**Tettenhall District Community Trust
Steering Group Minutes**

Meeting of The Trust Steering Group 04 Feb 2025 **(Steering Group Approved)**
High Street, Tettenhall Village, WV6 8QT

**Attendees**

Neal Kelshaw (Chair | Director CIC) NK
Robin Hacking (Chair, TCF) RH
Matt Caffey (Treasurer | Director CIC) MC
Steve Robinson (Business) SR
Nick Berriman (Business) NB
Jonathan Crofts, Sally Garner, Wendy Thompson | (Co-opted Ward Councillors)
Apologies: Paul Wilson (Resident) PW

**Action Points**

*(AP 2101.1) MC to prepare finance presentation for AGM (Discharged)*

(AP 2101.2) NK to progress TNP4 and TNP7 clauses for report on community involvement with Ian Culley. (Ongoing, pending determination)

(AP0402.1) MC to arrange funding for hosting renewal

(AP0402.2) All to consider web promotion strategy. Ongoing.

(AP0402.3) All to consider Tettenhall Towers Risk report from MC before 27/Feb. Ongoing (to be updated after consultation meeting).

(AP0402.4) NK to progress further complaint

**Agenda**

1. Previous minutes (now approved for 21/Jan and published)
2. Minutes/outcomes of AGM
3. Reports; Chair | Treasurers Report, Q1 budget/payments | Councillors
4. Rock Junction/WMPCC
5. TDCT promotion draft policy
6. Tettenhall Towers Community Consultation
7. Severn Trent Meeting/District Museum
8. AOB

1, Previous Minutes;

The meeting approved the minutes of the previous meeting held on 21/Jan. Now published at:

<https://img1.wsimg.com/blobby/go/307468b0-62fb-458c-8d5d-954aaa020dd1/downloads/620b6cbc-3c37-473e-82f0-3064ad93b3bc/TDCT%20SG%20Minutes%2021Jan25.docx?ver=1739191270924>

2, Outcome of AGM;

All updates of the AGM have been posted. The AGM approved the constitution, roles and key purpose/intentions of the Trust on 31/01.

**Dates for further meetings agreed: TDCT EGM (elections) 29/May | TDCIC AGM 25/Sep**

An “About The Trust” paper has been prepared. All Steering Group members to review and consider “What is our Vision Statement “?

3, Reports;

**Chair’s Report (NK):**

A Rock Junction/petition campaign on social media will re-commence alongside further action on complaints.

Consultation dates for Tettenhall Towers, Neighbourhood Plan, District Museum, Bus Franchise have been set and events posted in the website.

**Finance (MC):**

Cost for hosting: agreed to renew TDCT at reduced rate and migrate website.

Previous fundraising re-stated, this is a target of £1,000. Now £100 received, further receipt of £50 due @18/Feb meeting – from Aethelflaed / Creative Blackcountry activities.

**Councillors**

Councillor Thompson is taking up the issue of the police station. Councillor Crofts has been invited to the Tettenhall Towers consultation,

4, Rock Junction;

A Rock Junction/petition campaign on social media will re-commence alongside further action on complaints. The social media team have arrange a meeting 19/Feb to progress further campaign publications and leaflets. Members to be advised of re-commencement of campaign.

RH has received no meaningful response from WCC traffic department (John Charles).

NK to complete further complaint ref Ombudsman referral.

6, Website Promotion Policy

Report on website, promotions, affiliation, advertising and social media produced by Social Media team – all to consider policies on use of which platforms and appropriate website usage models. Ongoing.

6, Tettenhall Towers Community Consultation;

 **- Community Consultation Meeting set for 27/Feb**

Risk report produced by MC – all to consider. Meeting date set of 27/Feb, report to be produced and reviewed for consultation. **The TDCT steering group will analyse proposals from Tettenhall Tower/Heritage Architects, about Tettenhall Towers becoming a community asset, and consider the economic, political and social constraints now prevalent for Tettenhall College, alongside what residents needs and concerns may be. Reports to be produced for consultation via Tettenhall Community Forum and inclusion in Neighbourhood Plan.**

6, Tettenhall Museum & Community Hub;

 **- Meeting date with Severn Trent now set for 6/Mar (Pre-Meeting 25/Feb)**

**Articles have been published in the Express & Star and Sunday Mercury (Reach Plc) on the proposal. AGM approved proposal - 6 week consultation in progress**



Signed

Neal Kelshaw, Chair, Steering Group TDCT

Trust & CIC Meetings Schedule & Minutes | [Link Here](https://tdct.org.uk/trust-%26-cic-meetings)

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