

LONG PRESTON RESIDENTS ASSOCIATION

*Steering committee, 16 August 2004*

MINUTES

<b>Present:</b>	<b>Gerry Allsopp</b>	<b>(GA)</b>	
	<b>Steve Bird</b>	<b>(SB)</b>	
	<b>Keith Grimshaw</b>	<b>(KG)</b>	
	<b>Gillian Jones</b>	<b>(GJ)</b>	<b>Temp Chairperson</b>
	<b>John R Mathews</b>	<b>(JRM)</b>	
	<b>John P Rodgers</b>	<b>(JPR)</b>	
	<b>Peter Scott-Smith</b>	<b>(PSS)</b>	
	<b>Heather Thomas-Smith</b>	<b>(HTS)</b>	
	<b>Beverley Wrigley</b>	<b>(BW)</b>	<b>Temp Minutes Secretary</b>
	<b>Diane Allen</b>	<b>(DA)</b>	
<b>Apologies:</b>	<b>John Barley</b>	<b>(JB)</b>	

---

**1.0 Minutes of Last Meeting**

1.1 The minutes were agreed as a true record

**2.0 Matters Arising**

2.1 Item 3.1 Patron - **HTS** stated that with regard to this item, she had spoken informally to Susan Brooks. Susan would be delighted to be patron to the LPRA if she were to receive a formal request. A discussion was held as to when would be an appropriate time. **GJ** asked whether this should be done now or whether it should be a matter for the LPRA. **KG** stated that we should leave this action for the LPRA, **JRM** stated that he thought it was something that we should do now. It was agreed that this committee should make a recommendation to the LPRA committee once it was formed.

2.2 Item 4.0

- i) – **GJ** confirmed that Hilary Baker would chair the inaugural meeting
- iv) – **GJ** agreed to write a letter to the PC.
- v) – **PSS** stated that he still intended to produce a document for parish councillors on the 'affordable housing' research. This would be precise with perhaps bullet points.
- vi) – **KG** Stated that he was still trying to obtain this.

2.3 Item 4.0c – Draft Constitution

The following minor amendments were agreed;

3. – **delete** 'the aims of the Long Preston Village Plan' **insert** environment.

4 g. – **delete** 'and support' **insert** 'aims of' *village plan*

10. – to be amended as agreed.

With the above amendment it was agreed that the draft document would form the constitution.

- 2.4 Item 4d – Subscription was agreed at £5 per person and £1 per pensioner/student/unwaged person.
- 2.5 Item 4h – **GJ** stated that she was waiting for a response from Sheila with regard to the nomination as General Secretary. **JPR** stated that he no longer wished to be nominated for Treasurer. It was agreed that **JPR** would approach Chris Wilcox, **HTS** would approach Arthur and if neither were interested **SB** would be nominated.
- 2.6 **PSS** presented the leaflets to the committee, minor amendments were agreed. **PSS** to circulate by e-mail on completion for approval.

### **3.0 Preparation for Public Meeting**

- 3.1 **PSS** briefed the proposed agenda for the meeting as set out in the leaflet.
- 3.2 **GJ** to prepare a briefing for Hilary for item 1.
- 3.3 It was agreed that items 2 & 3 should be a PowerPoint presentation. **BW** to ask her husband to set up sound system.
- 3.4 Hilary would propose constitution for adoption, with any issues arising to be rectified by the elected committee.
- 3.5 Item 5 was agreed
- 3.6 Item 6 to be amended to read ‘any questions’
- 3.7 Item 7, it was agreed that voting should be by a show of hands and that nominations would be accepted from the floor
- 3.8 Item 8 was agreed
- 3.9 The following members of the steering group agreed to be nominated for ordinary members of the LPRA, **KB, BW, GA, JPR, and JRM.**
- 3.10 The remaining items were agreed.
- 3.11 **HTS** stated that she had asked Hilary Fenton to speak to us regarding CPRE, and that Hilary’s husband was vice-chair of the YDNP planning committee, she intended to speak with Mr Fenton regarding the situation in LP.
- 3.12 **PSS** proposed that **GJ**’s notes be adopted as the framework for the ‘First Priorities’
- 3.13 Publicity – It was agreed that all notices & leaflets would be posted over the weekend 21<sup>st</sup> & 22<sup>nd</sup>.

### **4.0 AOB**

- 4.1 **HTS** asked whether there were any legal obligations in collecting monies from people. **JPR** stated that it only became criminal if it could be proved that there was intent to deceive. For clarity **SB** stated that he would speak to his daughter who works in a legal capacity.

**Date & venue of next meeting – 23<sup>rd</sup> August 2004, 7.30pm (venue TBA).**