

CARR GREEN & CROWTREES COMMUNITY ACTION GROUP

MEETING AGENDA

WEDNESDAY 3rd September 2008 - AGM

- ❖ **Welcome and thanks for attending**
- ❖ **Apologies**
- ❖ **Attendance record coming round on clipboards**
Introduction of anyone in official capacity : any Council Officers, Police, Councillors etc
- ❖ **Agenda :**
- ❖ **Minutes from last meeting**
- ❖ **Matters Arising** : With everyone's approval, suggest defer till end of prior to any other business - as we have updates on our agenda on all topics discussed at last meeting
- ❖ **Treasurer's Report**
- ❖ **Report from Police Forum Meetings**
- ❖ **Report on the 'Party In The Park'**
- ❖ **Update on Rastrick Health Centre Campaign** ... letter from Rastrick Cares
- ❖ **Update on Bus Re-instatement Campaign**
- ❖ **Update on Crowtrees Village Green Campaign**
- ❖ **Area Forum** ... next Rastrick area meeting 6.30 for 7pm, 21st Oct, Castlefields School
- ❖ **Update on Library Alterations**
- ❖ **Update on Traffic Calming Crowtrees Lane**
- ❖ **Carr Green Stores Improvements**
- ❖ **Recreational Facilities Improvements** ... grants, cycle play area etc
- ❖ **Update on last 'tidy-up' project on land by park, and fixing of next 'tidy-up'**
- ❖ **Matter Arising?**
- ❖ **Election of Officers for 2008/9**
 1. **Chair**
 2. **Vice Chair**
 3. **Secretary**
 4. **Treasurer**
 5. **Child Protection Officer**
 6. **Crime & Safety / Police Liaison**
 7. **Projects Manager** or assign as projects arise?
 8. **Grants Team** Christine & Joanna happy to continue working for group in this capacity, if all deem appropriate?
- ❖ **Any Other Business**
 - New and former Chairs and Secretary to fix date for handover meeting
 - Speeding cars down Carr Green Lane Speed bumps? Chicane?
- ❖ **Remind next meeting date / time / venue - and finish** ... Wednesday 3rd December, 7pm, Carr Green School