

## ACTION NOTES FROM BERA COMMITTEE MEETING ON 18 July 2018

Those present: Charles Draper (Chair), Pat Asher, Sylvia Ayers, Ken Ayers, John Mudford, Valerie Hayward, Ric Jerrom, and Alasdair Barron, BERA Cycling Rep.

Apologies: Amie Berkovitch, Nola Wright, Councillors Fiona Darey and Richard Samuel

1. Charles welcomed Alasdair Barron to his first meeting as the BERA Cycling Rep. **Charles would invite a new local member with much expertise on planning issues to our the next meeting with a view to joining the committee if that was agreeable.**
2. Sylvia reported that total funds as at July 2018 were £898 and we had 98 Members.
3. Pat had agreed to take on the Neighbourhood Watch role from Hannah, but we needed to regularise the mailing list in GDPR terms. **Charles would write to the BERA mailing list asking if they wanted to also be on the NW watch list, in which case he would pass their email details to Pat. Pat would ask Hannah to write to her non-BERA NW list to ask if they wanted to remain on it, and if so were happy for their details to be passed to Pat as the New NW coordinator.**
4. We had already received over 100 responses to our Cleveland Pools Opinion Survey, which was encouraging. We had asked residents to respond by 22 July, but did not state that this was a firm cut-off date, and in practice we now knew it could not be as some of our street reps receiving the responses would be away then. The first cut-off date that we could apply consistently across the estate would be 4 August, **and we agreed to use that date. Charles would put it on the website. Charles had now taken over as BERA rep on the CPT liaison Group.**
5. Charles had emailed the BERA Residents list seeking comments on our proposed supportive letter on the Sydney Gardens project.
6. We were not supportive of the idea of proposing that Bathwick St be made a Red Route as a way of tackling the Coach problem – this would only displace the problem, and the issue should be put to Bathwick St residents (of whom only 1 was a BERA Member!). **Charles would tell Peter Turner.**
7. Two recent controversial planning cases (in Rockliffe Road and Rockliffe Avenue) had highlighted the importance of our taking a pro-active role, and having more than one source of relevant expertise on our Committee.
8. Alastair updated us on cycling concerns in the City, mainly outside the Estate, and we confirmed we would be happy for him to pursue them with Councillors in ATAF and elsewhere in his role as our cycling rep. **We also agreed to co-opt him onto the BERA Committee.**
9. We had now confirmed Sunday 26 August as the date for our Summer Social. **Valerie agreed to deliver Bathwick St flyers as we had no rep.**
10. Next Meeting – Wednesday, 19 September.