

## ACTION NOTES FROM BERA COMMITTEE MEETING ON 13 September 2017

Those present: Charles Draper (Chair), Sylvia Ayers, Ken Ayers, Nola Wright, John Mudford, Ric Jerrom.

Apologies: Valerie Hayward, Hannah Rees, Amie Berkovitch, Councillors Richard Samuel and Fiona Darey

1. Julie Trollope had resigned from the committee as she was no longer eligible to be a member of the Association. The Committee thanked her for her support over many years.
2. Funds in hand were now £989.77. We now had 126 members, of whom 28 were new. We now had email addresses for 57 members.
3. The Summer Social had gone well, and the entertainer was good, though numbers were a little disappointing. **Next year we should have a separate float for drinks sales.**
4. The CPT had refused to compromise on the water heating option at the meeting on 11 August, and confirmed they would seek full funding approval from the HLF on their proposed scheme by 31 August. **Charles would be writing to the HLF explaining why they should reject this in favour of an acceptable solution. He would circulate a draft letter to residents for rapid comment. The Rowers would also be writing to the HLF, perhaps including a collective letter.**
5. **The meeting with Councillor Mark Shelford on The Crown issues was now fixed for 21 September.** The restaurant had been closed temporarily for refurbishment, and during this period the coach problem was much reduced. Councillor Peter Turner was trying to make sure that the restaurant owner came. There was a new official sign on the railings by the existing loading bay on Bathwick St (It says loading only, Thursday/Friday, 12-2pm)
6. **Planning advice arrangements were held over to the next meeting.**
7. **The BathNES draft Air Quality Plan said very little about the link road issue which was key for us.**
8. **We would support FoBRA's draft comments on BathNES' proposed HMO policy. Charles and Ken would be our Reps at their next meeting (on 19 Sept)**
9. John Mudford confirmed that they as a mid-terrace house also had external access rights to their back garden. He had also been promised by a Council officer that, while they had to have a wheelie bin initially, they could change to a gull-proof bag later. It seemed daft to not allow the change in advance.
10. **Meeting dates for early next year would be Wed 10 Jan, Wed 8 March, and the AGM on Wed 12 April. Charles would invite Professor Barry Gilbertson, Chair Bath World Heritage Steering Group, and Councillor Mark Shelford, Cabinet Member for Transport, to give short talks at the AGM.**
11. **Next Meeting - Wednesday 15 November.**