

Minutes of Committee Meeting Wednesday, 8 November 2023, 11.30am Sensol Golf Club

Present: P Gelling (PG) [Chairman]. Jayne Miller (CJM) [Secretary]; Colin Barton (CB) [Treasurer]; Peter Adams (PA); Wayne Blow (WB);

1. Apologies for Absence

Debra Rowbotham (DR); Antonio Hernández (AH)

1.1. Welcome new member

CB confirmed that AH has paid his subscription. PG commented that AH is keen to provide evening/weekend presentations and trips for the benefit of CRA

2. Minutes of previous meeting

Minutes of the meeting held 25 October, having been circulated were accepted and signed by the Chairman.

3. Matters Arising

There were no matters arising not covered by the agenda.

4. Financial

4.1. **Detail sheets attached** It was noted that the payment to Gerardo was an interim payment and he is requested to advise amount of outstanding balance. Concern was expressed at Gerardo posting information contrary to that agreed by the Committee and he is to be asked to advise us prior to publication of information.

4.2. Tarjeta Fiscal / PayPal Account

PG considered approaching CEO of PayPal but could not trace address. PG will try again to get address and endeavour to change the categorisation of CRA.

- 5. Outcome from meeting at Town Hall 19 October overall no progress made
- 5.1. **Certificates of First Habitation** (CFH) outcome from meetings generated many discussions but noone has made an enquiry to establish what documents may be already in CRA archives. Antiquity Certificates (AC) seem to cover extensions but also if correct documentation is not available, it may be possible to use AC instead of CFH. Need an explanation on precise route and costings (DR is already pursuing this). Costs need to be assessed since there will be a requirement of at least the 500 potentially legalised following the rambla works. Probably many more may be required.
- 5.2. **Roads** it was noted that the Los Covachos project would still take many weeks to get started. Discussion turned to possible adoption of private roads several queries raised to be posed to the Ayuntamiento: If they adopt a CoO is the road still deemed 'private' for some purposes or does it in fact become a 'public' road; how much of the width is adopted (wall to wall including pavements or not pavements); are lighting, drainage and services included? Query was also raised as to closure of CoO ie the possibility of close down if there is no common ground or interests which have to be considered care must be taken to ensure that if CoOs are set up and 'mothballed' there will be remaining charges to be met.



A precedent had been set on Sector A which has been taken over - the whole of Camposol was intended to be a single urbanisation and maybe we could us this to press Mazarrón to take over the remaining sectors. Historically the usage and connection of power to both public and private areas was confused and finally picked up on audit when the expense of power was noted. Concern expressed at lack of knowledge of exactly how things could be taken over and managed. By the time any point of action may be arrived at, then there will inevitably be another political intervention. Processes take so long, decide what can be done, decide how and get plans and then out to tender before anything can proceed.

- 5.3. Rambla see round table item 7 below.
- 5.4. Plan Parcial out for re-tender outcome still awaited

6. Contact with British Consulate

There had been dialogue between PG and Gerardo - the Consulate cannot be involved in politics but are prepared to discuss matters with the town hall. Gerardo in discussion to make arrangements for appropriate meetings. Historically they made a commitment to visit Camposol every 6 months but this was interrupted by Covid and it would be desirable to reinstate. Progress awaited

7. **Round Table** (last meeting 14 September 2022 : postponed to - 22 November 9.30)
Set for 9.30 22 November 2023. PG and Gerardo invited to attend. Primary subject : rambla.

8. Update on progress by C Team

Dormant due to lack of funds.

9. Website

No response on using credit car payment through website. CB to write to Lawrence. Many items to upload particularly updates following the meetings, all of which will be uploaded over the next couple of days.

10. Help Desk

Consideration was given to changing the day on re-starting the Desk. Decided to change to Friday as a good option to attract the passing traffic. Next date to be advertised as 24 November (WB/PG) Then 1 December and fortnightly until new year, then weekly in January.

11. Plans for the future

PA keen to move forward and ensure the history is used to its best effect. Important to recruit committee members as well as membership. Once rambla sorted there will be fewer issues to address. Why do not more of the 500 subscribe??

12. Date of next meeting

27 November at the Golf Club, 13.30

Income		Expenses			Total Cash	Cash in Bank	Pav Pal	Cash in Hand
Month	Gross Total	Month	Gross Total				Account	
				Brought forward from 2022:	1,852.52 €	1,143.92 €	268.66 €	439.94 €
January	3,612.20 €	January	2,185.76 €		3,278.96 €	986.66 €	1,704.36 €	587.94 €
February	1,868.77 €	February	5.20 €		5,142.53 €	2,961.46 €	1,867.13 €	313.94 €
March	498.42 €	March	17.29 €		5,623.66 €	3,028.26 €	1,969.55 €	625.85 €
April	491.62 €	April	35.20 €		6,080.08 €	3,547.06 €	2,299.17 €	233.85 €
May	177.45 €	May	296.39 €		5,961.14 €	3,250.67 €	2,404.62 €	305.85 €
June	142.79 €	June	55.20 €		6,014.59 €	3,245.47 €	2,459.27 €	309.85 €
July	0.00 €	July	50.98 €		5,963.61 €	3,410.27 €	2,459.27 €	94.07 €
August	0.00 €	August	5.20 €		5,958.41 €	5,405.07 €	459.27 €	94.07 €
September	26.02 €	September	5.20 €		5,979.23 €	5,411.87 €	473.29 €	94.07 €
October	9.00€	October	35.20 €		5,953.03 €	5,776.67 €	73.29 €	103.07 €
November	9.00€	November	3,017.20 €		2,941.83 €	2,759.47 €	73.29 €	109.07 €
December	0.00€	December	0.00€					
	6,832,27 €		5,708.82 €	Carried Forward to 2024	€00.0	∌ 00 0	9000	3 00 0