

ACTION NOTES FROM BERA COMMITTEE MEETING ON 9 January 2019

Those present: Charles Draper (Chair), Sylvia Ayers, Ken Ayers, John Mudford, Valerie Hayward, Alasdair Barron, Nola Wright, Manda Rigby, Pat Asher.

Apologies: Ric Jerrom Amie Berkovitch, Councillor Richard Samuel

1. Total funds at end December were £793.25. **Sylvia would give Charles a table summarising total overall income, expenditure, and end year funds over the past 5 years or so to support the AGM case for the membership fee increase.**
2. Charles had not written to the PCC about the poor service on NW as their obvious response, if helpful, would be to restore the link to Pat who, after her off-putting experience, no longer wished to fulfil the role.
3. We regretted the HLF decision to fund the CPT scheme despite clear opposition from a majority of BERA local residents in our recent poll. We would continue to take part in the CPT liaison group to try to minimise the damaging impacts on our Estate.
4. We welcome the HLF decision to fund the Sydney Gardens scheme and looked forward to working with the Steering Group on implementation.
5. Our CAZ consultation exercise had proved very worthwhile, and we had advised members and told the Council that in our view the Estate should be included in the zone. It seemed likely that decisions would be deferred until the new Council was in place. **Charles would still approach Bath Hacked as agreed last time.**
6. PERA's analysis of the impact of the Bath Rec proposals was very helpful. The car parking provision, visual impact, and likely noise and light pollution impacts of a commercial development on this scale were very concerning. It seemed likely that planning permission would be sought before the May local elections. **Manda would be our lead rep on this issue. She would be discussing it with the PERA lead, and subject to that and other discussions would draft a letter for Charles to send out either on the email list, or as hard copies to all residents, by the end of the January, highlighting our concerns and inviting them to comment on the planning application.**
7. **Manda (in place of Charles) and Ken would be the BERA reps at the FoBRA meeting on 22 January; Charles would let FoBRA know.**
8. Alasdair and Nola had agreed a list of possible renewed tree sites on the Estate with the relevant Officer, and would be consulting the relevant local residents on proposed tree types.
9. Alasdair had been reporting road problems for cyclists on FixMyStreet with very disappointing results. Next steps could be approaching the relevant cabinet member, and/or taking it up with the candidates in the upcoming elections.
10. We would consult the AGM on plans for the Summer Social, asking what would tempt them to come, and what date/time would be best. The AGM agenda would include this item, and the Rec, as well as items already agreed. **Charles would draft the flyer and get it printed this month to take advantage of a discounted printing price. Sylvia would confirm the AGM and Hustings booking from 7.00 pm (for 7.30 start) on the new date of Tuesday 16 April with St Johns.**
11. Next Meetings: Wed 6 Mar; Tues 16 April (AGM); Wed 8 May, Wed 17 July, Wed 11 Sept.