

Bracklesham Bay Community Association.

COMMITTEE MEETING

Meeting date: Thursday 1st May 2008
Location: 7 Sandringham Close, Bracklesham Bay.
Time: 7.45pm

Agenda.

Apologies

1. Agree & sign the minutes of the previous meeting
2. Correspondence
3. Treasurer report
4. Update on the present state of play with CDC and PC
5. Fundraising
6. A.O.B

Minutes Of meeting

The meeting opened at approximately 7.45pm

Present: George Thomas, Michael Pettitt, Joe White, Lucie McDonald, John Tyerman, Patrick Sanford, Louise Weaver, Richard Harris, Louise Beaton, Adam

Apologies: John Woodley, Janice Ferguson, Ann Bromley, Ninette White, Gary

Item	Description	Action
1	In the absence of RH, MP chaired the meeting. Minutes of previous meeting agreed and signed.	
2	George advised the BBCA that he had received a letter from the Alliance and Leicester confirming the new signatures	
3	Richard requested a petty cash system to be set up for stamps etc. Proposed by RH, Seconded by J. White. Float to be £50.	
4	<p>Louise Beaton advised that the P.Council are holding an emergency meeting in May. She had been assured that they would not do anything to jeopardise the BBCA Lottery Grant application. Peter Clementson CDC assured MP that CDC stated the Management Committee Draft Plan would need to be agreed before the BBCA would be allowed a lease.</p> <p>Louise Beaton advised the BBCA should consider what it will do if we get the Lottery Funding and also what the BBCA will do if it doesn't get the Lottery Funding.</p> <p>Louise Beaton's view of the Draft Plan was that the PC and CDC did not feel that the BBCA is ready to manage a centre. Louise Beaton advised that the BBCA could reply to the Draft Plan with a view to review it after 2/3 years when the BBCA has proved itself.</p> <p>Louise Beaton to attend the Tri Party Meeting on 13th May.</p> <p>The BBCA want equal representation at all times.</p> <p>GT has a BBCA version of the Draft Plan to be taken to the Tri Party Meeting based on the BBCA constitution.</p>	
5	Lucie and Adam discussed the fundraising plans Race Night at the Sports Bar in the village has been booked for July.	
6	<p>PS has updated the Web Site with fundraising on it. PS to send an e-mail to the Lottery to show the BBCA has fundraising in place.</p> <p>MP advised the BBCA that all future meetings need to be held in a public place and not a private home</p> <p>GT requested that a donation be made towards a bench for Jan at Elmdean Court for her support.</p>	

Meeting closed at 9.50pm
Date of next meeting: TBC

Minutes of the above meeting agreedChairman. Date