

Minutes



Bradville Estate Renewal Forum Special General Meeting

Rainbows Children Centre, Pepper Hill School, Bradville
Wednesday 24 April 10am

Attendees

Christine Larwill	CL	Resident
Lesley Mair	LM	Resident
Daren Charters	DC	Resident
Ann Ronaldson	AR	Resident (SPC Representative)
Abid Anwar	AA	Resident

Officers

Zulf Awan	ZA	Community Engagement Manager (MKCC)
Stephen Bryant	SB	Community Engagement Officer (MKCC)

1. CL welcomed everyone to the meeting and group introduced themselves to each other. CL had two apologies, Kevin Smith and Maureen Windbridge. AA would like to join over the telephone. Group agreed that this would be acceptable.
2. Discussion Items
CL informed group that MW had resigned from the forum, and it is for this reason the SGM was set up. The Forum want to elect a new committee in light of the resignation. CL handed the running of the meeting/elections over to SB:
 - CL stepped down as Vice Chair
 - AA stepped down as Treasurer
 - LM stepped down as Comms and Events Officer.SB asked for a nomination for the position of Chair.
 - LM nominated CL, DC seconded the nomination. Group agreed for CL to be Chair.SB asked for a nomination for the position of Treasurer.
 - CL nominated DC, LM seconded the nomination.
 - Group agreed for DC to be Treasurer.SB asked for nomination for the position of Communication and Events Officer.

- CL nominated LM, DC seconded the nomination.
- Group agreed for LM to be Communication and Events Officer.

SB asked for nomination for the position of Deputy Chair

- LM nominated AA, CL seconded the nomination.
- Group agreed for AA to be Deputy Chair.

SB then informed the attendees the committee will include the following:

- Chair - CL
- Deputy Chair – AA
- Treasurer – DC
- Communications and Events Officer – LM

CL thanked SB for chairing the elections for the new committee and took over the meeting as chair

CL now we have the roles in place the group's first business is having a bank account. Group agreed.

AR mentioned Metro Bank and would offer help and she offered support to DC if needed.

Group discussed and all agreed to open an account at Metro Bank for the Bradville Estate Renewal Forum.

Group agreed that LM,DC and CL would be the 3 signatories for the account.

ACTION: DC to book an appointment at Metro Bank to open an account

ACTION: SB to have minutes and ToR ready before LM, DC and CL open the account

SB asked if DC agreed that SB can share his email to the other forum members. DC agreed to SB sharing his email address.

SB informed group that they won't be able to use Rainbows for the next few weeks to hold their weekly meetings.

ACTION: SB to have another venue in place for the next committee meeting.

LM asked about the letter to residents from Cllr Darlington. SB informed group that he will be sending the draft letter to Cllr Darlington this week, then have the printing and delivery of the letter ready by 7 May 2024.

CL then closed the meeting.