

Jet Coast Development Trust Ltd

Minutes of meeting held 19th May 2004
At Jet Coast Development Trust office

Present:

Liz Dowson	Regeneration Officer
Louise Cole	Director JCDT
David Whitlock	Vice-Chair JCDT Acting Chair
Iris Harrison	Director JCDT
Ian Peck	Neighbourhood Participation Officer
Matt Parsons	Neighbourhood Regeneration Officer

Apologies: Carmen Barrett, Bill Hinchley, Stuart Mather, Cath Waters, Jill Ward , Sandra Brodie
Bob Knott, Mandy Shackleton, Cathryn Pink, Gary Yarker.

Minutes of the last meeting held 21st April 2004 were accepted

Matters arising from previous minutes

All matters were covered by the Agenda.

Financial Report – LD reported the Accounts are still with NYMAC, Mark Husler is dealing with Companies House on JCDT's behalf. LC reported there was £315 remaining in the company account after payment of all outstanding bills (Telephone and Whitby Press) and rent is paid until July. LD reported that SBC would be prepared to pay £60 per calendar month for use of the office by MP, IP suggested that Whitby & District Voluntary Action would also be willing to contribute a monthly amount to allow him use of the office. A discussion regarding use of telephone/fax/internet ensued and it was agreed that if there is an excessive rise in the telephone costs an additional contribution would be sought from both SBC and WDVA

Communication/Promotion –DW has a few leaflets left and it was agreed that these would be used up before any more were produced. The general opinion regarding the original Logo was that it was rather complicated, it was agreed that IP would produce something for the next meeting.

Future Projects - LD had spoken to Liz Jordan of Countryside Agency regarding JCDT taking on responsibility for a Beacon town web site. JCDT are in the running but no decision has yet been made. Staithes Luggar – LD still not had not heard back from Heritage Lottery but had rung again and asked for contact to be made.

A.O.B. – DE written to SBC regarding the poor state of the information point in Saithes car park. DW will contact the Whitby Gazette if no action within the next week. DW stated telephone numbers on 'Whitby on line' were incorrect. LD to contact Andrew Steel (Chamber of Trade) Pact Admin Worker – JCDT still interested LD suggested that someone from JCDT should make a case for this at the Pact meeting

**Next meeting to be held at 7.00pm on Wednesday 16th June 2004 at the Jet Coast Office
Please note this is a provisional date due to so few members being present.**