

Bracklesham Bay Community Association.

COMMITTEE MEETING

Meeting date: Wednesday 19th September 2007
Location: 7 Sandringham Close, Bracklesham Bay, Chichester
Time: 8.00pm

Agenda.

1. Agree & sign the minutes of the previous meeting
2. Secretary Report
3. Treasurer report
4. Tri-meeting update
5. Business Plans
- 6 AOB

Bracklesham Bay Community Association.

Minutes Of meeting

The meeting opened at approximately 8.00pm

Present: George Thomas, Michael Pettitt, Joe White, Louise Weaver, Patrick Sanford, Ann Bromley, Richard Harris, Ninnette White, John Woodley, Dianna Strange, Janice Ferguson

Apologies: John Tyerman

Item	Description	Action
1	Minutes of last meeting agreed and signed. Suggested that Stuart Becker (Parish Council) is invited to all future BBCA meetings.	
2	LW advised that she had updated Charity Commission Trustee Information and changed contact from Joe W to GT.	
3	RH reported that a payment of £45.00 had been made for funeral flowers for Terry King (The Pond Barn). RH reported that he had sent payment to Rural Sussex RH to submit Charity Commissions Annual Report.	
4	J.Woodly and RH reported on the Tri-meeting. Minutes attached. J.Woodly explained that new plans with slight amendments are being produced. Building number – EWB-07-04273-FUL	
5	RH discussed the BBCA Business Plan 2007. This Business Plan is now complete. RH is still working on the BLF Business Plan. RH waiting on additional information from different sources. The BBCA thank RH for his work on the BBCA Business Plan.	
6	AGM to be arranged for the end of October 2007. MP advised that a Solicitor has now been appointed – J.F.Dawson (based in Beaconsfield) MP advised that original Architect is continuing to work on the BBCA project. AB in her role as a PCSO is looking for somewhere for youths to be able to go while we wait for the completed building. Would the BBCA object to a porta-cabin being placed in the field? AB to come back to the BBCA with further information.	

Meeting closed at 9.30pm
Date of next meeting: Wednesday 17th October 2007
Location: 7 Sandringham Close. Bracklesham Bay

Minutes of the above meeting agreedChairman. Date