

**PUBLIC MEETING TO FORM
THE FRIENDS OF
HOLDERS LANE AND PEBBLE MILL FIELDS**

**7.30 pm Tuesday 11 September 2012
Christ Church, 953 Pershore Road, Selly Park B29 7PS**

The proposal to formally establish the organisation called 'The Friends of Holders Lane and Pebble Mill Fields'

This meeting agrees to:

1. Formally establish the organisation called 'The Friends of Holders Lane and Pebble Mill Fields' which encompasses the areas known as Holders Lane Playing Fields and Woods and Brockley Grove all in Moseley and Pebble Mill Playing Fields (alternatively known as Kitchener Road Playing Fields) in Selly Park together with the course of the River Rea. This organisation is hereafter referred to in these proposals as 'The Friends Organisation' and the area described as 'the designated area'.

2. The principal aims of the organisation are:

- a. To safeguard and enhance the designated area for the open recreational use of the local communities neighbouring it, other residents of the City of Birmingham and visitors from further afield.
- b. To work to ensure that initiatives and developments affecting the designated area are compliant with the interests of the residents of the local communities neighbouring it and to support and promote such initiatives and developments.
- c. To work to ensure that any initiatives and developments affecting the designated area are sympathetic to the preservation of its environment and ecology as an open green space.
- d. To take appropriate measures to safeguard the designated area from any initiatives or developments which are unsympathetic or inappropriate in terms of aims 2a, 2b or 2c.

3. To set up an Interim Management Committee of The Friends Organisation, which is representative of the various communities neighbouring the designated area and which is tasked with:

- a. Producing a draft constitution including a full statement of objectives for the organisation. The Interim Management Committee is required to bring back the draft constitution to a public meeting of the organisation, to which residents of the communities neighbouring the designated area will be invited, for formal approval and adoption. This meeting to be held no later than the end of March 2013.
- b. Representing the local communities in any discussions and negotiations with other organisations affecting the management, governance or development of the designated area. Any proposals resulting from such discussions and negotiation must be referred to a public meeting of the organisation, to which residents of the communities neighbouring the designated area will be invited, for discussion and approval by a majority vote of those present.
- c. The Interim Management Committee can be replaced by a majority vote at a public meeting of a minimum of 50 residents from the local communities.

The motion was approved unanimously by those present at the meeting.
