

Road Representatives Meeting Agenda

Wednesday 22 June 2016 8-10pm, Refreshments from 7:30pm in the Small Hall St Mildred's

1. Apologies received from Chairman Steve White, Andrew Rendle, Jean Carson, Robert Sleeman, Liz Brereton, Terry Eames, Jenny Crook, Stephen Mann advised "Sadly I'm in committee but will do my best to get down if it finishes early enough"

2. Minutes of last meeting and matters arising.

These had been circulated with the agenda, and were agreed.

3. Chairperson update

Steve was absent and no report received.

4. ASPRA Vacancies:

Road Rep Cheyne Walk

Road Rep Craven Road

Road Rep Fryston Avenue - Mary Alexander has become the Road Rep

Road Rep Greencourt Gardens

Road Rep Lower Addiscombe Road (194-362)

Road Rep Sefton Road

Additional vacancy identified at the meeting is 57 – 196 Shirley Road

5. Magazine update

Magazine was due to be with the printers the next day and then Liz would need to bundle them for distribution.

Road Reps have been asked about the ASPRA stickers for putting on the door or in the window as we used to have these and members liked them. Dave to obtain estimate of cost.

It is understood that the Chairman has identified a new editor with a support team. There will be hopefully fixed dates for production including an AGM version. As soon as we have confirmation details will be shared.

6. Website update

Bob was not at the meeting and no update received

7. Finance update

These have been circulated with the agenda. The proceeds from the Jumble Trail were to support the festive lights. Fred to make the adjustment.

8. Projects update

We have been very fortunate in donations for the festive lights costs for 2016 with a donation from Andrew Rendle of £1000, proceeds from the Jumble Trail and a donation from the Catholic Church in Bingham Road already. Looking at timescales of last year's festive lighting it was agreed that we need to get started on this year's soon. ASPRA secretary to set up a committee meeting to decide approach to local businesses and wording for the letters to the shops and especially the banks, building societies, corporate retailers and the charity shops as no support was received from these last year.

This situation allows us to think about the free standing double sided notice board between the bollards and slightly back from the road for the Black Horse. It will be vandal proof and locked. The Blackhorse motif is not available for our project. Estimated cost for this is £1000 - £1500 with additional pre planning cost of £195 and installation costs etc. A letter from Richard Freeman has confirmed there are no exemptions Residents Associations for £195 and an online application is required. The initial £195 spend was agreed at the meeting.

Plans and drawings are required and suggestions for free support were made and Hilary will look into options.

Councillor Maddie Henson said there is likely to be community funding again this year although it is still to be confirmed. If this is the case she would like to offer some funding for the notice board.

As the notice board is actually outside of the ASPRA area Hilary will contact Blackhorse Residents Association and CHASE about the project.

9. Membership update

Envelopes were delivered early to those Road Reps that requested them to use whilst delivering information on CPZ and the 20mph limit. Others await the magazine before distributing the envelops. Next year it is hoped the magazine will be produced nearer to April.

The stock of yellow flyers has nearly run out so Dave will draft and update to the flyer and send out to Road Reps and committee to approve.

251 members have renews and 81 new members have joined.

Records are now being kept to include vacant property, residents who do not wish to be members etc. This will enable the Membership Secretary to send out a gentle reminder at the end of the summer to all those with email addresses who have not renewed.

The good news is we have an increasing number of email addresses for members. Non urgent messages will go out in groups over a period, these will be randomly chosen each time. Urgent messages will go out on the same day using the ASPRA secretary's account for one of the groups. This is due to increasing restrictions on multiple emails, and whilst Dave has looked into alternative solutions they all offer different problems.

10. Councillor's update

A possible ward budget was covered under projects.

CPZ results are back with a resounding NO. Councillors will continue looking for other options as the tram users continue to cause parking problems.

Residential Roads will have a 20mph speed limit whilst main roads will remain at 30mph.

The new roads councillor will be working with Maddie on the Shirley Road junction. Any suggestion, comments or idea to Maddie please. Sarah Hills advised Maddie that ASPRA worked with the council during the 1990s for a right filter and were told when traffics lights were renewed this would be implemented but this has not happened. The council should have a lot of paperwork about this.

Maddie encouraged everyone to vote at the referendum the next day.

11. Jumbletrail update

Lyn advised that the 3 Jumbletrail Champions are happy to arrange further Jumble Trail next year. Having received feedback from stall holders it has been decided that either Saturday 10 or 17 June will be the date. One stall holder is experienced in marketing and PR has offered support and any other offers of help are welcome. Maddie confirmed the councillors will support this event. Some stall holders found the Jumble trail site user friendly whilst others had problems. The Jumble Trail Champions considered developing their own site but felt that we would be losing out on the branding.

12. Addiscombe Recreation Ground update

Lyn reported that the gardeners were very pleased so far and amazed at the donations.

The next event is to be held on 16 July from 10 -12 with meet the gardeners and refreshments and an opportunity to promote ASPRA.

Following all the planting watering will be an issue. The council have suggested we obtain a water butt which could be connected to the toilet block roof. Gill and Dave have a spare water butt they will be happy to donate.

Options for using Maddie's community budget donation for reinstating low railing around the flowerbed at the toilet block to help prevent dogs damaging the planting etc. are being obtained and the council have advised that we will need to produce a method statement and risk assessment if we are going ahead with this option.

13. Controlled Parking Zone (CPZ)

See councillors report

14. AOB

Any news on a traders association and empty shops?

Maddie did not have any news but said that the Westfield development could be beneficial as smaller retail businesses will be looking for suitable shops.

Can anything be done about a truck parking overnight in Shirley Road as it makes the road narrow, only has a small reflector and is near to the ambulance station? Maddie thought not but will look into this.

43 Bingham Road is being developed and the Celtic cross from the roof has been smashed and put into the skip. As this is one of the properties that comes under the Local Heritage listing. Maddie will look into what this conservation listing means.

15. Dates of next meetings all at St Mildreds:

Tuesday 27 September 2016 19:30-22:00 Road Representatives Meeting in the Pavilion

Wednesday 8 February 2017 19:30-22:00 Road Representatives Meeting in the Small Hall

Thursday 27 April 2017 19:30-22:00 AGM in the Pavilion