

Derwenthorpe Residents' Association

All Residents' Meeting

Wednesday 27th March 2019

1. Welcome

Ian E (Chair) welcomed everyone and thanked them all for coming. In attendance were:

- Core Team Gerry Mountfort, Sheri Kinbrum, David Casswell, Dave Munley
- Residents 25
- Joanne Lofthouse (Derwenthorpe Manager)

2. Apologies

- Jane Gibbon, Steve Burkeman and Julian

3. Minutes of the last meeting

Some minor corrections were identified. All actions were declared complete and the minutes accepted.

4. Treasurer's report. GM reported that that expenditure was in line with budget, additionally.

- We have received the 2019 Stipend from JRHT in full! (£880.00)
- Plus the DPAC grant for Lotson (£1,700.00).
- Consequently, I have reimbursed the Community Pot for the Feb and March Lotson printing as agreed and reimbursed Phil for the April Lotson printing.
- Account Summary as follows:

19 Mar 19	Closing Balance	8,112.00	(6,477.99)	1,634.01
19 Mar 19	"Ringfenced" Community Pot Balance	5,326.90	(1,176.05)	4,150.85
19 Mar 19	"Ringfenced" CAN Balance	263.77	(53.77)	210.00
19 Mar 19	"Ringfenced" Lotson Balance	1,700.00	(149.85)	1,550.15
19 Mar 19	Closing Balance (To Reconcile to Bank Account)			7,545.01

5. Phase 5. Following a meeting with CYC, JRHT, the DRA and affected residents Ian summarised as follows:

- The decision on the planning application had been deferred until June at the earliest.
- A comprehensive traffic management plan with restricted working hours was planned

- JRHT will be responsible for enforcement unlike Ph1-4
- Ph5 work is expected to start in November 2019
- Ph5 will have a separate S106 agreement

A general discussion followed which included entry/exit routes, 5Th Avenue 'gate keeper' and the importance of a robust traffic management plan/

6. DGG update from Nicky H

- Discussions between JRHT, CYC and Derwenthorpe Residents would form the DGG as a partnership with strategic oversight of issues including but not limited to vision and ethos, estate management charges, development and maintenance as well as restrictive covenants.
- The DGG terms of reference are agreed
- DPAC is part of the DGG
- 5 Derwenthorpe residents will be elected to the DGG with elections to held in May2019
- A preliminary DGG meeting (setup) is targeted for June 12 2019
- The first formal meeting and start of the DGG is targeted for the first week of July 2019
- The meeting sequence would be 4/year for the DGG and 3/year for DPAC
- DPAC can't meet until S106 issues have been resolved by CYC
- In response to a resident question seeking clarification on: overlap between the DGG and the DRA, NH stated in very basic term the DGG would deal with strategy and the DRA CT would deal implementation
- Joanne L stated that is was very important to strive for cross tenure representation
- In response to a question from Neil who enquired how the estate management funds would be managed and by whom, Nicky advised that it would be in line with the DGG TOR's and follow strategy/implementation split described above.

7. Core Team Elections : David C outlined the role of the DRA Core Team as providing liaison with JRHT, managing the Community Pot, supporting social initiatives and enablers to the community, highlighting the following successes:

- | | |
|----------------------------------------|--------------------------|
| • DGG | • Lighting |
| • Liaison meetings | • Environment |
| • Estate management meeting | • LOTSON initial funding |
| • Improvement to the IT infrastructure | • Coffee morning/picnic |
| • Website and Facebook | • Book clubs |
| • Heating & ventilation | • Quiz nights |
| • Drainage & fencing | • POP up shop |
| | • Wealth & wellbeing |

He added that for the future it would be good to include such as

- Wild meadow
- Younger people
- A time bank
- Skill sharing

John R requested that all of the above be included in any advertising or publicity material for the DGG/DRA CT elections

8. Any Other business:

- With a view to encouraging discussion a group activity to 'find a strapline' for Derwenthorpe was held with the following results:
 - Derwenthorpe offers light, space, well designed homes and community
 - Derwenthorpe friendly by design
 - Derwenthorpe provides a well-designed home in a friendly community
 - Derwenthorpe is not for wimps you have to be committed
 - Derwenthorpe is a great community
 - Derwenthorpe is a growing green village community
- Nick provided a brief update on the 'wildlife group', standing at 12 members.
- He see a need to raise awareness particularly in relation to insects and hedghogs
- Wendy is ready to take over Field 9 off Metcalf Lane and is looking for helpers interested in habitat management.
- Nicky H made a heartfelt plea for action on the long running saga of MVHR, imploring JRHT to act in the best interest of their tenants and apply pressure accordingly.
- A resident enquired whether a table tennis provision could be made. It was agreed that he should speak to Joanne L in the first instance.

9. Date of the next meeting:

The Annual general meeting: 29th May at 19:30 in the SSC

Contact details

DRA Website - www.derwenthorpe.co.uk, using the “contact us” form
DRA Facebook - www.facebook.com/DerwenthorpeResidentsAssociation
Email - secretary@derwenthorpe.co.uk

Phone – 01904 500462

For information, named attendees are simply referred to in the minutes by their initials, and the core team by “CT”. Other abbreviations are explained when first mentioned.

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