

Present: Martyn Bass, Steve Carrington, Arthur Creighton, Barrie Dack, Chris Jones, Peter Nash, Nick Reynolds, Ray Robbins, John Tyler.

Apologies: Silke Gruner

Gritting - Martyn Bass

- Communication on a monthly basis explaining what will be undertaken.
- Discussion regarding the planting of trees around Charlotte Avenue.
- Gritting and salting went well over the Christmas period. Good liaison with Barrie and Chris.
- We will need to store some salt on the Park as only so much can be carried on the van at any one time. The Parish council will have to make the final decision on this as they pay for it, they have final say.
- 3 tonnes free salt is available that can be taken from central beds
- Need for a new method of spreading the paths due to the increase in mileage
- Decision that salt will be stored down by the pumping station by the western shelter belt at the Livingstone Way/bridleway junction.
- Need for completion of the FB11 locks on the posts that prevent vehicular access. Four locks missing on Connolly Lane, one on Charlotte Avenue.
- Plant Beech hedge on the S bend green by Bronte Avenue, either side of Cavell Walk
- Action: MBASS will cost the construction of the store.
- Action: MBASS will revise the original quotation to include two posts to sit between each tree.
- Action: MBASS to complete the locks.
- Action: MBASS to plant Beech hedge.
- Action: MBASS to put a eco paving on the Eastern Shelter belt

Matters Arising from previous meeting

- No issues

Treasurers Report

- Cash £38.24, Bank £783.04

Communications

- Barrie Dack ought we to be publishing the minutes of our meetings? As a residents association,
- Action: Summary to be published rather than minutes

Planning

- No issues

Landscape, ground works and maintenance

- No issues

Shelter Belt

- Fewer walks carried out due to the weather.
- Sink hole in Fleming Drive reported last Wednesday - this was patched the following day but this is temporary.
- Very little litter.

#### Management transfer and roads adoption

#### Rentcharge: budget, accounts, cashflow

- Financially not a problem
- Service charge - £50, 898, Reserve fund - £294, 353, Tree reserve - £149, 021. Total - £494, 363
- Debtors £44,933, £4,138 over 6 months

#### Urban Park

- Planning is with FPC
- Money is intended to be supplied by Anglian Water as compensation

#### General Meetings

- Proposal that we move General Meetings to every two years.

#### AOB

- Arthur Creighton - public footpaths either side of the church. Someone has put signs up saying that there is no public access. We don't know where they have come from. The freehold and the church is held by Hotbed.
- Peter Nash - Issues with water pressure. Water pressure has dropped from 10 bar to 3 bar. We need to have a little public opinion working in our favour
- Proposal of 2000 homes East of Arlesey as part of the local plan. This will bring with it access roads, and potential application for planning permission for the area opposite the park. Sewage issues - would this be pumped up hill to Letchworth again?