



Craven Vale Community Association

Minutes of Committee Meeting

13th February 2013, 7.00 pm at The Vale Community Centre, 17a Hadlow Close

Present: Committee: Grant Scott (Chairman), Roger Carter, Bill Duff, Betty Field, Roy Pennington, Nick Wood; Others: Amy Allison (Trust for Developing Communities), Peter Mustow (Resident Involvement Officer)

1. Apologies: Alan Cooke (Secretary/Treasurer)
2. Minutes of Meetings December 12th 2012 and January 9th 2013: December minutes were agreed. Amendment to the January minutes put forward by Roy – Craven Vale **will** be included in the parking consultation that will be carried out in Bakers Bottom.
3. Matters Arising: No matters arising
4. Correspondence: Gill Mitchell sent an email to Rob Keelan regarding the light fittings that have been installed in some of the flats. The response from Rob said that individuals are responsible for their own lights but if they have difficulty in changing bulbs they should contact the Council.

Email regarding the issue regarding lease holders who have been sent letters about getting a fire door. All leaseholders are required to have a fire door fitted.
5. Finance: CVCA will be receiving just over £600 which is money the Council has found to replace the HNF which was lost when People Can went in to administration. The money is being administered by TDC and will be sent to CVCA within the next couple of weeks
6. Bids to Estate Development Budget Fund: Michelle Johnson and her colleague came to Craven Vale today and made the video of the requested bids.
7. Updates on current projects:
 - a) The Kitchen. Work on the Little Vale is almost complete, however there has been a hold up with the phone and broadband connection, as the telegraph pole is too far away for BT to put a line directly across to the Little Vale. They have to send an engineer who will require permission for the line to be connected to the outside of the block of flats which will then be run across the flat roof to the Little Vale. Amy has requested this from the Council and Peter will follow it up.
 - b) The Diamond Jubilee Book. Betty reported that the book is going very well. Interviews are more or less complete and typed up. Betty and Ruth will be meeting to edit the interviews. Alan hasn't had a computer for a couple of weeks so it a bit behind with his work but he is hoping to catch up.
 - c) The Web-site. Grant signed up to attend a web site building course which unfortunately was cancelled twice. He has been recommended a web building programme which he has been looking at, and will organise a meeting to go through

what the committee would like the website to look like. He would like to have a domain name agreed, a few names can be put forwarded and voted on at the next open meeting. Nick, Amy and Claire have set up a Facebook page – The Vale Community Centre. The page is being administered by Nick, Amy and Claire and so far has lots of pictures and videos on it.

8. The Friends of Craven Wood. The Friends of Craven Wood had their first meeting on Jan 23rd. They agreed the constitution and have arranged an AGM for Monday March 18th when they will vote in their committee.
9. Any Other Business – Community Association
 - a) Amy and Nick will door knock Olivier Close to see whether they would like to become part of CVCA.
 - b) Roy would like to formally ask whether Bakers Bottom can become part of the QP LAT. Currently the QP LAT covers Evelyn and Dawson Terrace and it would be more consistent with ward boundaries if BB was also included. Peter informed us that LAT boundaries are generally formed by communities agreeing the areas and not by ward.
 - c) Peter Mustow has suggested that the Association adopt the new code of conduct that they Council has developed.
 - d) Betty reported that the light that was fitted on steps on Tilgate Close have still not been connected to an electricity supply. The light was fitted several months ago as part of last year's EDB. Peter will follow this up.
 - e) Grant met with Community Payback recently and they will be starting work around the estate this week. Initially they will start painting the steps and rubbish clearance is also a possibility - any other ideas of work should be sent to Grant.
10. Any Other Business – Tenants Association: None
11. Any Other Business – Local Action Team: None

The next meetings will be held at 7 pm on:

Wednesday **March 13th** (Full Meeting)

Wednesday **February 13th** (Committee Meeting)