

Tickenham Road Action Group AGM

9th March 2021

Post AGM pack – updates are in Red

Minutes of AGM meeting held 9/3/2021

1. The meeting was attended by: Bruce Campbell, John Rose, John Banks, Dave Ellison, Bob Beale, Clive Renson, Alan Hooley, Alan Raines, Lesley Hudswell
2. Actions from previous AGM were agreed to be closed. It was noted that the NSC Local Plan draft is now due in November 2021.
3. There were no comments on the Chairperson's or Treasurer's reports.
4. The meeting agreed the appointment of Bruce Campbell, Alan Hooley, Bob Beale, Dave Ellison and Alan Raines as members of the Steering Group.
5. The focus of the TRAG during 2021 was discussed and agreed to be along the lines of the 'Matters for 2021' (see slide later in pack).
6. There was a question relating to immediate concerns on roads through Tickenham (speed limit, traffic calming etc). Bruce Campbell stated that the TRAG would consider that these concerns would primarily be addressed through the Tickenham Parish Council. The focus of the TRAG being on addressing traffic/housing plans that impact Tickenham.
7. The meeting closed with supportive thanks from attendees.

Agenda

- 1) Welcome and introductions
- 2) Chairperson's report
- 3) Treasurer's report
- 4) Election of Officers
- 5) Matters for 2021
- 6) AOB

2) Chairperson's report

The TRAG was originally setup to influence the JSP/JLTP4 process with the objective of removing new proposed transport links that would route additional traffic through Tickenham Village.

In 2020 the objectives were altered to reflect the broader remit of TRAG to address planning developments that would have an impact on traffic through Tickenham.

In the period since the last AGM, the TRAG have progressed with the following activities:

- 1) Participation in the NSC Local Plan Challenges consultation
- 2) Participation in the NSC Local Plan Choices consultation
- 3) Objection to the Youngwood Lane development (168 homes in overall scheme of 450)
- 4) Registration for Gift Aid for any donations
- 5) Initial contacts with Planning consultants for possible support in future analysis
- 6) Ongoing communication with TRAG subscribers and Village residents through TRAG website, TRAG email list, Parish magazine, Village website.

The Chair would like to thank the Steering Group, residents of Tickenham and the Tickenham Parish Council for the ongoing support of the TRAG.

3) Treasurer's Report

This report covers the period from the 15th April 2020 (the previous AGM) until the 27th February 2021
(The 27th February 2021 is end date of last bank statement prior to AGM on the 9th March 2021)

Balance carried forward from the 15th April 2020 = £179.00 (as per HSBC statement sheet 11)

Income

Nil £0.00

Total income = £0.00

Expenditure

28/09/2020	Payment to Ionos (1&1) web-host service =	£9.60
28/10/2020	Payment to Ionos (1&1) web-host service =	£9.60
26/11/2020	Payment to Ionos (1&1) web-host service =	£9.60
30/12/2020	Payment to Ionos (1&1) web-host service =	£9.60
27/01/2021	Payment to Ionos (1&1) web-host service =	£21.60
26/02/2021	Payment to Ionos (1&1) web-host service =	£9.60

Total expenditure = £69.60

Balance available as at 27/2/2021 = £109.40 (refer to HSBC statement sheet 23 attached in appendix)

Footnote:

The Ionos (1&1) web-hosting service costs are £21.60 gross per-annum for management/domain fees and £9.60 gross per-month.
Making a total of £136.80 gross per annum.

4) Election of Officers

The following nominations have been received:

Bruce Campbell

Alan Hooley

Alan Raines

Bob Beale

Dave Ellison

All are existing Steering Group members of the TRAG

5) Matters for 2021

Regional and Local Planning

The TRAG will continue to address regional (WECA) and Local (NSC) plans with analysis and contribution.

Housing developments

We are seeing significant housing developments receive outline planning approval in the absence of an overall transport infrastructure plan. The TRAG will review such applications and raise objections/progress issues to NSC as necessary. The TRAG will pursue NSC to understand key aspects of process such as the purpose/use of objections, whether the quantity of incremental housing developments becomes subtracted from the overall housing quantity target (and if so how will NSC accelerate the corresponding need for infrastructure/transport development into timeframe of the developments now embarking).

Transport Corridor review

The NSC committed to a Transport Corridor (Bristol, Bristol Airport, Nailsea, Backwell, M5) review in the Council meeting of February 2020. The TRAG will continue to liaise with NSC to ensure that this review is carried out.

6) AOB

Appendix – HSBC Bank Statement



066391_058 1/ 2 00003 106891 25325 39600

Mr Alan Harold Hooley
198 Clevedon Road
Tickenham
Avon
BS21 6RT



Contact tel 03457 60 60 60
see reverse for call times
Text phone 03457 125 563
used by deaf or speech impaired customers
www.hsbc.co.uk

Your Statement

Account Summary

Opening Balance	119.00
Payments In	0.00
Payments Out	9.60
Closing Balance	109.40

International Bank Account Number
GB80HBUK40343961863869

Branch Identifier Code
HBUKGB4122R

Sortcode 40-34-39 **Account Number** 61563869 **Sheet Number** 23

28 January to 27 February 2021

Account Name
Tickenham Roads Action Group

Your Community Account details

Date	Payment type and details	Paid out	Paid in	Balance
27 Jan 21	BALANCE BROUGHT FORWARD			119.00
26 Feb 21	DD 1&1 INTERNET LTD.	9.60		109.40
27 Feb 21	BALANCE CARRIED FORWARD			109.40

Information about the Financial Services Compensation Scheme

Your deposit is eligible for protection under the Financial Services Compensation Scheme (FSCS). For further information about the compensation provided by the FSCS, refer to the FSCS website at www.FSCS.org.uk, call into your nearest branch or call your telephone banking service. Further details can be found on the FSCS Information Sheet and Exclusions List which is available on our website (www.hsbc.co.uk).

Credit Interest Rates	AER	balance	variable	Debit Interest Rates	balance	variable
Credit interest is not paid				Debit interest		21.34%

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