



## *Committee Meeting, Thursday, 06 January 2005*

### *MINUTES*

<b>Present:</b>	<b>Gillian Jones</b>	<b>(GJ)</b>	<b>Chairperson</b>
	<b>Andrew Walkden</b>	<b>(AW)</b>	<b>Treasurer</b>
	<b>Keith Grimshaw</b>	<b>(KG)</b>	
	<b>John R Mathews</b>	<b>(JRM)</b>	
	<b>Gavin Dewar</b>	<b>(GD)</b>	
	<b>Samantha Glossop</b>	<b>(SG)</b>	<b>Acting Secretary</b>
	<b>John P Rodgers</b>	<b>(JPR)</b>	
	<b>John Finnigan</b>	<b>(JF)</b>	

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#### **1.0 Apologies**

Heather Thomas-Smith (HTS) Vice Chairperson

#### **2.0 Minutes**

2.1 Ammendment to John Finnigan's email address: JAFinnigan@aol.com

#### **3.0 Matters Arising**

3.2 **JR** has agreed to lead a sub Group and has contacted 7 LoPRA members of which so far 3 have said yes, 1 no, 3 no reply (so far). **JR** will arrange first meeting with those willing to participate at mutually convenient time.

4.0: Web site – on line but ownership transfer delayed due to host provider. **GD** asked if members could test out letters page and other functions to check for any glitches. Peter Scott Smith (**PSS**) has offered to fund our first years hosting fee as a donation to LoPRA. (Cttee's appreciation of generous offer accepted and thankful.)

7.1: 5mph sign erected at entrance to Back Green by Northern Heritage to warn drivers to reduce speed.

7.4: **GJ** has been contacted by the YDNP and told that she will not be allowed to make any comment at the meeting on the 19<sup>th</sup> Jan. Public access to this meeting is only allowed concerning planning applications and not comments about YDNP policies.

#### 4.0 **Housing needs Survey:**

- 4.1 **GJ** read replies from Peter Watson, Gerry Pearlman, Nancy Steadman, Malcolm Petyt and David Butterworth. All, except for David Butterworth seemed to agree that a survey alone would not be sufficient in their eyes to justify rural housing needs.
- 4.2 **PSS** report on the Mary Russell survey was presented to the cttee. Discussion of the merits of it. JF suggested that a summary maybe appropriate. JF also asked whether other Resident associations in the area maybe interested in looking at a copy. I.e. Grassington.
- 4.3 **GJ** will write to Jill Dixon (Craven Council Chief Exec.) to question her about the proposed “craven wide survey” – what verification process it would go through and would it be independently audited.
- 4.4 **GJ** also to let JD know that PSS report was being sent to her to keep her informed so that she maybe encouraged to share information with LoPRA.
- 4.5 **GJ** suggested that with the freedom of information act now in force, LoPRA should write to Foundation housing to disclose all dealings and proposed dealings with Northern Heritage.

#### 5.0 **Newsletter**

Articles agreed: -

GD Criteria for Local Occupancy

GJ Update from 19<sup>th</sup> Jan Meeting YDNP

JR Progress with A65 sub cttee.

KG suggested a reduced scan copy of the Building Line from the Local Plan (GD given plan to scan in)

GD Affordable Housing definition (summary of PSS report)

AW Members & Affiliated members.

GJ CPRE meeting 11<sup>th</sup> Jan 05

Advertise Website

GJ Summary of correspondence received.

Can all articles be emailed to GD, as HTS will be away until mid Feb.

Publication to be the week of 21<sup>st</sup> Feb 05.

#### 6.0 **Meeting dates – general committee, next quarterly**

6.1 Regular meeting to be the 2<sup>nd</sup> Thursday in the Month, 7.30pm Maypole residents lounge unless otherwise notified.

6.2 Next Public meeting – 14<sup>th</sup> March 2005 (Subject to confirmation with Village Hall.) {Note from Gill: NEXT PUBLIC MEETING CONFIRMED AS 15<sup>th</sup> MARCH 2005}

#### 7.0 **AOB**

- 7.1 JR reported he had contacted David Curry’s surgery about the next one. After much discussion he was told the office would contact him 2/3 wks before the next surgery, appointments have to be made.

- 7.2 AW talked about his discussions with a local Solicitor re: Ltd Company formations and liability for the members and Cttee. members. Ltd Liability would not give protection for Directors or Cttee. Members who wrote libellous articles in the newsletter. AW pointed out that he had not opened a bank account to put the cheques in that were shortly running out of date; because the decision on becoming a Ltd. Company may make the transfer more complicated. It was agreed not to go ahead with the Ltd Company as it would not afford the protection that was expected and that a “Club” account be set up to deposit cheques into.
- 7.3 GJ reported that the Parish Council had Nominated Andrea Dewhirst to be the PC representative.

**CPRE meeting:**

**Tuesday 11<sup>th</sup> Jan 2005 7.30pm Village Hall (including Helen Firth D.C.) {Postponed until Mon 17<sup>th</sup> Jan 2005 due to the bad weather}**

**Date & venue of the next LoPRA committee meeting:**

**Thursday 10<sup>th</sup> February 2005 7.30pm Maypole Residents Lounge.  
(Mainly to discuss the housing needs survey and what progress needs to be made)**