

# **Bracklesham Bay Community Association.**

## **COMMITTEE MEETING**

Meeting date: Wednesday 17<sup>th</sup> October 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

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### **Minutes Of meeting**

The meeting opened at approximately 8.00pm

Present: George Thomas, Michael Pettitt, Patrick Sanford, Ann Bromley, Richard Harris, John Tyerman, Dianne Strange, John Woodley, Janice Ferguson, Stuart Becker (Parish Council)

Apologies: Ninette White, Joe Whie, Louise Weaver, Lucie McDonald

Item	Description	Action
1	Minutes of last meeting agreed and signed.	
2	No update from the Secretary.	
3	RH reported that there was a £70 deficit for this financial year (£120 out of account and £50 into account!) Total balance to date was £13,922.58	
4	No tri-partite meeting had taken place, however an informal meeting between District Councillor, Parish Council & GT + MP. It was discussed about the possibility that BBCA may not receive the £5,000 p.a. (due costs of running field and CCTV). BBCA must provide copies of minutes and PC to source their copies of the minutes where it was discussed originally. PKS to email PC re submission for charitable donations.	
5	Bus Plan for 2007 now in circulation. Bus Plan for 2008 will be in draft form for AGM. BLF Bus Plan being ratified. It was noted that praise should be passed onto Ruth Wells for all her help with this matter.	
6	AGM confirmed for 7 <sup>th</sup> November (7 for 7.30pm) at the British Legion. Next tri-partite meeting taking place on 29 <sup>th</sup> October.	

Date of next meeting: AGM – 7<sup>th</sup> November  
Location: British Legion

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