

JUMPERS AND ST CATHERINE'S HILL RESIDENTS ASSOCIATION

<u>www.wcresidents.co.uk</u> Committee Meeting Minutes St Catherine's Hill: 6th February 2019 at 7.30 pm

In these minutes: BBC= Bournemouth Borough Council; BCP=Bournemouth, Christchurch, Poole new unitary authority; CBC=Christchurch Borough Council; DCC=Dorset County Council; DWP=Dorset Waste Partnership; 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; Maureen Biggin; Sue Fotheringham; Malcolm Green;
- 2. Apologies for absence: Eileen Lancaster;
- 3. Minutes of last meeting: the minutes of the meeting of January 2019 were confirmed
- **4.** Accounts 2018: the final year end accounts were accepted ready for presentation to the AGM
- **5. Our Future Role**: Jim Biggin outlined the feedback received from the January 2019 enewsletter. All comment had been positive and most requests for further information concentrated upon the background of the two candidates and the policies they would follow if elected.
- 6. Council Elections May 2019:
 - **6.1.** Sue Fotheringham and Jim Biggin outlined progress to date in preparing for the elections.
 - **6.2.** Malcolm Green agreed to obtain more portrait photos of Sue Fotheringham and Jim Biggin
- **7. Spring 2019 Paper Newsletter**: Jim Biggin confirmed that the printed version is with Sue Fotheringham ready for distribution end February.
- 8. AGM March 2019: the committee noted the refusal by Bournemouth Airport to address the meeting. It was decided that after the business of the AGM is complete, we will devote the evening to questions to Sue Fotheringham and Jim Biggin
- **9.** Local Authority Reorganization: Jim Biggin reported steady progress although the shadow executive continued to pass quite complex papers without debate. The transfer fee that BCP will have to pay to Rural Dorset has still not been agreed but it seems certain that BCP will have to borrow to settle the debt
- **10. Hall on the Hill**: Malcolm Green reported ongoing negotiations on a few improvement projects that required a greater level of clarification
- **11. Friends of St Catherine's Hill:** Sue Fotheringham reported that signs of the implementation of the latest management plan were now clear for all to see.
- **12. Maintenance of Website:** nothing to report. The licence renewal will fall due for payment shortly
- **13. Airport Committee:** Jim Biggin reported that the leader of the Airport Committee had asked us to attend future meetings. He indicated that he would go to the next one.

14. Termination of Meeting: the meeting closed at 9.00 pm. Next meeting Wednesday 6th March 2019