

## Committee Meeting 02/04/24

**Attendees:** Mat, Chris, Lydia, Max

**Apologies:** Dean, Natasha, Bobbie, Jennie

Minutes:

1. No Cllr replacement until 2<sup>nd</sup> May.
2. Last open meeting feedback:
  - a. Audible – are there radio mics? Don't use mics for now, for next meeting ask people to speak up!
  - b. Leaflets – process good. Cost £40 at the moment.
    - i. Work printing costs – Chris
    - ii. Bobbie – Would the Church do them at cost?
    - iii. Posters instead of leaflets every for some of the meetings? Keep them every meeting for now.
  - c. Refreshments are appreciated
  - d. positive atmosphere
3. Alummno actions from open meeting:
  - a. Building operators asked to support at 21<sup>st</sup> May
  - b. Dogpool junction – no actions planned.
  - c. Issues with Highways raised with Cllr McCarthy by Chris
4. Rubbish
  - a. Meeting with Assistant Director – feedback required from Cllr McCarthy - Chris
  - b. Litter picking collections not funded – discuss Karen and fund a bin if necessary - Chris
5. Community event
  - a. Requested for 22<sup>nd</sup> June Pebble Mill Fields by Bobbie.
  - b. What do we want to do? Early afternoon. Food needs deciding, bring and share. Suggest a planning board – volunteers? Chris will support.
  - c. Games? TAWS to be followed up - Mat
  - d. Insurance
    - i. Forum's insurance – Bobbie status from Clare.
  - e. Risk assessment required.
  - f. First aider?
  - g. Publicity
    - i. Is on the website.
    - ii. Needs to be ready for open meeting. Flyers required? - Mat
6. Funding
  - a. Leaflets – 3 claims still outstanding – Lydia to supply to Clare
  - b. Need to confirm if grant will continue - Chris

- c. Approx three years of funding left. Keep under review at committee meetings

Current funds = £1678.13

Outstanding expenses = Speeding signs £204, Website £172.80, printing approx. £120

Leaves £1181

Given current printing and website costs, leave us £165 per year for other activities.

The litter picking group grant has £217 after outstanding expenses.

- d. Look for sponsorship/advertising on website, leaflets etc
  - i. Selly Park Tavern – Lydia
  - ii. Selly Park Cleaning - Lydia
  - iii. Local shops – Chris
  - iv. Alumno – Chris
- 7. Pebble Mill Playing Field
  - a. Standing water concerns raised – get EA in to open meeting for update – Chris
  - b. When finished remediation work completed should fix
- 8. Traffic calming (see [link](#))
  - a. TfWM – will block off roads if we want.
  - b. Need to do pros and cons of all options and agree solution with the community. Needs support from Highways which we are struggling to get. Paul for BsFB
  - c. Trial period – ask whether possible? – Chris
  - d. Neighbourhood Forum or Council to run consultation. Council preferred – Chris to discuss with Cllr.
- 9. Pershore Road
  - a. Discuss with Cllr McCarthy next steps on traffic issues – Chris
- 10. Exempt accommodation problem
  - a. See [link](#)
- 11. Open meeting agenda
  - a. Alumno building operator.
  - b. Holders Wood Conservation – Mat to invite
  - c. EA update – Mat to invite
  - d. Community event

- e. Traffic updates
- f. Exempt accommodation updates
- g. Councillors
- h. Police