

BROOMHILL ACTION AND NEIGHBOURHOOD GROUP

Minutes of the Open Management meeting

January 12th 2010

Rainbow Room, Broomhill Methodist Church

Present: (cannot find the list, sorry! Ed) based upon memory: Alan Wellings, Lee Kenny, Wndy Jenrick, Mark Blades, Ericka Hill, Ann Jaloba,?

Apologies: Hamish and Shiena Ritchie, Beverley Warne, Barbara Hickman, Leni Oglesby, John Birtwhistle.

Minutes from the last meeting: Spelling is Mark Duell.

Matters Arising from the meeting held on 8.12.09: all action points have been carried out.

Food Fair:

Ericka brought a spread sheet outlining budget. Proposed:
to contact Broomhill outlets stressing benefits for them to encourage their involvement,
talk to the Language School re:

- security at the Mount and the use of the underground car park and direct access to the Mount
- need to get approval for the use of the lawned area.

Communication with Liz Sharples re the City Food Fair; very positive outcomes expected.
Funding is available.

Work in progress: talks with Norton Graphic Design dept on publicity.
Contact with Street Force
Site visit for measurement, analysis of utilities.
Consideration of music.

We do have funds if costs of the Food Fair cannot be covered and a grant is likely.

The expected costs for @ 700 stalls is £700.

The Broomhill Festival Committee is enthusiastic.

There is now a dedicated email address: foodfair@thebang.org.uk and we need to est close links with the festival website with more links for advertising.

Hamish knows a couple with professional food interests who are keen to be involved.

Ericka was thanked for her work.

Treasurer's Report:

As at 8.1.10 the current account holds £2449.14 (11.1.10 = £2424.14).

SOs are used for paying Ericka for her work. The deposit account has £1709.31 with 17p for three months interest.

7 more subscriptions have been sent and the Banger printing cost £87.

Action: new treasurer will register BANG for online banking.

Reports from other groups:

Meeting with Cllr Paul Scriven: 22.12.09: also with UoS VC and pro VC for external affairs.

1. Tapton development: UoS expressed some regret at way matters had been handled. VC will consider separating the site to enable planning for future of the secret garden. Comments on the new planning application need to arrive by 19th January to 07/01380/FUL and a direct link via our website. The application makes it clear that dev will take place on what the council acknowledge is a historic garden. PS will object to the proposed dev of the Tapton site as a local councillor.
2. Pisgah House: VC appeared keen to give community preferential consideration re purchase/sale.
3. P Scriven was surprised that the Community Forum was not attended by BANG and other resident organisations. New proposals for an improved forum were invited.

Community Forum: with UoS. BANG is remaining in touch with other community reps and they are working on a joint plan for revival.

Community Assembly: meets on 14. 1.10 Friends Meeting House 6.00-8.00 pm.

Broomhill Forum: Exec meets 12.1.10
£5000 is available for open space improvement in Sheffield. A landscape garden student is working with Stuart Bennett on plans to improve Library garden.
Improvement of Broomhill centre via CA money for "A Vision for Broomhill". Lee has volunteered to set up a working group to look at this.
Next open meeting of Broomhill Forum is 17.03.10

Partner Panel: attended by Alan temporarily. We need 2 new reps to attend.

Pisgah House: The UoS Estates dept meets in February and Neil Cameron has expressed approval of plan to work with offer of purchase by Alastair Parkinson and his family of heritage developers. VC has assured BANG of his support. Concept of 'best value' does not mean highest price will be sought.

Action: valuation of property is needed before negotiation with Alastair / family and lawyers to draw up agreements. Meeting with Parkinson family reps and interested parties.

Secret Garden: On advice of planner Trevor Sullivan, Lee wrote to Roland Bolton, UoS planning consultant, re negotiation of transfer of ownership of the open space to a management company once development begins. Positive response from both R B and council. Trust is to be set up under BANG's auspices with democratic accountability. BANG management committee will appoint trustees, and draft deed is available for perusal.

Action: Lee to meet with R B after sending round draft deed and BANG constitution to him. Final acceptance will need approval from primary parties, Miller Homes and UoS Escafeld Estates and BANG.

Outline approval of the principles of this negotiation was given.

Planning Applications:

Article 4 in operation in Broomhill conservation area since 1.11.09.

The Northern Sole has been allowed by Govt Inspector to operate extended hours because no action was taken against it during the years when it operated illegally! What was in the planners'

submission to the inspector? The licensing working group have advised Paul Scriven to seek legal advice on this as the decision appears an extraordinary anomaly with huge implications for Broomhill, beginning with likely new applications from Pizza Padrino and the Oasis.

Community Grants Applications: no response from students despite publicity from Mark Duell in students' newspaper, the Fringe, article by Peter Kay in Telegraph and publicity via Sheffield Volunteering website. Could we work with Universities through Mark B and Stuart B? Contact students via the careers service?

Publicity and Marketing: Ann Jaloba to look at extending this for the Food Fair.

A.O.B

Ranmoor Village: issues of noise outbreak, taxi rank along Fulwood Road, and excessive light pollution have been raised by residents affected. Council's Environment Protection Dept has been contacted and there will be a meeting between all parties concerned.

The next meeting of the Broomhill Action and Neighbourhood Group is on

**Tuesday 9th February
In the Rainbow Room of the Broomhill Methodist Church at 7.30 pm.**