

**Minutes of the Cambridge Road Estates Community Group Meeting  
Held at 6pm on 11th October 2010 at Tadlow**

<b>Present:</b>	Jill Preston ( <b>JP</b> )	Chair	Doreen Gardiner ( <b>DG</b> )	Secretary
	Sheila Griffin ( <b>SG</b> )	Member	Mary Graham ( <b>MG</b> )	Member
	Steven Brister ( <b>SB</b> )	Support <i>L/e</i>	Penny Shelton ( <b>PS</b> )	Support
	Jenny Pitt ( <b>JennyP</b> )	Member	Jill Darling ( <b>JD</b> )	Support
	John Higson ( <b>HG</b> ) <i>Late</i>	Vice Chair	Maria Tunmer ( <b>MT</b> )	Support
	Georgie Harris ( <b>GH</b> ) <i>Late</i>	Treasurer	David Ryder Mills ( <b>DRM</b> )	Support <i>L/e</i>
	Sanja Kane ( <b>SK</b> )	KVA	Rebecca Mears ( <b>RM</b> )	PCT <i>L/e</i>
	Russell Styles ( <b>RS</b> ) Simon	PCT <i>L/e</i>		
	Oelman ( <b>SO</b> )	RBK <i>L/e</i>		

<b>Apologies</b>	Geraldine Burgess ( <b>GB</b> )	Member	Des Gordon ( <b>Des G</b> )	Res Part
	Claudia Cain ( <b>CC</b> )	Support		

		<b>ACTION</b>
1.	JP opened the meeting and apologies were given. She went on to explain that the first item on the agenda was the delayed meeting to discuss communication problems with the PCT ( For details of this section of the meeting please refer to <b>Appendix 1</b> )	
2.	<b>MINUTES OF THE MEETING HELD ON 11<sup>TH</sup> OCTOBER 2010</b> These were agreed as a true and accurate record.	
3	<b>MATTERS ARISING</b>	
	a) <b>Reflect Course</b> – RM reported that this ran from April to July 2010 for people who wanted to be more active in the community. It consisted of CRE residents and non residents who, it was felt by ECET, needed training to build their confidence. The intention was that the attendees went on to join either CREst or CRERA.	<b>SG</b>
	b) <b>'Fix My Street'</b> - SG reported that the there was still no news .	
	c) <b>Playbuilder</b> - JP reported that an initial meeting had been held to discuss a way forward where it has been agreed that a Working Party be set up to apply for funding and progress this project. SG & GB are to be our delegates on this group. It was stressed that the necessary admin is in place before the group becomes active.	<b>SG/GB</b>
	d) <b>Transition Town Kingston</b> - SG will now be the co-ordinator for this. She will be meeting HG & JV on Wednesday to look for suitable sites	<b>MG/SG</b>
	e) <b>Cook and Eat</b> – It was agreed that CREst will fund this but do not have anyone available to run this course. GB and RM to be approached to ask if there is a willing person available.	<b>SG</b>
4.	<b>ESTATE MATTERS</b>	
	a) <b>Site Inspections</b> – 14 <sup>th</sup> October – CGdns inspection. CC will be asked for future dates ( Now attached to these minutes as Appendix 2)	<b>CC</b>
	b) <b>Hogsmill Redevelopment</b> – JH reported that if this projects continues it will see student accommodation expanded plus alterations to allotment land a sewage works. The walkway next to the Hogsmill will be expanded with additional facilities being added to Kingsmeadow & the Mount School will be moved and renamed. JH agreed to represent us at future meetings and report back.	<b>JH</b>

5.	<p><b>TREASURER'S REPORT</b>  GH reported that the latest accounts had been electronically circulated and copies were also available for those present.  It was agreed that JP &amp; GH meet to agree the Fun Day figures</p>	GH
6	<p><b>CHAIRS REPORT</b>  JP had circulated her report prior to the meeting. There were no additional comments.</p>	
7.	<p><b>MADINGLEY FIRE FUND</b>  It was reported that £5917.72 was in the account as at 21.9.10. JP reported that trustees are due to meet on Tuesday to agree distribution of funds.</p>	JH
8.	<p><b>TRAINING UPDATE</b>  Sanja Kane had been invited to attend this meeting to discuss CRes's future structure. She advised that as our income is over £5000 we need to become a charity. This would necessitate changing our Constitution. SK agreed to forward a Constitution template from the Charity Commission. It was further agreed that a small committee be set up to look in to this and a future Code of Governance.  Proposed by: Jill Preston      Seconded by: Doreen Gardiner      Unanimous.  JP confirmed that all training courses discussed at last meeting had been booked.</p> <p><b>NEWSLETTER.</b></p> <p>a) <b>Funding</b> – MG reported that she is still pursuing this  b) <b>Design</b> – JennyP presented several examples of future Newsletter design. Those present unanimously agreed that changing the design for the New Year would be a positive move. JennyP agreed to discuss this further with HB of RBK. All present congratulated JenP on an excellent first issue</p>	<p>DP</p> <p>JP  GH</p> <p>PS</p>
9.	<p><b>EVENTS &amp; ACTIVITIES UPDATE</b></p> <p>a) <b>Coach Trip</b> - DG reported that there is a Coach Trip for 60s and over to go to Garson's Farm on 16<sup>th</sup> November.  b) <b>Fun Day</b> – It was agreed that the event needs a debrief meeting before the end of the year  c) <b>Half Term Horrors</b> – 27<sup>th</sup> October in QMH  d) <b>Christmas Gala</b> – 12<sup>th</sup> December at Kingsmeadow. There will be an 'on the night' prize draw. DG for assistance with prizes for this.  e) <b>Garage Sales</b> - It was agreed that all goods be transferred to the Comberton Garage in readiness for a sale from there in the new year.</p>	<p>JP</p> <p>MG</p>
10.	<p><b>ANY OTHER BUSINESS</b>  JP thanked those present for their patience during what had been a long and trying meeting.</p> <p><b>DATE AND TIME OF NEXT MEETING</b></p>	<p>JenP</p>
11	<p><b>8<sup>th</sup> November</b> 2010 6pm DesG to confirm meeting room availability.</p>	<p>JP</p>

12

13.

DG  
All

DesG

**APPENDIX 2**

Here is a list of up and coming estate inspections that I cover. If you would like to join me on any please can you notify me in advance as sometimes I have to change the time or date at short notice due to other emergencies. We will meet at the specified location.

Cambridge Gardens	14:10:10	10:30am	Meet at Ayliffe Court
	13.01.11	10:30am	

Cambridge Road Estate	20:10:10	2pm	Meet at Tadlow
	14.01.11	10.30am	
	14.04.11	10.30am	
	14.07.11	10:30am	
Attfield Court, Albert Road, Meredith Court, Hatton House & Rayleigh Court	23.12.10	10:30am	Outside Attfield Ct
	24.03.10	10:30am	
	23.06.11	10:30am	

Claudia Cain  
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