

# Bracklesham Bay Community Association.

## COMMITTEE MEETING

Meeting date: Monday 9<sup>th</sup> June 2008  
Location: The Royal British Legion, East Wittering  
Time: 7.40pm

### **Agenda.**

Apologies

1. Agree & sign the minutes of the previous meeting
2. Correspondence
3. Treasurer report
4. Outcome of Bracklesham Park Working Party June 3<sup>rd</sup> 2008
5. Big Lottery Grant
6. Fundraising
7. A.O.B

### **Minutes Of meeting**

The meeting opened at approximately 7.40pm

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

Apologies: Janice Ferguson

Item	Description	Action
1	MP chaired the meeting. Minutes of previous meeting not provided. Will be provided prior to next meeting.	LW
2	George provided a brief synopsis of the letter of congratulation from The Big Lottery Fund dated 04/06/08 explaining how we can work together with them. A press release scheduled to appear in The Observer Thursday 12/06/08. GT also advised he had received a letter from Zurich explaining about the correct insurance for the community centre. PS has copies of the press release from the BBCA and the BLF. GT had spoken with Meridian TV and will contact again when we have made further progress. GT, MP & PS have a photo session in the field with an oversized chq for The Observer.	
3	RH to e-mail LW with latest figures. No significant change.	RH
4	MP, JT, RH and GT attended the Tri Party meeting on May 13 <sup>th</sup> . Louise Beaton was refused permission to attend by the PC and CDC. JT briefed the BBCA on the Tri meeting. The PC not happy to work with the BBCA. JT insisted to Mr Kingdom, CDC, that the BBCA must have equal representation. PC and CDC not prepared to give BBCA the lease and stated that the PC would always have the casting vote. MP insisted to the BBCA that the BBCA must have a lease granted. RH to send e-mail to PC with BBCA decision  JW – BBCA to inform PC and CDC we are 'pulling out'. This announcement to be followed by a press release explaining all the issues and lies the BBCA have had to deal with. The BBCA have fought for 5 years we should we call their bluff? PS – the BBCA must continue to fight for a lease and now it is time to put it in the hands of the BBCA solicitors. Gary agreed with PS. This statement was put to the vote. Mp proposed, PS seconded. Vote unanimous.  RH - until 4 months ago the PC were not aware that they would be responsible for the centre until the CDC advised them that this was the case. RH does not think the PC want the responsibility.	
5	CDC believed the BLF could be transferred to them. This is not possible. MP to sign BLF forms to confirm we are accepting the funding.	
6	Lucie and Adam discussed the fundraising plans. Plant sale in East Wittering on 29 <sup>th</sup> June. Race Night at the Sports Bar in the village has been booked for 26 <sup>th</sup> July. Currently looking at a Bridge Night. Date tbc. A vote of thanks from the BBCA to LM and Adam.	

7	Tri Party meeting in July.	

Meeting closed at 9.20pm  
Date of next meeting: TBC

Minutes of the above meeting agreed .....Chairman. Date .....