information. Once you have had an opportunity to look at any information provided I will be contact you to discuss your application to explain what will happen next”</i></p>	
	<p>Questions from the floor :-</p> <ol style="list-style-type: none"> 1. relating to the length of time this application 2. Green gyms been refused and yet planning granted for cricket nets. 	
	<p>Responses:-</p> <ol style="list-style-type: none"> 1. First application to Poole Council but councillors were in favour of this application as this will preserve heritage 2. These questions would be better referred to the Area Committee meeting on 10 February 2010 3. L1 Policy in the local plan does protect recreational land 	
	Recreation Road and Albert Road	
	A letter had been received from Cllr Eades regarding Recreation Road and Albert Road suggested closure. It was decided that this should not go ahead and Mr Jones to write in response to this	CJ
	Sewerage on the Rec	
	The works being carried out on Branksome Rec this week are being carried out by Wessex Water - not the Borough of Poole. Wessex Water are repairing a sewer that burst last weekend. Hopefully they will be able to fix the problem quickly	
	Fund Raising/Events	
	Love Parks Week is 24-31 July 2010 and it was agreed to organise a fun day in line to BRAG's event last year.	JC/JW/JE
	Coffee Morning to be organised on a regular basis as a way to keep residents informed this will be held on the 3rd Saturday monthly. The first to be Saturday 20 February venue to be located.	JC
	Being no further business the meeting closed at 9.00pm	
	Next Meeting	
	To be held on 17 February at Sunnyhill Church Hall at 7.30pm	JW



I certify that this is an accurate record of the Inaugural Meeting

Signed..... Dated...12 January 2011

Mr V Humphries

Chairman