



Committee Meeting, Thursday, 16 December 2004

MINUTES

Present:	Gillian Jones	(GJ)	Chairperson
	Heather Thomas-Smith	(HTS)	Vice Chairperson
	Andrew Walkden	(AW)	Treasurer
	Keith Grimshaw	(KG)	
	John R Mathews	(JRM)	
	Gavin Dewar	(GD)	
	Samantha Glossop	(SG)	Acting Secretary

1.0 Apologies

John P Rodgers (JPR)
John Finnegan (JF)

2.0 Minutes

2.1 Previous minutes not discussed, as this was a follow up meeting after the public meeting on 13th Dec 2004.

3.0 Matters Arising From Public Meeting

3.1 **GJ** said **JF** had requested back copies of the minutes to read up on the progress so far. **GD** agreed to email **JF** at: JAFinnegan@aol.com. (Also add to cttee. Members address book. (Not mentioned but I thought prudent to add))

3.2 Discussion on A65 and **GJ** said it would be appropriate for one Cttee. member to lead the group of Volunteers from the Village who already have some experience of these matters. They could work as a sub group and meet with the rest of the cttee. when necessary for help and support. **JPR** was nominated in his absence, **GJ** agreed to ask him if he was willing to undertake this role. LoPRA members to be approached include: Robert Cator, John Goodall, Ian Evans, Steve Loughlin, Karen Holmes.

3.3 Hilary Baker has reported to GJ that Daniel Child and Wilf Fenton confirmed there has been no approach to them about affordable housing in Long Preston, but that they expect to be approached in the near future.

4.0 **Housing needs Survey:** GJ had a conversation with Mardi Wright (Chair of Rural Housing Enabler Steering group, Expressing LoPRA's concerns and tried to find out who approved the survey or which body had verified the results. Mardi Wright said the survey did not need verification! HTS said it was important for LoPRA to get a copy of the Guidelines for Rural Housing Survey needs. There was some discussion as to where they could be got. The Countryside agency and YDNP were both suggested as possible sources to look into. The Guidelines can then be used to Challenge the survey.

5.0 Long Preston Website

5.1 GD said he had talked to Peter Scott Smith (PSS) about our own web site and PSS said he had already reserved lopra.org.uk for us under his name. It was agreed that it should be a cttee. member named as "the owner". GD volunteered to take on this responsibility and the updating of what PSS has already set up for LoPRA. Also GJ mentioned that we should have cttee. discussion page, everyone agreed this would be a good idea. HTS said that having LoPRA emails for cttee. members meant that private email addresses would be kept private and LoPRA emails would be redirected from the website.

6.0 Letter to YDNP members

6.1 GJ circulated her draft letter raising LoPRA's concerns. This letter is to go out to the members before their meeting on the 17th Jan 2005. (Change of date: This meeting will now be on the 19th Jan 2005)

6.2 Minor alterations were made with suggestions from all cttee. members. GJ will email the final draft to AW to print out and send before Christmas.

7.0 AOB

7.1 GD has spoken to British fuels site manager about reducing Contractors speed leaving the site. He agreed to put up some signs to warn the drivers to slow down at that blind corner.

7.2 Pedestrian refuge adjacent to Hartley Green. (This was mentioned at the public meeting) Discussion as to Who would be making the decision on the final refuge, Parish Council? District Council? Highways? The Contractor? Suggestion from HTS that it should be brought up at next Parish Council meeting. (Nominate JRM if attending PC meeting)

7.3 GJ. Suggested that we get Beverly a bottle of wine as a thank you for being secretary and farewell gift from us all. Cttee. members donated £2 of their own money for this. GJ said we would have to get a copy of all the minutes she had taken and any correspondence she had received.

- 7.4 **GJ** emailed Peter Watson, asking for the opportunity to feedback the comments made at the public meeting to the YDNP cttee. He replied that he would send details shortly. It was discussed whether the opportunity might be allowed at the 17th Jan Meeting of YDNP.
- 7.5 **GD** and **KG** to work together on getting ODPM Guidelines and finding other surveys, using the internet, and make comparisons with the results of the Long Preston Survey.
- 7.6 **SG** said she had seen 30MPH stickers on Wheelie Bins in Ilkley and thought it might be a good idea to highlight the speed limit on 'bin' days. The cttee. was asked to think about the possibility of getting something similar produced to distribute to LoPRA members?
- 7.7 **GD** left the meeting at this point

8.0 Newsletter

- 8.1 **JRM** expressed concerns as to when the next newsletter was to be put out.
- 8.2 **HTS** will be away mid Jan until mid Feb 2005. It was agreed that all articles would be sent to **HTS** ASAP. **GD** and **JRM** will take on the layout and editorial duties the newsletter so that it can be produced by the end of Feb 05.
- 8.3 **Articles required i.e.:**

*Up-to date Membership; Affiliated membership agreed at Public Meeting. Public meeting review; A65 working group (preparations/meetings); YDNP meeting 17th Jan; Survey-Inspectors report and what it actually means; Other Questions and Answers? Any other ideas? If cttee. members would volunteer to work on any of these areas, let **HTS** know so she can co-ordinate before she goes away.*

Date & venue of the next LoPRA committee meeting:

Thursday 6th January 2004 7.30pm Maypole Residents Lounge.

(Mainly to discuss the housing needs survey and what progress needs to be made)

CPRE meeting:

Monday 17th Jan 2005 7.30pm Village Hall (including Helen Firth D.C.)