

Agenda for JRA Committee meeting on 21st January 2015
7.30-9.15pm at Jesmond Library

1. Welcome to first meeting of 2015 and apologies for absence
2. Minutes of meeting on 17th December and Action points:
Summary of Action Points

TW and CW to liaise with SCAN, Skill Mill, landlords and agents regarding the Tidy Gardens Scheme.

TW and BY to develop a programme of JRA talks at the Library (and meet in January, 2015).

TW and RL to attend planning meetings for Food Market.

+ outstanding action points from November meeting:

TW to follow up outstanding actions on Jesmond Dene.	TW to discuss with Georgina Mackie of Jesmond Dene Residents Association the possibilities of volunteer effort and of business sponsorship.
DE/TW to meet with Diane Wilson re. JRA audit.	To meet in January 2015.
AC to attend landlord meeting and report back to JRA	Deferred to January 2015.
AC to notify JRA of student housing survey.	Deferred to January 2015.
CW to advertise JRA Information Folder on local notice boards.	CW has contact names and to update relevant boards.
TW to attend and report back on Nov. Acorn Road Working Group.	Done.
All to come to next meeting with ideas for publicising consultations recommendations.	Done: JRA agenda will be made public - library file, noticeboards, LinkMail.
TW to write to Nexus over concern of felled trees at Jesmond Metro.	Done, but TW to speak to Jesmond Local with update.
TW to make contact with Primary Schools as part of membership drive.	Done
RL to liaise with residents groups for a general meeting.	RL will organise a meeting and RA will ensure that contacts details are complete.

3. Planning issues NC *8pm*
4. Reports: *8.15pm*

Tidy Gardens	TW, CW	
Jesmond Food Festival	RL	
Community Festival	TW	
Christmas Festival	TW	
Library Talks Series (see draft programme)	BY, TW	
Acorn Rd	RA	
Linkmail, e-bulletin	RA	

Website, twitter IN
Student updates AT, AC

5. Treasurer report DE *8.45pm*
6. Discussion on 'consultation' at Feb Committee: suggested invitees Ruth Baddoo, Gerry Keating, David Hardman, resident *8.55pm*
7. AOB *9.05pm*
8. Date of next meeting 18.2.15