

**Minutes of the Cambridge Road Estates Community Group Meeting
Held at 6pm on 13th September 2010 at Tadlow**

Present:	Jill Preston (JP)	Chair	Doreen Gardiner (DG)	Secretary
	Sheila Griffin (SG)	Member	Mary Graham (MG)	Member
	Des Gordon (DesG)	RPM		
	Geraldine Burgess (GB)	Member	Georgina Harris (GH)	Treasurer
	Claudia Cain (CC)	Support	Jenny Pitt (JennyP)	Member

Apologies:	Stephen Brister (SB)	Support	Jill Darling (JD)	Support
	Penny Shelton (PS)	Support	Maria Tunmer	Support
	John Higson	Vice Chair		

		ACTION
1.	JP opened the meeting and apologies were given.	
2.	MINUTES OF THE MEETING HELD ON 16th AUGUST 2010 These were agreed as a true and accurate record.	
3	MATTERS ARISING	
	a) 'Fix My Street' - SG reported that the application had been submitted but no news yet.	
	b) Playbuilder - DesG reported that SL from Quadrant had applied for alternative funding for this project. A meeting has been called for 27 th September for all interested parties to move the project forward. He also stated that the project will need a new name and will need to be resident led – including a survey of CRE resident needs	DG
	c) Transition Town Kingston - MG will keep in touch with Hilary Gander and Marilyn Mason plus JennyP will be kept informed of any items suitable for the Newsletter	MG JennyP
	d) Cook and Eat – JP suggested that an item be placed on our website seeking a resident willing to co-ordinate this. It was agreed that CREst will fund this.	JennyP
4.	ESTATE MATTERS	CC
	a) Site Inspections – c/fwd to confirm dates	
	b) Hogsmill Redevelopment – JP reported that this is a Consultation regarding the redevelopment of the Hogsmill Valley. There is a meeting to discuss this on 20th September which JH will attend on our behalf.	JH
5.	CHAIRS REPORT	
	JP had circulated her report prior to the meeting.	
6	TREASURER'S REPORT	
	GH reported that a new auditor is required. DP has been in touch with Lorraine Shaile who is willing to take on the task of auditing our accounts.	GH

7.	<p>CRERA Funds - JP reported that JH had not attended this meeting as he had no wish to involve CRESt in this matter. However he has now met with ME and KB and so the matter is proceeding.</p>	JH
7.	<p>MADINGLEY FIRE UPDATE</p> <p>JP reported that there is now almost £6000 in this account. A letter has been sent to the Madingley residents explaining how this will be allocated</p>	DP
8.	<p>TRAINING UPDATE</p> <p>It was agreed that SG will take the fundraising course in addition to those already agreed.</p> <p>It was also agreed that Sanja be invited to the next meeting to discuss the Governance Training</p>	JP SG JP
9.	<p>NEWSLETTER.</p> <p>Funding – JP reported that she has forwarded details of more possible funders to MG.</p>	MG
10.	<p>EVENTS & ACTIVITIES UPDATE</p> <p>Reflect Course. This course has now finished but JP had been in touch with Cyril and Victor inviting them to be involved with CRESt. Cyril had not responded and Victor had stated that he is happy to continue with CRESt as he has always done.</p> <p>Coach Trip - DG reported that there is a Coach Trip for 60s and over to go to Garson’s Farm on 16th November. Details of this to be included with the Newsletter.</p> <p>Fun Day – It was unanimously agreed that the event had gone very well – as was JennyP’s report for the Newsletter.</p> <p>ANY OTHER BUSINESS</p> <p>DATE AND TIME OF NEXT MEETING</p> <p>11th October 2010. DesG to confirm meeting room availability.</p>	JenP JP DesG

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