

JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

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Committee Meeting Minutes
St Catherine's Hill: 4th October 2017 at 7.30 pm

In these minutes: BBC= Bournemouth Borough Council; CBC=Christchurch Borough Council; DCC=Dorset County Council; DPCC=Dorset Police and Crime Commissioner; DWP=Dorset Waste Partnership; FOSCH=Friends of St Catherine's Hill; PBC=Poole Borough Council; PC=Parish Council; RA=Residents Association; SSSI=Site of Special Scientific Interest (Town Common and St Catherine's Hill for example)

- 1. Present: Chairman Jim Biggin; David Barnett; Maureen Biggin; Sue Fotheringham;
- 2. Apologies for absence: John Cooper; Malcolm Green;
- 3. In attendance: Chris Boatman; Liz Oliver
- **4. Minutes of last meeting**: the minutes of the meeting of September 2017 were confirmed
- **5. Accounts**: David Barnett reported excess expenditure over income of £1,069.99 and assets of £7,123.05.
- **6. Membership**: Sue Fotheringham confirmed that subscriptions are now coming in at an increasing rate with £244 received already in October. She is still aiming to exceed 2016 collections
- 7. Intellectual Property Office: Jim Biggin confirmed that our new logos had now been accredited by the Intellectual Property Office and could be classed as Trademarks ®
- **8. Autumn Public Meeting**: Jim Biggin confirmed that DCC will give a presentation on 26th October on the development of the B3073 and other local roads such as A35 and A338. Posters have been printed and will be passed to Malcolm Green. A copy is on our website and The Hall on the Hill have advertised it for us.
- **9. Autumn non-E-mail Newsletter**: the newsletters have been printed and delivered to Sue Fotheringham
- **10.** Hall on the Hill: at the request of the Hall on the Hill Committee we have agreed to postpone our letter to the landlord concerning the Marlow Drive car park
- 11. Friends of St Catherine's Hill: Sue Fotheringham reported a very successful History Day. It was suggested that in future greater emphasis in advertising be placed on (a) access for those with restricted mobility and (b) the fact that temporary toilet facilities are available
- 12. Local Authority Reorganization: the committee discussed recent developments. Jim Biggin reported on: his meeting with CBC to gain an understanding of *the Local Government and Public Involvement in Health Act 2007*; the makeup of the Joint Committee CBC-BBC-PBC including the DCC element that will consider the transfer of Christchurch away from Dorchester (called disaggregation). The committee discussed the meeting of 25th September between Dorset's Council Leaders and the Secretary of State that CBC did not attend and what action was appropriate to try to protect the interest of our members.

- **13. Constitution:** now that the new name has been registered and our new logos confirmed as our intellectual property, Maureen Biggin suggested that we should create an appropriate constitution to reflect today's operating conditions. After some discussion this was unanimously approved.
- **14. Termination of Meeting**: the meeting closed at 8.45pm. Next meeting Wednesday 1st November 2017