

David Hale

From: David Hale <c.hale100@ntlworld.com>
Sent: 01 July 2011 22:56
To: Lewis, Richard J.
Subject: APPLICATION FOR INCLUSION OF ' CLARA ' AS FRONT RUNNER BY WMBC IN
SUBMISSION TO THE SECRETARY OF STATE FOR INCLUSION WITH THE OTHER
TWO WIRRAL ENTRIES, DEVONSHIRE PARK RA and HOYLAKES VILLAGE LIFE RA,
DEADLINE 8th: JULY, 2011.

Importance: High

DATE OF TRANSMISSION .. 1st: JULY, 2011,
DELIVERY BY HAND ON 4th: JULY, 2011 of MAP, CONSTITUTION
& SCHEDULES ' A ' and ' B '.

FOR ATTENTION OF RICHARD J. LEWIS,
INVESTMENT STRATEGY MANAGER,
STRATEGIC DEVELOPMENT GROUP,
CORPORATE SERVICES DEPARTMENT,
WIRRAL COUNCIL,
MUNICIPAL OFFICES,
BRIGHTON STREET,
WALLASEY CH44 8ED

APPLICATION FOR INCLUSION OF NEIGHBOURHOOD DEVELOPMENT PLAN, OF
CENTRAL LISCARD AREA BY CENTRAL LISCARD AREA RESIDENTS ASSOCIATIONS
BID for FRONT ' RUNNER STATUS for SUBMISSION TO SECRETARY of STATE IN
WITH THE OTHER TWO WIRRAL FRONT RUNNER BIDS PRIOR TO DEADLINE OF
8th: JULY, 2011.

ORGANISATION : CENTRAL LISCARD AREA RESIDENTS ASSOCIATION. ' CLARA '.

GEOGRAPHY : FIVE NEIGHBOURHOOD RESIDENT ASSOCIATIONS SURROUNDING
THE SHOPPING CENTRE OF CENTRAL LISCARD, POST CODES CH45/46.
COMPOSITION : 28 ROADS/AVENUES, 777 HOUSEHOLDS, 1,750 RESIDENTS, THE
CENTRE OF THE MOST PREDOMINANTLY BUILT UP AND DENSELY
POPULATED POLICING AREA IN THE UK WITH EXCEPTION OF ONE
LONDON INNER CITY BOROUGH WARD : THE AREA IS PREDOMINANTLY
RESIDENTIAL.

THE 28 ROADS / AVENUES ARE :

' CLARA ' NRA / NORTH WEST : AILSA ROAD, VALKYRIE ROAD, CONINGSBY DRIVE, BRITANNIA ROAD, HAZELDENE AVENUE, CROMER DRIVE.

' CLARA ' NRA / CENTRAL : MOSELEY AVENUE, SILVERLEA AVENUE, MERTON ROAD.

' CLARA ' NRA / NORTH-EAST : FAIRVIEW AVENUE, SEAVIEW AVENUE, LONGVIEW AVENUE, LISCARD VILLAGE, MONK ROAD, NEWELL ROAD.

' CLARA ' NRA / SOUTH-EAST : CECIL ROAD, LISCARD GROVE, ACLAND ROAD, OVERTON ROAD, ASHBURTON ROAD, NEWTON ROAD.

' CLARA ' NRA / SOUTH-WEST : RULLERTON ROAD, DARESBUY ROAD, GREASBY ROAD, HYLTON AVENUE, TIVERTON AVENUE, ELDON ROAD, STRETTON AVENUE.

Thus encircling the shopping centre.

' CLARA ' acts as the overarching Body for these FIVE NRA's that make up our Community as although ALL are INDEPENDENT, CONSTITUTED, AUTONOMOUS and enjoy Democratically Elected (at AGM's) REPRESENTATION and are thus ACCOUNTABLE they each share, currently, the same AIMS and OBJECTIVES as ' CLARA ' and their CHAIR's & SECRETARIES are AUTOMATICALLY ON THE BOARD OF ' CLARA ' which, together with its own 10 Board Members Elected at ITS AGM, make up the TWENTY STRONG BOARD OF ' CLARA ', drawn with equal geographic spread and REPRESENTATION.

ORIGINS : From initial 28 Household Petition Group (re : change of use, Local Supermarket to a ' Wetherspoons ' Pub.) In JUNE, 2003 to RESIDENTS ASSOCIATION ON 8th: NOVEMBER, 2003 grew until DECEMBER 2007, then reduced from 1, 308 Households to 777 as a result of Public Announcement, Leafletting & obtaining Response from 90 % of those Households throughout the Autumn of 2007 we retained only the FIVE NRA's shown above for they qualified against our own yardstick of 67 % (+) DEFINITE SUPPORT of these NRA's ... this done to keep within what we considered to be the remit of the SUSTAINABLE COMMUNITY BILL of 15th:JUNE, 2007.

PLEASE SEE THE CONSTITUTION AS AMENDED TO SUIT OF 8th:DECEMBER, 2007 ATTACHED and note these NRA's LAUNCHED with OPEN DAY of ' CLARA ' on 25th: JANUARY, 2008 (and remained unaltered since) amidst welter of Publicity and acknowledgement by WMBC C.E.O., THE MAYOR & DEPUTY MAYOR, plethora of COUNCILLORS of ALL PARTIES of LISCARD WARD, NEIGHBOURING WARDS AND WARDS FURTHER OUT IN THE WIRRAL and with many OFFICERS of WMBC, WVCSN, WCNBT (WIRRAL COMMUNITY NARROW

BOAT TRUST LTD.) (BASED ELLESMERE PORT), COMMUNITY FOUNDATION for MERSEYSIDE, NORTH WEST TENANTS & RESIDENTS ASSEMBLY (NWTRA), WIRRAL WARDENS, LOCAL POLICE (MPA) & WIRRAL WASTE RECYCLING, etc., WITH MINI-PRESENTATIONS AND STALLS ... AND, OF COURSE, THE PUBLIC WITH ISSUED, LIBERALLY, SOME 80 COPIES OF THE ' CLARA ' CONSTITUTION. IT CANNOT BE SAID THAT 'CLARA' CREPT IN UNDER THE RADAR RATHER THAT IT ARRIVED IN A BLAZE OF PUBLIC ACCLAIM.

ACTIVITIES : Being situate in our Residents' Neighbourhoods and ALL Board Members working from home CLARA is readily accessible to Residents 24 / 7, 365 DAYS p.a. and needs to be for addressing problems as they arise --- particularly in evenings / night, weekends (especially long Bank Holiday Weekends) when they feel there is no other available source to seek help : matters covered have included so many of the services of most Departments of the Local Authority and the Emergency Services in matters so diverse --- too many for mere listing here !!

Keeping Residents informed -- a two way process, of CLARA General Meetings & News Notices, PETITIONS, SURVEYS, CONSULTATIONS etc.

Maintaining regular Board Meetings.

Working with ALL Persons and Bodies that will work with CLARA to achieve progression of its AIMS & OBJECTIVES per CONSTITUTION these being : " To Repair, Maintain and Improve the QUALITY of LIFE of RESIDENTS IN THE ' CLARA ' Area --- their Rights to the peaceful enjoyment of such --- and to make our CENTRAL LISCARD AREA a SAFER, GREENER, CLEANER PLACE to LIVE IN, WORK IN, SHOP IN, VISIT or merely PASS THROUGH --- to the betterment of RESIDENTS & BUSINESSES in the SOCIO- ECONOMIC - EMPLOYABILITY matters - -- to BE TENURE BLIND / ALL INCLUSIVE in accordance with our EQUALITY DETERMINATION and to SIGN-POST as our method of assistance in achieving these things, again by working with ALL PERSONS OR BODIES THAT WILL WORK WITH ' CLARA ' TO THESE ENDS."

CHALLENGING matters of LICENSING, PLANNING & HIGHWAYS -- particularly regarding APPLICATIONS -- YET, as proved several times over, capable of :

INTRODUCTION OF INNOVATIVE IDEAS THAT HAVE BEEN ADOPTED -- SOME WITH WIRRAL WIDE ADAPTION / APPLICATION, WARD COUNCILLORS SUPPORT BEING SO NECESSARY FOR THEIR PROGRESSION.

KEEPING FAITH WITH THE CONSTITUTION AND THE RESIDENTS IN
REMAINING 'NON-PARTY-POLITICAL' --- DESPITE VEXING PROVOCATION AT
TIMES !!

CAPACITY BUILDING --- Not merely with items above but
INFORMATIVE & MATERIAL KNOWLEDGE BY MEMBERSHIP OF NWTRA, ITS
NETWORKING &

WIDER VIEW OBTAINED, with Best Practise, Innovative Material and
COMPREHENSION of NEIGHBOURHOODS ELSEWHERE plus, LOCALLY - VCAW
NETWORKING & INFORMATION, ATTENDANCE UPON COUNCIL
COMMITTEE MEETINGS - especially PLANNING and LICENSING, others too : VIA
SUCH ACTIVITIES, ATTENDANCE UPON EVENTS, MEETINGS,
CONFERENCES --- PARTICIPATING IN CONSULTATION & SURVEYS --- ENGAGING
RESIDENTS.

CLARA is certainly ready to be engaged in VANGUARD ACTIVITIES, as 'FRONT
RUNNER' to be included in the WIRRAL NOMINEES TO THE SECRETARY of STATE
with its impending 'DEADLINE' of 8th: JULY, 2011 for such SUBMISSION BY THE
WIRRAL MBC --- along with the first two, DEVONSHIRE PARK RA and FRIENDS OF
HOYLAKES VILLAGE LIFE RA.

To this end we have attached :

- 1 : the copy of the 'CLARA' CONSTITUTION
- 2 : MAP of the 'CLARA' DEFINED AREA showing the 28 Roads / Avenues.
- 3 : REQUISITE SUPPORTIVE 21 RESIDENTS OF 'CLARA' Names & Addresses,
AS SCHEDULE 'A' ATTACHED + TWO WARD Cllrs. Supportive Signatures.
- 4 : A FURTHER SUPPORTIVE LIST OF BUSINESS INTEREST IN THE FORMATION C
A RESIDENT LED FORUM for 'CLARA' RESIDENTS' NEIGHBOURHOOD
DEVELOPMENT PLANS' CONSULTATIVE FORUM, including more which may
be invited to so join when 'CLARA' is informed of result of its BID for the
'FRONT RUNNER STATUS',
AS SCHEDULE 'B' ATTACHED + TWO WARD Cllrs. Supportive Signatures.

PLEASE NOTE : 'CLARA' intends to hold at least TWO PUBLIC MEETINGS for the
'WIDER VIEW' and its INPUT for our consideration as well as several GENERAL
MEETINGS OF 'CLARA' as also of each of its FIVE NEIGHBOURHOOD RESIDENTS
ASSOCIATIONS and with the INPUT of 4, above; plus working with Professional
Advice and Technical Support from Wirral M.B.C. we will achieve a

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RESPONSIBLE, ACCOUNTABLE and COMPETENT PLAN for the progress of LISCARD DEVELOPMENT and the RESIDENTS will take HEART, PRIDE & SATISFACTION that the reason for the VERY FORMATION OF THEIR NEIGHBOURHOOD RESIDENT ASSOCIATIONS has, after so very long ... following the Sustainability Bill (15th: JUNE 2007), the INITIAL EMPOWERMENT ACTS (11th: JULY, 2008), they having attained ALL-PARTY-AGREEMENT all the way through its MANY AMENDMENTS and to the ROYAL ASSENT Granted on 8th: APRIL, 2010, BEING ENFORCEABLE LAW ON THE STATUTE BOOKS FROM 1st: OCTOBER, 2010, ENFRANCHISEMENT OF HOUSEHOLDERS WILL BE SEEN TO BE GIVEN, AT LAST, THAT THEY MAY HAVE A PRIME VOICE ON ALL MATTERSTHEY MAY CONSIDER MAY AFFECT THEIR HOME OR THEIR NEIGHBOURHOOD AND WORK WITH THE LA OFFICERS & COUNCILLORS FOR THE SUSTAINABILITY OF THEIR LOCALITY AND, WORKING WITH SURROUNDING NEIGHBOURHOODS ... THE SUSTAINABILITY OF THEIR COMMUNITY.

IF this is not LOCALISM, as being in keeping with the present SCA's (APRIL / OCTOBER, 2010) and the COMMENTARIES upon the SUBJECT, being as is forecast a Product and practical extension of those SCA's then I do not know what else would be. We jumped through hoops to form the FIVE NRA's and we will do so again to ensure PLANS worthy of our efforts and PROOF of the untapped source of the EXPERTS in these matters ... the RESIDENTS THEMSELVES ... for it is the RESIDENTS that are the HEART of every Community.

Please inform me immediately should further information be needed In support of this Application ... and confirm its acceptance by WMBC for its onward submission as with the DEVONSHIRE PARK RA & the HOYLAKES VILLAGE LIFE RA nominations to reach the SECRETARY of STATE prior to the DEADLINE of 8th: JULY, 2011.

Regards and Best Wishes,

DAVID HALE, ' CLARA ' Vice-Chair / Acting Chair, Liaison Officer,
Listed ' Interested Party ' Licensing in LISCARD per 2003 LICENSING ACTS
Member, Community Foundation for Merseyside
Member of Executive Committee, North West Tenants & Residents Assembly
Certificated Community Crime Fighter,
Certificated Community Champion,
' CLARA ' is LISTED as ' NON-STATUTORY BODY ' for all WMBC Consultations.

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' Phone : 0151-512-3293 .. ' NUMBER WITHELD CALLS' are REJECTED.

MOBILE : 07583001606

E-mail : c.hale100@ntlworld.com

34, MOSELEY AVENUE, WALLASEY, WIRRAL, MERSEYSIDE CH45 4ND.

DATE : 1st: JULY, 2011

TYPING AMENDMENT TO THE E-mail PLUS CONSTITUTION, MAP

AND, AS REFERRED TO ON PAGE 4 SCHEDULES ' A ' & ' B ' ,

FINAL SUBMISSION OF APPLICATION BY HAND, 4th:JULY, 2011

 DAVID HALE, for ' CLARA ' APPLICATION , 4th:JULY, 2011.

David Hale

To:

CHRISTINE HALE

Subject:

SCHEDULE 'A' LIST OF 21 RESIDENT'S SIGNATURES TO ACCOMPANY THE APPLICATION OF 'CLARA' FOR LA SUBMISSION TO SECRETARY OF STATE PRE-8 / 07 / 2011 FOR 'FRONT RUNNER STATUS ALONG WITH DEVONSHIRE PARK RA & HOYLAKES VILLAGE LIFE RA.

AS SUBJECT HEADING ----- 'SCHEDULE A' LIST OF 21 'CLARA' RESIDENTS :

NAME (PRINTED)	ADDRESS (PRINTED)	SIGNATURE
1: JACQUELINE THOMAS	3 VALKYRIE ROAD CH45 4RG	J Thomas.
2: EDWARD PARKER	5 VALKYRIE RD CH45 4RG	E Parker.
3: JEAN MORGAN	25. Valkyrie Rd CH45 4RG	R. J morgan
4: M Whitham	19 Valkyrie Rd CH45 4RG	M Whitham
5: SANDRA DEAKIN	10 CECIL RD	S. Deakin
6: JEAN NASH	16 CECIL RD	J. Nash
7: A PULFORD	18 CECIL RD WALSLEY	A Pulford
8: E.B. HOLLELEY	23 Liscard Grove	E.B. Holleley
9: H DUNCOMBE	21 LISCARD GROVE	H Duncombe
10: F MORLEY	8 MOSLEY AVE CH45 4ND	F Morley
11: M ROYLE	10 MOSLEY AVE CH45 4ND	M. Royle
12: D. ROBERTS	14 MOSLEY AVE CH45 4ND	D Roberts
13: VIVIANNE BLACKWOOD	17 MOSLEY AVENUE CH45 4ND	V Blackwood
14: Linda Cantwell	19 MOSLEY AVE CH45 4ND	L Cantwell

- 8
- 15: MIKE SUMMERS 24 FAIRVIEW AVE CH45 4RF
- 16: J. WATSON 34 FAIRVIEW AV CH45 4RF
- 17: M. WATSON 35 FAIRVIEW AV CH45 4RF
- 18: ALAN JONES 24 MOSELEY AV CH45 4ND
- 19: J. BREW 2 HYLTON AVE CH45 4XA
- 20: G.R. HALE 34 MOSELEY AVE
- 21: DAVID HALE 34 MOSELEY AVENUE CH45 4ND

[Signature]

J. Watson

[Signature]

[Signature]

[Signature]

[Signature]

RESERVE RESIDENTS SIGNATURES IF NEEDED TO REPLACE AT VE

- 22: DR ANTHONY MCWATT 29, MOSELEY AVE LISCARD CH45 4ND
- 23: J. MC MINN 22 MOSELEY AVE CH45 4ND
- 24: I. CANNON 66 SILVERLEA AV CH45 4ND
- 25: S. JONES 72 SILVERLEA AV
- 26: K. CARROLL 66 SILVERLEA AVE

[Signature]

[Signature]

[Signature]

REGARDING THE RESIDENTS LISTED ABOVE, BEING 'SCHEDULE 'A' REFERRED TO ON PAGE 4, PLEASE NOTE THAT ENTRY NUMBERS 20 and 26 represent a SECOND PERSON IN THAT RESIDENCE --- IF THAT NOT PERMISSIBLE THEN, IN THE CASE OF NUMBER 20 (MRS. C. HALE, 34, MOSELEY AVENUE, CH45 4 ND) NUMBER 22 ON THE LIST SHOULD BE USED INSTEAD (Dr. ANTHONY MCWATT, 29 MOSELEY AVENUE, CH45 4ND) : OTHERS ARE THERE TO BE BACK-UP REPLACEMENTS AS / IF REQUIRED.

We have ascribed hereto our SIGNATURES in SUPPORT of this APPLICATION and to RECOGNITION of this as being SCHEDULE 'A' referred to on PAGE 4 of this APPLICATION, being two of the WARD COUNCILLORS.

Mr Darren Dodd 17 Hillcrest Ct, Wallasey CH44 3DD

[Signature]

Mr Bernie Mooney 30 Brompton Ave Wallasey CH44 3DD

[Signature]

DAVID HALE
1st: JULY, 2011. *[Signature]*

David Hale

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To: CHRISTINE HALE
Subject: SCHEDULE 'B' LIST OF SUPPORTIVE PERSONS / BODIES THAT WILL BE SUPPORTIVE -- AS SIGNATURE INDICATES -- OR WILL BE REQUESTED TO SUPPORT THE APPLICATION OF 'CLARA' FOR LA SUBMISSION TO SECRETARY OF STATE PRE-8 / 07 / 2011 FOR 'FRONT RUNNER' STATUS.

AS SUBJECT HEADING -- 'SCHEDULE B' LIST OF SUPPORTIVE PERSONS / BODIES NAMES & ADDRESSES & SIGNATURES :

PERSON / ORGANISATION

NAME :

ADDRESS

SIGNATURE

KEN HARRISON H&B GROSVENOR COMMUNITY
ASSOCIATES LTD.
THE GROSVENOR, GROSVENOR STREET, WALLASEY

[Signature]

Clr Doreen Dodd 17 Hillast Ct, Wallasey
CH44 3DD

[Signature]

Will Bennett 42 BRUNEL RD
WALLASEY

[Signature]

KAREN LIVESY 220-224 LISCARD
ROAD, WALLASEY

[Signature]

E. is Bernie Moonay 30 Brompton Ave
Liscard
CH44 0BD

[Signature]

Liscard Capt to Wallasey Rd, Liscard
WALLASEY

[Signature]

OTHERS AS WE PROGRESS: TO BE CONSIDERED FOR CONSORTATIVE PURPOSES:-

CHERRY TREE CENTRE

LISCARD TRAINERS ASSOCIATION

PROFESSIONALS IN SUPPORTIVE ADVICE / TECHNICAL ADVICE, AMIC & OTHERS.

[Signature]
DAVID HALE

CONSTITUTION

FOR

(CLARA --- NRA --- NORTH EAST)

AND SEE BELOW 7 PAGE CONSTITUTION
OF OVERARCHING BODY --- "CLARA."

CENTRAL LISCARD AREA RESIDENTS ASSOCIATION --- 'CLARA'.

NEIGHBOURHOOD RESIDENTS ASSOCIATION --- 'NRA'

'NORTH EAST'

This INDEPENDENT AND AUTONOMOUS 'NRA' COMPRISES ALL OF THE HOUSEHOLDS AND RESIDENTS THEREIN IN THE FOLLOWING ROADS.
etc.:

MONK ROAD, NEWELL ROAD, LISCARD VILLAGE,

FAIRVIEW AVENUE, SEAVIEW AVENUE, LONGVIEW AVENUE.

The ELECTION OF OFFICERS AND COMMITTEE WILL BE EFFECTED BY AN ANNUAL GENERAL MEETING IN APRIL EACH YEAR TO WHICH ALL RESIDENTS OF THIS 'NRA' WILL BE GIVEN 14 DAYS NOTICE OF THE PLACE, DATE AND TIME AND THE AGENDA, TOGETHER WITH REPORTS FROM THE CHAIRPERSON, SECRETARY and TREASURER with NOMINATION FORM for NOMINATION OF OFFICERS AND COMMITTEE (WHICH WILL INCLUDE THE POSITION OF VICE-CHAIRPERSON) AND SUCH NOMINATION FORMS TO BE GIVEN TO THE SECRETARY SEVEN DAYS PRIOR TO THE 'AGM'. ANY AMENDMENTS TO THE CONSTITUTION MUST BE SUBMITTED IN WRITING TO THE SECRETARY TEN DAYS PRIOR TO THE AGM, CONTAINING THE FULL WORDS OF THE AMENDMENT AND THE FULL NAME AND ADDRESSES OF THE PROPOSER AND SECONDER. ALL RESIDENTS ARE MEMBERS AND ALL ATTENDEES WILL BE ALLOWED TO VOTE THE RESULT BEING A SIMPLE MAJORITY --- EXCEPT FOR ANY AMENDMENTS WHICH MAY ONLY BE APPROVED BY A TWO THIRDS MAJORITY OF ATTENDEES VOTING FOR SUCH AMENDMENT.

AIMS : THE SAME AS THE CONSTITUTION OF 'CLARA' WHICH WERE ADOPTED WITH THE RESERVATION THAT THIS INDEPENDENT

NRA WOULD REMAIN AUTONOMOUS UNDER THE GOVERNANCE OF WHATEVER FURTHER INNOVATIVE AMENDMENTS IT MAKES TO THAT OF THE CONSTITUTION OF ' CLARA ' PROVIDED ALWAYS THAT SUCH WILL NOT CONTRAVENE OR BE PERCEIVED AS CONTRAVENING THE ' NON PARTY-POLITICAL ' STATUS OF EITHER ITSELF, 'CLARA' OR THE OTHER FOUR NRA's OF THE ' CLARA ' BOARD '.

There shall be at least one General Meeting of the NRA with Notice to all of its Households in October each year as well as any that are recognised to be necessary by the Officers following Committee Meeting discussions or by request for such by at least five Residents where it is clear that the matter cannot be satisfactorily resolved by the Committee : this is intended to obviate the need for ' Special General Meetings ' or ' Extraordinary General Meetings '.

The Committee Members shall meet at least Bi-monthly -- or whenever the Chair : and Secretary deem required for Consultation of Members and to this end the Officers shall be in communication with each other on a very regular basis. The Chair: will have a ' Casting Vote at all Meetings (AGM, General Meeting and Committee Meetings).

The Secretary will take notes and prepare Minutes of all Meetings for submission for Agreement at the following Meeting and signature by the Chair: ; also, the Secretary will be responsible for the issue of all Notices of Meetings and together with the Chair: determine the Agenda to be presented. All records of the NRA shall be held by the Secretary, together with Correspondence with residents and outside Bodies and Agencies .

The Treasurer will Open a Bank Account with at least one other Officer, and the Treasurer shall be the prime signature on such Accounts Cheques together with a second signature from another Officer that shall be named by the committee and recorded thus for the Banking Authority (ie. ' Mandated '). No ' Cards ' --- cheque transactions only --- and no overdrafts to be sought at any time unless by Authorisation of the unanimous agreement of the full Committee and recorded in Minutes signed by the Chair at a subsequent Meeting of that Committee it being no less than twenty eight days later. The Treasurer will be responsible for maintaining true and accurate accounts of all income and expenditure, recording these details, at all times able to state the ' balance ' to any Committee Member or Meeting and to provide Audited Accounts for approval by the AGM each year : the Auditor may be any person / Body not Resident in the Central Liscard Area and otherwise not connected with this NRA --- the Auditor being chosen by the Committee as a Responsible / Professional Person for this duty in a Voluntary Capacity.

The Vice-Chairperson will assist the other Officers in their Duties and act as Chairperson at ALL Meetings in the absence of the Chairperson. The Chair: and the Secretary will be, automatically upon their election to those Officer Positions on this NRA, BOARD MEMBERS OF ' CLARA ' the Constitution of which is annexed and to be observed as under.

DISSOLUTION shall be conducted in accordance with ITEM 20 of the ' CLARA ' Constitution and under that Bodies DIRECTION together with examination of the possibility of further Representation of the Residents by the Board of ' CLARA ' of this NRA.

'Making LISCARD a Cleaner, Greener and Safer place to LIVE or Work in or Pass Through...'
CONSTITUTION for :

CENTRAL LISCARD AREA RESIDENTS ASSOCIATION.

" C.L.A.R.A. "

1. NAME

The name of the Association shall be :

Central Liscard Area Residents Association

(C.L.A.R.A.)

2. AREA :

The area covered by the Association dates from the ' Petition Map ' of 26/06/2003 and adjoining areas in CENTRAL LISCARD and includes all tenants and residents in that area . The ASSOCIATION WILL SEEK TO ENSURE IT'S BOARD is made up of tenants and residents who represent the whole geographical area of the Association AND IN FURTHERANCE OF THIS THERE WILL BE IN ADDITION TO THE TEN BOARD MEMBERS ELECTED AT THE ANNUAL GENERAL MEETING TWO BOARD MEMBERS FROM EACH OF THE FIVE NEIGHBOURHOOD 'NRA's' WHICH MAKE UP CLARA BEING THE CHAIR AND THE SECRETARY OF EACH 'NRA' . TOTALLING A FURTHER TEN BOARD MEMBERS AND THE OVERALL BOARD SHALL HAVE TWENTYONE MEMBERS INCLUDING THE HON: PRESIDENT (WHO DOES NOT VOTE) . FOR CLARITY THE FIVE 'NRA's' ARE :

CLARA --- NRA --- CENTRAL :

MOSELEY AVENUE	1-29	6-34
SILVERLEA AVENUE	1-71	2-74
MERTON ROAD	1-51	2-48

CLARA --- NRA --- NORTH EAST :

MONK ROAD	1-19	2-28
NEWELL ROAD	1-27	2-20
LISCARD VILLAGE	1-65	2-60
FAIRVIEW AVENUE	1-57	2-48
SEAVIEW AVENUE	1a-23	2-28
LONGVIEW AVENUE	1-25	2-24

CLARA --- NRA --- NORTH WEST :

AILSA ROAD	1-7	2-10
VALKYRIE ROAD	1-53	8-42
CONINGSBY DRIVE	1-5	2-30
CROMER DRIVE	1-33	2-44
BRITANNIA ROAD	1a-14	2-4
HAZELDENE AVENUE	1-21	2-24

CLARA --- NRA --- SOUTH WEST :

RULLERTON ROAD	1-71	2-82
DARESURY ROAD	1-27	2-16
HYLTON AVENUE	1-14	
SRETTON AVENUE	1-14	
TIVERTON AVENUE	1-14	
ELDON ROAD	1-11	2-10
GREASBY ROAD	1-27	2-28

CLARA --- NRA --- SOUTH EAST :

CECIL ROAD	1-19	2-28
LISCARD GROVE	3-53	6-48

{ 75-89 outside ?
84-106 outside ? }

{ 38-5 new new new ? }

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ACLAND ROAD 1-7
 OVERTON ROAD 1-9 2-8
 ASHBURTON ROAD 1-55 2-30

EACH 'NRA' MUST HAVE A CHAIRPERSON, SECRETARY, VICECHAIRPERSON AND TREASURER.

EACH NRA MUST ADOPT THE CONSTITUTION OF 'CLARA' AND MAY ALSO ADD TO THIS.

EACH 'NRA' MUST HAVE AN ANNUAL GENERAL MEETING AND AT LEAST ONE OTHER GENERAL 'NRA' MEETING ANNUALLY AND HOLD REGULAR 'NRA' COMMITTEE MEETINGS.

EACH 'NRA' MAY CO-OPT A BOARD MEMBER FROM 'CLARA' IF DIFFICULTY IN REPLACING A 'NRA' COMMITTEE OFFICER.

EACH 'NRA' IS 'AUTONOMOUS' AND ITS FIRST RESPONSIBILITY IS TO ITS RESIDENTS.

3. AIMS of CLARA :

THE AIMS OF CLARA SHALL BE :

- to represent all tenants and residents living in the area covered by the ASSOCIATION
- to promote the exercising of tenants' and residents' rights and the maintenance and improvement of their housing conditions, amenities and environment
- to promote and encourage facilities for recreation, amenities and social activities which will be open to all members
- to represent the interests of tenants and residents in consultation with the local authority and other bodies
- to promote the harmonious functioning of the community and to work towards the elimination of prejudice and discrimination within it
- to provide regular information to and regularly consult all members
- TO BE NON-PARTY POLITICAL
- purchase, take on, lease or in exchange, hire or otherwise acquire real or personal property and rights or privileges and to construct, maintain and manage and operate or alter buildings or erections in performance of the aims provided in case the ASSOCIATION shall take or hold any property which may be subject to any trusts the ASSOCIATION shall only deal with or invest the same in such manner as allowed by law having recalled to such trusts
- purchase or otherwise acquire plant and machinery including computer hardware and software, furniture, pictures, fittings and all other effects of every description & to apply for registration of any patents copyright licences
- the Association shall have the power to affiliate to any body or organisation whose role and objectives may be of benefit to its membership.

4. MEMBERSHIP :

MEMBERSHIP of the ASSOCIATION shall be open to all legitimate tenants and residents and families living in the defined area, no matter what age, although for voting purposes they must be 18 years or more and the VOTERS LIST WILL BE KEPT UPDATED EVERY THREE YEARS AS AN INDICATIVE REGISTER AS WELL AS NEW PERSONS LIVING IN THE AREA : MEMBERSHIP WILL END WHEN WHEN A MEMBER MOVES OUT OF THE DEFINED AREA.

MEMBERSHIP shall be open to all persons irrespective of nationality, race, ethnicity, religion, gender, age, sexuality, disability or marital status.

In the event of gross misconduct, membership can be suspended or ended by a two-thirds majority vote of THE BOARD. Racist, sexist or threatening behaviour shall all be treated as gross misconduct. Any member so excluded shall have the right of appeal to the following General Meeting.

5. SUBSCRIPTIONS :

All members shall pay such subscriptions as shall be determined by the Annual General Meeting. The payment of any such subscriptions shall be entered onto a membership card to be provided by the ASSOCIATION.

AS AT 10 / 12 / 2007 no subscription has yet been determined .

Any subscription or other monies raised by or on behalf of the ASSOCIATION shall only be used to try to further meet the aims of the ASSOCIATION and for no other purpose .

6. MANAGEMENT :

The ASSOCIATION shall be managed by a BOARD to be elected at the ANNUAL GENERAL MEETING and consisting of OFFICERS ELECTED FOR TWO YEARS BEING

CHAIRPERSON

SECRETARY

TREASURER

VICE-CHAIRPERSON

LIAISON OFFICER

(NON-VOTING) THE LIFE HON: PRESIDENT ;

AND FIVE OTHER BOARD MEMBERS ELECTED ANNUALLY

TOGETHER WITH THE TEN (CHAIRPERSON & SECRETARY OF EACH OF THE FIVE 'NRA's') TO MAKE 21 BOARD MEMBERS IN ALL .

THE OFFICERS WILL DECIDE ON SUITABLE REPLACEMENT FOR ANY OFFICER VACANCY ARISING

AND THE BOARD WILL CO-OPT OTHER BOARD REPLACEMENTS FOR VACANCIES ARISING . THIS WILL ENSURE FULL REPRESENTATION FOR THE AREA .

THE BOARD shall have the power to elect SUB-COMMITTEES for any purpose e.g. FINANCE, EDUCATION, NEWSLETTER, etc: in accordance with SECTION 13 of this CONSTITUTION .

THE BOARD shall have the power to FORM AFFILIATION OR PARTNERSHIP WITH other Bodies in the Area (that are also NON-POLITICAL) with view to (NON-VOTING) CO-OPTION REPRESENTATION ONTO THE BOARD OR ITS SUB-COMMITTEES WHERE IT FURTHERS THE AIMS OF ' CLARA ' or avoids duplication of effort / resources .

7.

BOARD MEETINGS :

THE BOARD shall meet as necessary , with a minimum of six Meetings (inclusive of the AGM) to be held each year . BOARD MEETINGS shall be open to any Member of the ASSOCIATION who wishes to attend provided he / she understands it is to put a case in four minutes and may speak but not vote AND only one person to attend on any given issue who has first put the matter to his / her 'NRA' Committee AND notified the Secretary to the Board with SEVEN days notice of the need to attend : this is necessary for purposes of the Agenda and for the catering for numbers attending . The Officers shall report to each BOARD MEETING and to each ' CLARA ' GENERAL MEETING on their work , progress and results .

8.

GENERAL MEETINGS of ' CLARA ' :

NOT LESS THAN THREE MEETINGS SHALL BE GENERAL MEETINGS OF 'CLARA' EXCLUDING THE ANNUAL GENERAL MEETING TO WHICH ALL MEMBERS OF THE ASSOCIATION ARE TO BE GIVEN NOTIFICATION OF THE DATE / VENUE / TIME / AGENDA and such NOTICE to ALL RESIDENTS be NO LESS THAN 7 DAYS . DECISIONS OF THE GENERAL MEETING SHALL BE BINDING ON THE BOARD . ALL DECISIONS SHALL BE TAKEN BY A SINGLE MAJORITY OF FULL MEMBERS (OVER 18 years) TENANT AND RESIDENT MEMBERS PRESENT AND VOTING .

9.

ANNUAL GENERAL MEETINGS of ' CLARA ' :

The BOARD of CLARA shall call an Annual General Meeting (A.G.M.) for the purpose of receiving audited statements of accounts ; receiving annual reports ; accepting the resignation of the BOARD and it's Officers (as

Appropriate) ; electing the BOARD for the next year and the Officers for the next two years (as Appropriate) ;
making recommendations to the Board and voting where necessary on proposals to amend the CONSTITUTION . The AGM may discuss any proposals , which are submitted to the Secretary to the Board not less than 14 DAYS in advance of the AGM .
NOT LESS THAN TEN DAYS NOTICE OF THE AGM shall be given to all those eligible for Membership .
THE AGM WILL BE CALLED WITHIN 15 MONTHS OF THE LAST AGM .
10 .

SPECIAL GENERAL MEETING :

The Chairperson or Secretary MAY AT ANY TIME CALL A SPECIAL GENERAL MEETING (SGM) of the ASSOCIATION either for the purpose of altering the CONSTITUTION or for considering any matter which the BOARD may decide should be referred to the MEMBERS of THE ASSOCIATION in general .

AN SGM MAY BE CALLED AT THE WRITTEN REQUEST OF THE MAJORITY OF THE BOARD or ON RECEIPT OF A WRITTEN PETITION BY NOT LESS THAN THIRTY MEMBERS OF THE ASSOCIATION ,
GIVING REASONS FOR THEIR REQUEST .

NOT LESS THAN SEVEN DAYS NOTICE of the SGM SHALL BE GIVEN TO ALL MEMBERS OF THE ASSOCIATION . THE SGM SHALL TAKE PLACE WITHIN 21 DAYS OF RECEIVING THE REQUEST OR PETITION .

11 .

NOTICES OF MEETINGS :

Notice of all Meetings where required shall be sent to each Member's home and shall include the date, time and place of the next Meeting and an Agenda of matters to be discussed .

Notices of General Meetings, AGM's and SGM's shall also be published in local communities

12 .

QUORUM :

The QUORUM for BOARD MEETINGS OF THE ASSOCIATION shall be one third of its ELECTED MEMBERS or 7 MEMBERS WHICHEVER IS THE GREATER .

THE QUORUM FOR ALL GENERAL MEETINGS, AGM's and SGM's SHALL BE ONE THIRD OF THE MEMBERSHIP OR 12 WHICHEVER IS THE LESS .

13 .

SUB-COMMITTEES :

The BOARD may appoint such sub-committees as may be required to carry out the activities of the ASSOCIATION. SUCH sub-committees shall be directly accountable to the BOARD. The BOARD shall agree in advance the terms of reference of any sub-committees, which may then act and apply any finance raised by itself or on it's behalf only within those terms. The CHAIRPERSON and TREASURER of the BOARD shall be ex-officio members of any sub-committee .

Where any sub-committee is to continue in existence beyond the AGM following it's appointment, it's members shall submit themselves for re-election at the meeting and annually thereafter.

ALL Sub-Committees shall keep proper accounts of income and expenditure, and a proper record of all meetings, and shall report on them or deliver them up as required by the BOARD or GENERAL MEETING .

THE BOARD or GENERAL MEETING may dissolve any sub-committee whereupon the accounts, records and assets, financial or otherwise of the sub-committee shall pass into the hands of the Board.

14.

DUTIES OF OFFICERS :

THE CHAIRPERSON (or in his/her absence the VICE-CHAIRPERSON OR OTHER BOARD MEMBER) shall conduct the Meetings of THE BOARD.

THE TREASURER shall open and maintain a BANK ACCOUNT or Post Office ACCOUNT in the name of the ASSOCIATION. THE TREASURER shall keep proper accounts of income and expenditure and report on them or deliver them up as required by the BOARD or GENERAL MEETING.

THE SECRETARY shall be responsible for the convening of all Meetings and the giving of the prescribed Notice to Members. He/She shall ensure that a proper record is kept of all Meetings of the ASSOCIATION, it's BOARD, and Sub-Committees in the form of Minutes and shall report on them or deliver up such records as required by the BOARD or GENERAL MEETING. THE SECRETARY shall permit the Minutes to be examined on receipt of not less than 10 DAYS notice by any Member of the ASSOCIATION. He/She shall maintain a REGISTER of Members of THE ASSOCIATION through VOTERS LISTS (NOT MORE THAN 3 YEARS OLD) and general communications by letter, 'phone, fax or E-mail and by Records of Attendances at General Meetings, AGM's, SGM's and 'NRA' Meetings reports on Tenants/Residents NEW to our Area (or leaving the Area); whereas this cannot be 100% accurate it must be close to it especially including Petitions, Surveys and Consultations. Any MEMBER(S) or OFFICER(S) delegated to represent the ASSOCIATION in CONSULTATION with any other body shall act on the instructions of the ASSOCIATION and shall report back to the following BOARD or GENERAL MEETING whichever is the sooner. ONLY full Members of THE ASSOCIATION shall be delegated to consult with the LOCAL AUTHORITY on matters of housing management. THE LIAISON OFFICER TO BE KEPT INFORMED OF SPECIFIC CONSULTATION and by whom to ensure no duplication in matters.

THE LIAISON OFFICER shall on behalf of the BOARD of CLARA represent the ASSOCIATION IN ALL WAYS AT ALL TIMES WITH WIDE RANGE OF CONTACTS TO PURSUE THE AIMS/PROJECTS/GOALS of CLARA and EACH ONE of the AUTONOMOUS FIVE 'NRA's' and shall keep the BOARD FULLY INFORMED IN ALL MATTERS PURSUED AND IN MATTERS TO BE CONSIDERED BY THE BOARD FOR POSSIBLE PURSUIT (or by any of the Five NEIGHBOURHOOD 'NRA's').

15 :

CONDUCT OF BUSINESS :

THE BUSINESS OF THE ASSOCIATION SHALL BE CONDUCTED BY A BOARD ELECTED AT EACH AGM which shall consist of a Chairperson, Secretary, Treasurer, Vice-Chairperson, Liaison Officer and with the HON: LIFE PRESIDENT together with 15 other Board Members. SEE RULE 12 FOR 'QUORUM'.

- NO MORE THAN TWO BOARD MEMBERS FROM THE SAME HOUSEHOLD.
- ELECTED COUNCILLORS OF THE LOCAL AUTHORITY SHALL NOT BE ELIGIBLE FOR ELECTION AS OFFICERS OF THE ASSOCIATION, AND MAY NOT REPRESENT THE ASSOCIATION IN IT'S DEALINGS WITH ANY OTHER BODY.
- BOARD OFFICER / BOARD MEMBER VACANCIES AND CO-OPTION--SEE RULE 6 UNDER MANAGEMENT, ETC.
- AT ALL MEETINGS DECISIONS SHALL BE TAKEN BY A SIMPLE MAJORITY OF MEMBERS PRESENT AND VOTING.
- ALL VOTING AT MEETINGS SHALL BE COUNTED AND RECORDED IN THE MINUTES.
- ALL MEETINGS MUST BE MINUTED AND SHALL BE AVAILABLE FOR

- INSPECTION BY MEMBERS OF THE ASSOCIATION.
- ALL COMMENTS SHOULD BE ADDRESSED THROUGH THE CHAIRPERSON.
- IN CASES WHERE VOTING IS TIED, THE CHAIRPERSON WILL HAVE THE CASTING VOTE.
- AT ALL MEETINGS ANY OFFENSIVE BEHAVIOUR INCLUDING RACIST, SEXIST OR ANY INFLAMMATORY REMARKS, SHALL NOT BE PERMITTED AND SHALL CONSTITUTE A BREACH OF REASONABLE CONDUCT.

16 :

FINANCE :

- SEE ALSO UNDER RULE 14 'DUTIES OF OFFICERS'.
- THE BOARD SHALL APPOINT AUTHORISED SIGNATORIES FOR ANY CHEQUES, AND CHEQUES SHALL BE SIGNED BY THE TREASURER AND ONE OTHER OF AUTHORISED SIGNATORIES THAT SHOULD BE BOARD OFFICERS TO INCLUDE THE CHAIRPERSON, SECRETARY AND ANOTHER BOARD MEMBER; IT IS NOT PERMISSIBLE TO APPOINT TWO AUTHORISED SIGNATORIES FROM EITHER THE SAME HOUSEHOLD OR IN ANY WAY RELATED TO EACH OTHER.
- THE ASSOCIATION'S ACCOUNTS MUST BE AVAILABLE FOR INSPECTION AT ALL MEETINGS.
- THE ACCOUNTS SHALL BE AUDITED AT LEAST ONCE A YEAR BY A QUALIFIED ACCOUNTANT OR PROFESSIONAL PERSON OR ORGANISATION THAT ARE NOT MEMBERS OF THE ASSOCIATION.
- THE TREASURER WILL MAKE A FINANCIAL REPORT AT EACH MEETING OF THE ASSOCIATION.
- THE ACCOUNTS SHALL BE AVAILABLE FOR INSPECTION BY ANY MEMBER OF THE ASSOCIATION WHO REQUIRES TO SEE THEM WITHIN 14 DAYS. THE REQUEST MUST BE IN WRITING TO THE TREASURER.

17 :

ALTERATIONS TO THE CONSTITUTION :

- ANY PROPOSAL TO ALTER THE CONSTITUTION MUST BE SUBMITTED TO THE SECRETARY OF THE ASSOCIATION NOT LESS THAN 28 DAYS BEFORE THE MEETING AT WHICH IT IS TO BE DISCUSSED. NOT LESS THAN 14 DAYS NOTICE OF SUCH A MEETING, TOGETHER WITH THE WORDING OF THE PROPOSED ALTERATION(S). ANY ALTERATION SHALL REQUIRE THE APPROVAL OF TWO-THIRDS OF THOSE PRESENT AND VOTING AT THE MEETING.

18 :

EQUAL OPPORTUNITIES :

- THE ASSOCIATION SHALL UPHOLD EQUAL OPPORTUNITIES AND WORK TOWARDS GOOD RELATIONS AMONG ALL MEMBERS OF THE COMMUNITY, AND SPECIFICALLY PROHIBITING ANY CONDUCT WHICH DISCRIMINATES ON THE GROUNDS OF NATIONALITY, RACE, GENDER, AGE, SEXUALITY, MARITAL STATUS, DISABILITY OR RELIGION. SEE RULE 4 'MEMBERSHIP'.

19 :

INFORMATION :

- AN INFORMATION NEWSLETTER SHALL BE DISTRIBUTED TO ALL HOUSEHOLDS IN THE AREA COVERED BY THE ASSOCIATION AT LEAST TWICE A YEAR.

20 :

DISSOLUTION :

- IF THE BOARD, OR IF A BOARD NO LONGER EXISTS ANY 10 MEMBERS OF THE ASSOCIATION, DECIDE THAT THE ASSOCIATION SHOULD BE DISSOLVED, THEY SHALL GIVE AT LEAST 14 DAYS NOTICE TO ALL THOSE ELIGIBLE FOR MEMBERSHIP OF A MEETING AT WHICH THE MATTER SHALL BE DISCUSSED. FOR THE SOLE PURPOSE OF DISSOLUTION, A QUORUM NEED NOT APPLY AND THE ASSOCIATION MAY BE DISSOLVED BY A TWO-THIRDS

14
MAJORITY OF THOSE PRESENT. THE ASSETS, FINANCIAL OR OTHERWISE REMAINING WHEN THE ASSOCIATION HAS SATISFIED IT'S LIABILITIES, SHALL BE APPLIED FOR SUCH PURPOSES OF BENEFIT TO THE COMMUNITY AS THE MEETING SHALL DECIDE.

21 :

CHILD PROTECTION POLICY :

ALL BOARD MEMBERS TO COMPLY -- ALL RESIDENTS/PARENTS NOTE .

CHILD PROTECTION POLICY

1 The CLARA Board is ultimately responsible for the correct application of the Child Protection Policy. It will appoint the Board Member for Child Protection with specific responsibility to supervise and monitor it. At the outset of each project, all adults involved will be informed of this chain of responsibilities, and be provided with contact details.

2 The Board Member for Child Protection will undertake effective recruitment, including appropriate vetting of staff and volunteers. All Board members, staff and volunteers dealing directly with children will be required to have Enhanced Disclosure Certificates from the Criminal Records Bureau before the start of an engagement with CLARA. Disclosures will be repeated for all Board members, staff and volunteers at appropriate intervals.

3 All responsible adults will be required to hold recent Enhanced Disclosure Certificates.

4 Where payment is required, CLARA will pay for disclosures on Board and staff members, including helpers and chaperones. Freelance staff, directors and facilitators will be required to cover the fee themselves.

5 CLARA will ensure that someone employed at the premises in which they are working is on hand to ensure the safety of those on site.

6 Photographs, films or web-based materials of children or young adults participating in any CLARA project will only be taken with the consent of the parents and in consultation with the children and young adults involved.

7 CLARA will support confidentiality in line with the Data Protection Act 1998 and will not hand out any information about employees/artists or facilitators to other organisations other than in the ordinary course of business.

8 CLARA will keep up to date with health and safety regulations in artistic and management practice and with changes in legislation regarding the protection of children and young adults.

9 Whilst in CLARA's care, no child will be allowed to leave the premises which CLARA is using, without supervision deemed appropriate by a suitable Board Member.

10 Parents/guardians/ will be required to inform CLARA in writing of the identity of the person who will be escorting their child(ren) from CLARA activities and, from week to week, inform CLARA of any changes. Where parents/guardians/carers wish to allow their child(ren) to travel home from CLARA activities without adult supervision, CLARA will require that authorisation in writing before the course/activity commences.

11 CLARA will bear in mind the recommended ratios for supervision of children recommended by the NSPCC when deciding staffing of activities.

DECLARATION OF PROOF READ OF THIS FIRST REPRINT OF THE
CONSTITUTION OF CENTRAL LISCARD AREA RESIDENTS ASSOCIATION
CONTAINING ALL ADDITIONS AND AMENDMENTS FROM
3rd.NOVEMBER 2003 UPTO DATE 11th.DECEMBER 2007 .

REPRINTED BY ME : SECRETARY, MRS. CHRISTINE HALE

PROOF READ BY : LIAISON OFFICER, DAVID HALE

ACKNOWLEDGED : VICE-CHAIRPERSON, FRANK ROYLE

ALL SIGNED ON 11th. DECEMBER

2007 .

COPIES TO BE SENT TO ALL BOARD MEMBERS WITHIN BY 18th.
DECEMBER 2007 .