

Community Action Lytchett Matravers (CALM)

Minutes of the steering committee meeting held at 7.30pm on Tuesday 24 June 2008 in the Blanchard Room, Village Hall, High Street, Lytchett Matravers

Present

Andrew Carmichael [Chairman]

Paula Taylor [Treasurer]

Annie Richardson [Acting Secretary]

Linda Carmichael

Jayne Morris

E Ann Patrick

Sandra Coleman

Jim Cunningham

Andrew Goss

Andrew McClure

Nita parker

Pat Parker

Rosie Endecott

Pauline Gainsford

John Hyde

1. Constitution

NO ACTIONS

2. Executive

2.5 Nominate Vice Chairman

ALL

Actions 2.1 & 2.2 confirmed as complete

3. Finances

3.4 Paula to find to find out the cost of securing the Blanchard Room for regular Tuesday evenings.

ACTION PT

3.5 Outstanding invoices can now be paid

PT

4. Communication

4.1 **Publicity and Press**

4.1.5 Contacting all tv, press & radio re BIC demonstration on 3/ 7 by phone & then following up with emails.
AR to liase with Sandra Coleman on Publicity Material for BIC Demonstration.

ACTION AR SC

4.1.6 Keep speaking to Telegraph & Dorset Life re feature articles.

**ACTION AR
ONGOING**

4.2	Website	
4.2.4	<u>Association members</u> to submit relevant material to Sara Powell.	ALL ACTION ON GOING
4.2.5	Website needs to enlist others to help maybe also through our email database so we are not always relying on the same members to do all the publishing	PENDING VOLUNTEERS
4.2.6	Publish Instruction on Regional Spatial Strategy Questionnaire	AC
4.2.7	Details of walk to be put on website (see 6.2.5)	SP
4.3	Letter Writing	
4.3.1,2	Andrew received responses from Prince Charles who declined to visit Lytchett Matravers.. Also received from Hazel Blears – both letters to go onto our website	AC
4.3.3	To Do: Lord Rogers, Tamsin Omund, CPRE and more Next meeting: at Andrew Carmichael's house Wed 25/Jun/08 7.30pm	AC, PT, JC, DH, JH
4.3.4	Christopher Lees, AC to post	DH, AC
4.3.5	General letter.	JH Held pending HBs announcement
4.5	AC to attend Bournemouth Town Councils Re Regional Spatial Strategy Fri 27/06/08. AC to invite discussion on joint action re: Legal Challenge to process. AC will report back following event.	AOB

5. Events and publicity

5.2	BICProtest probably at 4.45pm on Thursday 3 July. Waiting for confirmation of Nick Clegg & someone from Conservative party coming to talk to us. AC contacting Lytchett Minster group to see if they wish to join protest.	SC + group ACTIONS ongoing
5.2.1	Draw up a list of those who will attend & transportation down to the BIC.	SC ongoing
5.3	Summer Fair (Lytchett school Friday 4/July) Stall booked. Stall will have banners, leaflets wrist bands for sale etc Headmaster to be sounded out to see if Children & Parents might be able to get involved in our campaign.	LC ANC
5.3	Mass Village meeting when RSS is handed down by Secretary of State (Est date 22/July)	
5.3	Focus group needs to set out plan of action, speakers, venue, leaflet material, media campaign etc	AC, SC, JM, JC, LC,AR
5.3.1	Printing additional CALM brochures to be distributed in Conservative summer edition	LC

6. Focus groups

6.1	Legal	
6.1.1	Investigation into legality of overturning Green belt. Investigation into legality of the 12 week process and the possibility of a legal challenge. AG speaking to Michael Tomlinson.	AG, AM ongoing
6.2	Natural Amenities	
6.2.1	Library Show case	COMPLETE
6.2.3	ANC to contact John Holland	ANC
6.2.4	ANC to contact Dave Bowsher re: Fungii	ANC
6.2.5	4 village walks- Saturday 19/7 starting at the school. Organiser Nigel Spring [Headmaster].	RE
6.3	Land use survey Awaiting volunteers	ALL
6.4	Local History	
6.4.1	<u>Ann Patrick</u> to contact Shirley Percival and Peter Burbidge regarding the history of the area proposed for development.	Pending

End