

**Minutes of the Cambridge Road Estates Community Group Meeting
Held at 6pm on 16th August 2010 at Tadlow**

Present:	Jill Preston (JP)	Chair	Doreen Gardiner (DG)	Secretary
	Sheila Griffin (SG)	Member	Mary Graham (MG)	Member
	John Higson (JH)	Vice Chair	Jill Darling (JD)	Support
	Denise Parry (DP)	Support	Claudia Cain	Support
	Geraldine Burgess (GB)	Member	Georgina Harris (GH)	Treasurer
	Penny Shelton (PS)	Support	Stephen Brister	Support
	Jenny Pitt (JenP)	Editor		

Apologies:

Des Gordon (DesG)	RPM
Maria Turner (MT)	Support

		ACTION
1.	JP opened the meeting and apologies were given.	
2.	<p>MINUTES OF THE MEETING HELD ON 14th JUNE 2010 These were agreed as a true and accurate record.</p> <p>MATTERS ARISING</p> <p>a) 'Fix My Street' - SG reported that the application had been submitted but no news yet.</p> <p>b) Playbuilder - PS suggested that Scott Herbertson of RBK be contacted to move this matter forward. It was agreed that GB and SG be CREst delegates on any future committee. It was also suggested that the cash from 'The Bill' may be used for this project. DG will email DesG and CRERA</p> <p>c) CRERA – It was agreed that CRERA be emailed to request suitable meeting dates to discuss future working agreements.</p> <p>d) Transition Town Kingston - MG to contact Hilary Gander to discuss this further Following changes required due to Fire.</p> <p>e) Cook and Eat – DP will email questionnaires about this project. It was agreed that CREst are willing to fund the project and nominate a member to co-ordinate this.</p> <p>f) The CREst Fire Fund – This is now up and running with SG, MT and Ed Naylor as Trustees . They have met and the initial agreement is that each Madingley resident will receive an equal amount paid via ASDA vouchers. It was suggested that Tesco or Wilkinson's may be preferable. There is to be a Fund Raiser at the Hippodrome organised by Banquet Records. MG to contact TB regarding collection of monies and security</p>	<p>GB SG DG</p> <p>MG MG</p> <p>SG</p> <p>MG</p>
3	<p>CHAIRS REPORT JP had circulated her report prior to the meeting.</p> <p>a) Meeting with RS DG and JP have met with RS at PCT regarding future relationship with PCT. It was agreed that DG will email RS to ask for a further meeting which will allow all CREst members to attend to present their views. It was agreed that SO also be invited and an independent minute taker be sought.</p>	DG

4.	<p>TREASURER’S REPORT</p> <p>GH reported that a new auditor is required. DP has been in touch with Lorraine Shaile but as yet there is no response.</p> <p>CRERA Funds - JP reported that SO has put increasing pressure on CRESt to have this matter resolved as JH is a CRESt Officer. JH stated that he wished to meet with M.England about how the funds in this account are spent. He has spoken with MT and is awaiting a reply. Until then he will take no action. Those present expressed concern that CRESt now seem to be involved in this, despite it actually being nothing to do with CRESt. SB offered to get in touch with SO in a bid to resolve the matter</p>	<p>DP</p> <p>JP</p> <p>SG</p>
5.	<p>TRAINING UPDATE</p> <p>Governance – it was agreed that Sanja be asked to work with us again in the future.</p>	
6	<p>NEWSLETTER.</p> <p>JP introduced Jenny Pitt (JenP) as the new Editor who will be taking over from DP from the end of August. It was agreed that production of the current issue be delayed until after the Fun Day.</p> <p>Funding – MG reported that she is still searching for funding.</p>	<p>JP</p> <p>JenP</p>
7.	<p>EVENTS & ACTIVITIES UPDATE</p> <p>Reflect Course. This course has now finished.</p> <p>Coach Trip - DG reported that the 18th July trip to Bognor has sold out</p>	<p>MG</p>
8.	<p>ESTATE MATTERS</p> <p>Site Inspections :It was reported that many lights are not working on both estates. PS to liaise with CC about site inspection dates</p> <p>Madingley Fire: Contractors have reported that there will be no utilities for some time. Tenants have been in 3 times to collect belongings etc. All are now settled in Temporary Accomodation.</p> <p>It was agreed that JP email SO regarding the possibility of holding a Fire debrief session.</p>	<p>JP</p> <p>MG</p>
9.	<p>ANY OTHER BUSINESS</p>	<p>JP/DP</p>
10.	<p>DATE AND TIME OF NEXT MEETING</p> <p>13TH September 2010, Tadlow at 6pm</p>	<p>DG</p>

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