

Derwenthorpe Residents' Association
Core Team Meeting
Wednesday 20th February 2019

1. Attendance & Apologies

Attending: Ian Eiloart, Gerry Mountfort, Sherri Kinbrum, Dave Munley

Apologies: David Caswell and Sam Borman

2. Review of CTM of 16th January 2019

All the listed actions were accepted as complete/overtaken by events or dealt with elsewhere, with following exceptions:

Action at Para 4: ONGOING: Ian E to continue to make enquires regarding internet outages.

Correction at Para 5, Treasurer's Report, Word changes as follows:

*Recent DRA -----
-----Following a discussion, it was agreed that whilst the
DRA should hold CAN funds in the short term, the CAN **need to** work towards
holding and managing their own funds, particularly in the event of the DRA
ceasing to exist.-----.*

*Recent DRA -----
-----Following a discussion, it was agreed that whilst the
DRA should hold CAN funds in the short term, the CAN **could** work towards
holding and managing their own funds, particularly in the event of the DRA
ceasing to exist.-----.*

Action at Para 5: ONGOING: David and Sherri to pursue the discussion within CAN.

Action at Para 8: ONGOING: Ian E to submit a formal request to CYC Planning so that a traffic management plan be included on the planning application. This would put in place much tougher conditions to control 'vehicle movement at key times', 'noise reduction' and dirt/dust removal through wheel washing. JRHT is the developer of Ph5.

3. **Heating:** Following the comments made at the recent ARM, the Team agreed the importance of maintaining close contact with David Friend and Ian Croston (subject matter experts) in their discussions with Veolia regarding the evolution of the Derwenthorpe community heating system. The important aspects for DRA CT attention being how to improve system efficiency and how to manage the profitability/customer cost relationship.

There was some uncertainty with regard to the level of involvement in these discussions of JRHT.

Ian E expressed a desire to join with David and Ian in this task.

ACTION: Ian E accepted an action to make this contact/arrangement with David and Ian.

Ian E added that system efficiency was slowly increasing with every new dwelling added to the system. He also added that when looking to the future, the David Friend suggested modification to the Customer Interface Unit (CIU), fitted in every dwelling; represents the best opportunity to improve efficiency for the individual dwelling. A note of caution; it was suggested that not all the CIU's in Derwenthorpe are the property of Veolia; some may be the property of the home owner. It is unclear how this would impact on any upgrade program.

There was general agreement that issues such as, equipment upgrade and the overall viability of the Veolia system are ideal topics for the DGG, when operational.

4. Forthcoming elections: recruitment and the future of the CT

The meeting agreed that a calling notice for the forthcoming DRA CT and DGG elections needed to be ready by 27th March.

With regard to the future role of the Core Team, the meeting agreed that an email discussion would be a good way to capture member views. Additionally a discussion is also long overdue for the roles and responsibilities of Team members. It was agreed that some streamlining a very small but crucial part of the Derwenthorpe website may help in directing residents more effectively, away from the DRA Sec to either DWH or JRHT or others. It was agreed to involve Sam B in this discussion and offer suggestions as to what to change.

Sherri K advised that the DRA Sec email account had not received any fresh enquires expressing an interest in joining the Core Team. Additionally, there were no other direct approaches to other CT members. Given the implication for the anticipated elections due in May at the DRA AGM it was agreed that this topic be an agenda item for the next CTM scheduled for 20th March.

5. Treasure's Report

Gerry M provided the following overview of the DRA financial position. A more detailed account was published to the members by email.

Closing Balance	754.01
Ring-fenced Community Pot Balance	4050.95
Ring-fenced CAN Balance	210.00
Totals	5014.96

With regard to the JRHT stipend, JL has advised that only 50% of the award would be provided in the first instance. JL's reasoning being the uncertain future of the Derwenthorpe Residents Association.

6. Any Other Business:

With there being a distinct lack of progress on many of the issues affecting the development, the importance and significance of the Liaison Meetings was raised in discussion. The meeting agreed that the current cycle of Liaison meetings that involved 'discuss/agree action/wait/repeat' was leaving the residents increasingly frustrated. MVHR being the most significant and high profile issue, there has been little visible progress. As of 12th March the promised letters to Ph1 residents had still not been completed.

The meeting agreed that the DRA CT were in effect powerless to bring any real pressure to bear on DWH/JRHT despite issues like street lights affecting resident/visitor safety.

In an attempt apply some pressure to get things finished the meeting agreed to create a series time-based and issue based graphics charting the progress or otherwise of the various development issues.

How and where this graphic is used/published has yet to be agreed, the purpose though is clearly to embarrass JRHT/DWH as appropriate into following through to completion their agree solutions.

The next Liaison Meeting due 12th March will involve JRHT/DWH/DRA CT. In time for that a list of the outstanding a list of issues requiring a discussion will be generated and circulated to the Team.

Action: Dave M Generate and Circulate (initially to CT) Meeting Agenda

7. Date of next meeting: Wednesday 20th March