

## Chellaston Residents' Association

### Minutes of Meeting held on 3<sup>rd</sup> March 2008 at Chellaston Community Centre

Present: John Bowden (Chairman), Ian Colder (Secretary), John Crone (Treasurer), Keerthi Devendra,.

Apologies for absence: Linda Winter, Andrew Winson, Cllr. Phil Ingall, Cllr. Mark Tittley, Cllr. Harvey Jennings.

The meeting was opened at 8.00pm.

The minutes of the previous meeting (7<sup>th</sup> Jan 08) were accepted as a true record.

Items outstanding from previous meetings:

Promotional material (MW)

West Chellaston BBC programme (HJ)

Vodafone/Cassiopea: The University of Derby is in discussion with Vodafone re measurement hosting, but there are aspects of the process that the University are not happy with. To be progressed. (IJC)

Financial: The Treasurer informed the meeting that he had transferred money from the deposit account to cover the cost of website hosting, domain name registration and publicity stationery. There is a need to pursue revenue streams eg. website advertising.

Arrangements for the AGM and Forum

Date confirmed as Monday 31<sup>st</sup> March. Linda Winter to be contacted re exclusive use of Community Centre on this evening, since a Dance Class is normally held on Monday evenings. (IJC)

Accounts to be prepared and printed. (JC)

Speakers: It is confirmed that Jonathan Guest and Paul Clarke will be attending from the City Council to discuss planning matters. No-one from the PCT has yet been confirmed, but they will be approached at the Neighbourhood Board on 6<sup>th</sup> March. (JB).

The Police Inspector is to be invited to the meeting (JB)

Publicity: JB presented a selection of proposed posters. One was selected as being the most suitable, but it was felt that others should also be used to provide variation.

Posters to be printed (JB) and laminated (IJC). To be put up a week before the event. KD to deal with Maple Drive. JB and IJC to deal with the rest.

Contact to be made with the Derby Evening Telegraph and Radio Derby (JB)

Amplification equipment: Colin Avison to be asked if it is possible to borrow Council equipment (JB).

JC to follow up alternative.

Audio visual equipment for speakers: JB to check that speakers will be providing their own equipment.

Promotional flyers to be printed to use at the venue: JB to design and print.

John Bowden will have served as Chairman for 10 years this year.

Other business: Meeting with student photographer to be arranged to provide us with a photo bank for use on the website and promotional material. (IJC)

Chellaston Junior School has bid to provide a Children's Centre (fully funded by the Council). The CRA would support this fully. More details to be determined by KD

Date of next meeting: AGM 31<sup>st</sup> March

Provisional dates for future meetings:

12<sup>th</sup> May

7<sup>th</sup> July

1<sup>st</sup> September

3<sup>rd</sup> November

5<sup>th</sup> January 2009

Meeting closed at 9.50pm