

Broomhall Park Association

Minutes of the Committee meeting held on Tuesday, 19th July 2011

Meeting chaired by Margaret Mackenzie.

Present were – Ruth Naish Secretary, Valerie Bond, Kirill Mackenzie, Teresa Richardson and Winifred Whitehead.

1. **Apologies for absence** were received from Linda Kirk, Paul and Layla Alderson, Karin Hessenberg, Becky Linsell and Jean White.

2. Matters arising from the minutes

Ruth said that the erection of 5-bedroomed house for students in the yard of 24 Broomhall Road which was opposed by the BPA had been permitted by the City Council.

Ruth had heard no more from the City Council about the shed in the grounds of 15A Collegiate Crescent.

3. Resignation of Val Partington, Treasurer and appointment of Becky Linsell in her place.

A message had been received from Becky to say that she is having difficulty getting the bank to recognise her appointment as the new Treasurer. The bank will only recognise Valerie Partington to date even though a copy of the minutes in the format that the bank requires had been provided. Becky hopes to get the matter resolved soon.

6. Planning issues and applications (Ruth)

6 Broomhall Court Application to replace PVC windows with wooden frames.

Oaklands, Sheffield Hallam University, Collegiate Crescent Application to improve access for the disabled.

4 Park Crescent Application to make internal improvements.

7. Website

Kirill said he had put the Committee minutes on the website. He has plans to put an aerial photograph of Broomhall on the website. It was suggested that he might like to put some of the pictures of Broomhall that are stored in the archives.

8. Newsletter

Valerie was congratulated on her first Newsletter. The date for the AGM is given as 12th October and should be 13th October but this will be corrected when a leaflet about the AGM is sent out in September.

Valerie said the Newsletter had been printed at Staples and 200 copies had cost £100.

Members of the Committee took away copies to deliver in the Conservation Area

i.e. Collegiate Crescent, Park Lane, Wharncliffe Road, Victoria Road and Broomgrove Road.

Minutes of the BPA Committee held on 19th July 2011 continued.

8. Summer Picnic - Sunday 4th September

Ruth said that arrangements are in hand and she would see that the ice cream van appeared at 4pm and that Becky was ready to pay for the ice cream.

9. Arrangements for the AGM to be held on Thursday 13th October 2011.

Ruth said the usual room HO16 in the Heart of the Campus building of Sheffield Hallam University had been booked and that Marie May had arranged for coffee and soft drinks to be available. A leaflet about the meeting would have to be sent out in September.

There was some discussion about the reluctance of members to serve on the Committee.

Ruth said that she had found that members came forward when there was a serious problem e.g. a threat to Broom Hall.

10. Date of the next Committee meeting

8pm on Thursday, 8th September at 4 Park Lane

11. Any other business

Margaret said she received a lot of e-mails from groups around Ecclesall Road about the

problems in their road or area. It was suggested that some of these could go in the next Newsletter.