

St. Peter's Neighbourhood Association Committee Meeting Minutes

Location: **ANZIO House, St. Peter's.**

Date: **Tuesday 3 September 2019, 7.00pm.**

Present: **Jon Bryan (Chair), Robert Mee (Secretary), Peter Thompson (Treasurer), Peter Boyle,**

Apologies: **Phil Huddy, David Robinson Young, Brian Hunt, Catherine Harris, John Watts, John Cornhill, Paul Common, Gwynneth Common, Veronica Dunn (Cllr), Nick Kemp (Cllr), George Allison (Cllr), Stephen Douglas (Northumbria Police)**

	Item	Action
1.	<u>Opening</u> The meeting started at 7pm with Jon in the Chair. Apologies received were reported.	
2.	<u>Previous Meeting Minutes</u> The minutes from the 02.07 Committee Meeting were approved as an accurate record with no alterations requested.	
3.	<u>Police Report</u> Steve's report highlighted nine reported crimes including a car theft, two burglaries and garden furniture theft. There were also incidents of anti-social behavior including parking issues, vagrant rough-sleeping and fishermen disturbing residents. The Meeting thanked Steve for his report.	
4.	<u>Council</u> <ol style="list-style-type: none"> a. Spillers. The July Planning Committee Meeting had seen the approval by Planning Committee of the proposed theme park development. The Meeting agreed a watching brief was required on Conditions, the new proposal for the Giant Advertising Screen and licensing applications. b. St. Peters' Wharf, Unit 3. There is concern about the change of use application with immediate residents and businesses. Peter to ask the Leaseholders' Association if any support might be given. c. Walkabouts. Robert advised two walkabouts had recently taken place with appropriate Council Officials. Programmes of potential work had been agreed and previously circulated. 	<p>JB/RM</p> <p>PT</p>

5.	<u>Treasurer's Report</u>	Peter (Thompson) advised bank balance. He also commented that expenses claims for individual courtyards/apartments' gardening projects were being smoothly settled.	
6.	<u>Wellbeing & Environment</u>	<ul style="list-style-type: none"> a. Peter (Boyle) reported that the Gardening Group had decided to work Tuesdays (8am – 10am) instead of Friday. Robert to promote change of day. b. A working-age resident had suggested that volunteer gardening might take place over the weekend. A leader for such an activity is required for this to happen. c. An autumn Neighbourhood litter pick is to be arranged. <i>(Subsequently arranged for Saturday 30 November, 10am – 12noon).</i> 	<p>RM</p> <p>RM</p>
7.	<u>Social & Fundraising</u>	<ul style="list-style-type: none"> a. Christmas Party. This is booked with Merchants' Tavern for Saturday 7 December, 7pm. Prize donations for the fund-raising Raffle are required. b. Foodbank Collection. The Meeting hoped that this might take place for a third consecutive year. c. Living Advent Calendar. John suggested and it was agreed that this might become a simpler "<i>Best dressed Window</i>" competition. 	<p>All</p> <p>RM</p> <p>JB</p>
8.	<u>Marketing</u>	<ul style="list-style-type: none"> a. Annual General Meeting. A flyer had been distributed, the website updated and a poster placed on the Neighbourhood noticeboard. Twitter and Facebook will also be updated. 	JB/DRY
9.	<u>Next Meetings</u>	<p>There being no other business, the meeting closed at 8pm.</p> <ul style="list-style-type: none"> a. Annual General Meeting, Tuesday 1 October, 7pm, ANZIO House b. Committee Meeting, Tuesday 12 November, 7pm, ANZIO House 	