

KSARA Committee Meeting

Tuesday 27th February 2018 7pm to 9pm

Present

Deborah Lindsay (DL)

Ann Shobrook (AS)

Chris Garner (CG)

Chris Boulton (CB)

Chris Jones (CJ)

Tony Barcroft (TB)

Hannah Boyle (HB)

Anne Coleman (AC)

Agenda

1. Update from DL on Community Leaders, Student Liaison meetings
2. Constitution
3. Home Watch
4. Official Contacts
5. Planning
6. Communication
7. KSARA card
8. Newsletter
9. AOB

1) Update from DL

Community Leaders Meeting

- Meeting attended by Sam Dixon and local resident's association leaders, also local Minister and Chester Pub Watch Chair
- Update provided by each RA on focus for their area
- Minister advised on activities in his parish which includes the KSARA area, these include arranging an event for local buskers to perform at
- An update was provided on the Northgate Development, compulsory purchase orders were to complete by 1st Feb but there are still 15% in progress. House of Fraser is confirmed
- Chester has achieved Purple Flag tourist destination status following visit on 15th Feb

DL took an action to share the full minutes when they are issued

Student Liaison Meeting

- Number of initiative in progress including
 - March spring cleaning of local areas eg canal banks
 - Student Dog Walking scheme

- Noise and disruption was discussed, advised that students pay extra for quiet accommodation in Powys Court and these students have also been disturbed with recent noise

2) Constitution

- Committee review comments have been collected and Constitution updated; agreed to 3 further changes which will be made before it is circulated for resident review:
 - Minority Protection from Majority Voting- needs to be majority not single individual influencing the vote
 - Move resident's forums into list of meetings
 - List committee members in alphabetical order by surname
- Once updated, Constitution will be emailed out, hand distributed to those residents that are not online and posted on the Website
- Feedback will be requested prior to next Forum in June and it will be discussed in the Forum

3) Home Watch

- **TB** and **CJ** have been liaising with Neil from Home Watch and requested 100 leaflets which will be distributed by the Committee
- KSARA is registered
- Home Watch signs need to be put up on lamp posts , this will be arranged through the council
- Participation in Home Watch counts towards discounts on home insurance

4) Official Contact List

- **DL** is collating, committee members to print the list, update by hand and hand back to **DL** to create a master list

5) Planning

- **TB** has checked planning and licencing, nothing to report this morning,
- Applications of interest will be raised at the monthly committee meetings

6) Communication Plan

- **CB** has tidied up the mailbox, aim is to respond to mails within 24 hours
- Committee members to put emails into their own area if they are working on an individual response
- **CB** and **HB** working on the Comms Approach
- Tracking activity progress in each committee meeting, status to be reported on the website, through Forums and via Newsletter
- Next Forum suggested weekend in June – **HB** took an action to check for Garret Bar availability in Storyhouse

7) KSARA Card

- **TB** provided sample cards he has personally funded
- **DL, AC** and **HB** will use these examples when speaking to local businesses
- Agreed that Website and Email address to be added to KSARA card

- **DL, HB** and **AC** have been speaking to local businesses getting interest and offers for residents in return for advertising on website

8) Newsletter

- **AC** is drafting quarterly newsletter to be printed and distributed by hand

9) AOB

- **Street Party for Royal Wedding** – Jade is organising, **TB** is liaising, planned for Sunday 13th May, committee will support and promote
- **Pied Bull Launch on 2nd March** – full, no further tickets available
- **Storyhouse meeting with Eleanor** the new events coordinator – **AC** and **HB** met 12th Feb, suggested last minute tickets advertised with KSARA, asked about discount for residents, pending feedback from Eleanor
- **Parking** – **TB** asked by new residents if there are parking options locally, advised limited options as already waiting list for residents parking spaces
- **Phone boxes** – on NGS potentially issues with drug dealing, raised by Pied Bull, being reported to local police contacts
- **Logging anti-social behaviour complaints** – important to note as much detail as possible so University can try to identify who is responsible; PC Bostock is investigating recent complaints by working late shifts covering student night on Monday evening into Tuesday early hours of the morning

Action summary

1. **DL** to share minutes of community leads meeting
2. Members to update contact lists and give back to **DL**
3. **HB** to check availability for next Forum in June
4. **AC** to send draft newsletter for review

Next Meeting

Tuesday 27th March, 7pm Storyhouse