

Agenda for JRA Committee meeting on 19th November 2014

7.30-9.30

pm

1. Apologies for absence (Roger Loxley), welcome to Steve Robson, Acorn Hardware (Item 4) + Andrew Todd, Newcastle University (new student rep)

2. Minutes of meeting on 15th October and Action points: 7.35

TW to write to local Councillors expressing concern about degrading of the Dene.

IN to ask contact VIA Diane Wilson to look into possibility of employing auditor for AGM finances.

IN to add minutes and significant papers to JRA website and to look into using social media in promoting the activities of JRA material.

CW to create and update a folder with paper copies of key JRA circulations, to be kept in library.

AC to notify JRA of results of the student housing survey.

TW to inform JRA of Newcastle University Student rep when a nomination has been agreed.

NC to circulate a response to McArdle Care Home and Nursery application for approval.

NC to express concerns regarding Newcastle High School for Girls plan for an artificial pitch.

TW/FC finalise contact with primary schools and local nurseries as part of a membership drive.

E-bulletin: copy to RA by end October latest.

Committee members to respond to e-mail requests from the chair for clear opinions for decisions to be made and action taken between JRA committee meetings.

3. Current planning issues NC 8.00

4. Acorn Rd: report of working group and to hear comments from Steve Robson, and receive views on need for repeat consultation + draft letter re parking regulations + writing to councillors RA 8.20

5. Consultation methods: brief discussion in advance of future meeting with council TW 8.50

6. Proposal that JRA committee meetings be open to public TW 9.00

7. Christmas market and farmer's market update + dates/plans for Jesmond Community Festival 9-25 May 2015 TW 9.05

8. 2015 JRA talk series at Jesmond Library – request for suggestions for topics + assistance TW 9.10

9. Treasurer report DE 9.15

10. AOB 9.20

11. Date of Next meeting: 17th December 2014

You are invited to Tony Waterston's house at 20 Burdon Tce – there will be a short business meeting followed by a Christmas social – contributions of food welcome!