

ACTION NOTES FROM BERA COMMITTEE MEETING ON 23 May 2018

Those present: Charles Draper (Chair), Pat Asher, Sylvia Ayers, Ken Ayers, Nola Wright, John Mudford, Valerie Hayward, and Simon Chippindale from CPIN as an attendee.

Apologies: Amie Berkovitch, Ric Jerrom Councillors Fiona Darey and Richard Samuel

1. Charles welcomed Pat Asher to her first meeting as the new Beckford Road/Beckford Gardens rep. He also explained that he had asked Simon Chippindale to attend as Ric Jerrom was indisposed, and it was important to have a CPIN perspective on some issues.
2. The AGM arrangements were broadly fine apart from the shortage of chairs. St Johns Church had chairs, rather than pews, in the church itself, so it should be possible to carry across some of them to provide more seating. Nola would make enquiries of them. Ken would look into the St Mary's option, though it was much further away, and not obviously bigger.
3. Pat would talk to Hannah about the NW watch role and would decide by the next meeting if she could take it on. It would be sensible to recognise Amie's Planning advice role on the list.
4. We agreed to undertake an estate wide survey on the Cleveland Pools issue. The relevant authorities seemed to have little interest on what people on the estate thought, but we should. It would be based on a much simplified version of the draft provided by Amie, and treating the CPT and CPIN options in a comparable way. We would do it by leaflet drops by street reps, with one survey form per elector in the household concerned. The leaflet would invite residents to complete the survey either on-line or completing it by hand and posting it back through their street rep's letter-box. The leaflets would be randomly serial numbered to ensure responses were confined to estate residents. We agreed we would group the serial numbers by road, as it would be useful to see how that affected opinion. **Charles would draft a revised version to show to Amie as a first step.** We would need to do the survey before the summer holidays. **Charles would report our plans to residents.**
5. The revised Local Government Commission recommendations were little changed for us, retaining the move back into Bathwick Ward, with the river as the boundary. **Charles would write to the Commission in support of them, and encourage residents to do the same.** The changes were due to come into effect in time for the local elections next May.
6. The Summer Social would mostly follow the usual pattern and, assuming Sarah was content, would therefore take place on Sunday 26 August. However, only 8 children had attended last year, which made the value for money of the entertainer rather doubtful, so we would try without this year. **Charles would ask Sarah if we could sell some of her ice-creams. Nola would help Valerie with the drinks.**
7. **Next Meetings Wednesday 18 July, then Wednesday 19 September, and Wednesday 21 November.**