

## **Agenda for JRA Committee meeting on 17<sup>th</sup> December 2014**

7.30-8.30pm followed by social at 20 Burdon Tce

*Draft*

1. Apologies for absence (Sarah Breakey & Fiona Coleman)
2. Minutes of meeting on 19<sup>th</sup> November and Action points: 7.35

### **Summary of Action Points**

TW to follow up outstanding item on the Dene

DE/TW to attend meeting with Diane Wilson regarding auditing of JRA finances.

AC to attend local landlord meeting and will give presentation of student housing issues.

AC to notify JRA of results of student housing survey in Jan/Feb 2015.

CW to organise the advertising of the JRA Information Folder FOR the library, local church groups and JRA noticeboards.

TW to attend Acorn Rd Working Group on 20<sup>th</sup> November and feedback to committee.

All to come to next meeting with ideas for consultation recommendations.

CW to put note in Information file regarding open JRA meeting for the public.

IN to circulate open meeting policy on website and social media sites.

AC/AT/BY/ TW to consult on Jesmond Library Talks Programme.

All to discuss events for Jesmond Community Festival (December Meeting).

TW to visit West Jesmond Metro to assess the tree situation and write to Nexus with concerns.

TW to make contact with primary schools as part of membership drive.

3. Current urgent Planning issues
4. Updates from Chair:
  - Tidy gardens scheme
  - Jesmond Community Food market
  - JRA talks at library 2015
  - Forward plans for JRA 2015 incl Community Festival
5. Updates from Secretary:
  - Acorn Rd
6. Student updates
7. AOB
8. Date of next meeting: Jan 21<sup>st</sup> 2015