

BRACKLESHAM BAY COMMUNITY ASSOCIATION

COMMITTEE MEETING

Meeting Date: 25th June 2007
Location: 7 Sandringham Close, Bracklesham Bay
Apologies: N White, J White, L Weaver

Minutes of Meeting

Secretary Report

- Correspondence to be taken care of in AOB

Treasurer Report

- Cheque written for Architect – up to Stage B (CDC to cover stages C to H!). Remaining monies for original architect costs to be paid back to Parish Council.
- Signatories – AB to check when form for changing is.

Tri-Partite Meeting Update

- Minutes to follow from most recent meeting.
- GT's notes have been submitted, and will be discussed at the next meeting.
- CDC have met with the Architect twice – a compromise deal has been struck with the Architect.
- Goal Posts are due in the beginning of July
- Bridge is planned – date TBC
- Litter bins to be fitted ASAP.

Funding (inc. BLF)

- CDC are in discussions with the BLF
- Letter from the BLF states that they will deal direct with CDC but they need the contract between CDC & BBKA.
- Vote taken on: GT to keep pushing the BLF through. Nominated by JT, Seconded by RH, Vote – Unanimous!

AoB

- Stuart Becker of the PC should visit a Tri-Partite meeting to help sort out the planning!
- It was also proposed that a site meeting should take place with the Planners and the Architect.
- Dates for the 'Grand Opening' of the 'Park' were discussed. It was decided that we would **not** organise a Grand Opening.
- Draft Design Brief (attached) was shown. It was noted that there is no mention of a 'chapel' – the 'multi-use' room could be

used. This would probably mean no 'on-going funding' from Chichester Diocese.

- LW has resigned as Secretary. Vote of thanks made to LW for all her hard work.
- Time to be taken to find the right person to carry out the role of Secretary (better communications needed & formalised between BBCA, PC and CDC).

Attachments: Draft Design Brief, Emails from RH regarding Architects Brief, Football/Rugby in the Community & Proposed Tri-Partite Meeting dates.

Next Meeting: TBC

Minutes from the above meeting agreed Chairman.