

Chorleywood & District Residents Association

Minutes of Executive Committee Meeting
Wednesday 3rd March 2010

Present: Chris Cordeux, Jacky Khara, Annette Naughton,
Maria Larkin, Raj Khiroya (Chair), Georgiana Sol, Richard Thompson (Tomo),
Harry Davies

Apologies: Fay Caplin, Alan Manson, Mickey Karachiwalla, Henry Goldberg, Tony
Cannon

Minutes of meeting held 20th January 2010. These were approved, bar minor amendments.

Matters arising:

- a) Raj, Tony, Rowland, Henry and Jacky attended Laurence's funeral on behalf of the association. It was a lovely service.
- b) A letter of condolence written by Raj on behalf of the association was sent to Jeremy Evans. It contained a donation of £100 to RNLI. This was increased from an initial £50 suggested by Maria.
- c) Mike Mansbridge to fill in background on Laurence by talking to his family and obtaining a photograph that can be used in the Obituary for the Newsletter.
- d) Air Quality-monitoring station. No news from Ted Massey. **Action:** Henry/Harry
- e) TRDC Environmental Forum. Meeting to be held at 7.30pm on 17th March 2010 at Penn Chamber. Chorleywood Common Conservation Area Appraisal has been assessed and brought into Law. Presentation will be made at the meeting. **Action:** Alan
- f) Tomo confirmed that there are 2 x A0 size notice boards available at each corner of the station underpass that we can use free of charge. Speak to station staff about getting access to them. **Action:** Maria
- g) Children's Playground. The sub-committee agreed to meet before the next executive committee meeting to build strategy on how to get a playground built. **Action:** sub-committee.
- h) Spring Newsletter. Chris confirmed the newsletter is now full and the obituary for Laurence has taken half a page. Copy to be sent to typographer between 15-26 March and distributed to reps between 16-18 April.
- i) Subscription Sheets. Letter to reps to request they please approach each house in their streets and list all numbers/names when returning subscription sheets. **Action:** Fay
- j) Promoting AGM – 19th May 2010
 - Invite Chairs of Rickmansworth Chenies Estate and Heronsgate Residents' Association.
 - Name change from CDRA to CRA to be added to Agenda for AGM
 - Invite guest speaker. Suggestions include Kevin Fitzgerald CPRE on planning, WD3 Action Secondary School Action Group, Councillor, Eleanor Clarke. Person who produces YouTube videos of local area. A talk on Speeding and the author of the book on Chorleywood published a couple of years ago. It was felt a lighthearted approach would be the best option.
 - Purchase marketing boards. Action: Maria
 - Ensure there are people to meet and greet those arriving.

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- Telephoning reps to remind them of the AGM was a step too far, but anyone wishing to phone reps is more than welcome.
- Those reps that regularly use email are requested to submit details to membership to build database.

Correspondence

- a) The association supports the WD3 Secondary Schools Action Group and an article will be in the newsletter. **Action:** Chris
- b) Memorial Hall booking form for AGM has been completed and holding cheques submitted. **Action** Maria
- c) Annette to forward spreadsheet to Chris/Tomo regarding the amendments required from her meeting with Anthony Boswell.

Sub-committees:

Planning:

Annette's report attached

Health:

Henry's report attached

Environment:

Harry circulated email on new recycling of plastics from TRDC. Raj has written article for newsletter which should include latest information.

Membership:

Fay advised some reps lost during the past year but have successfully been replaced.

Transport:

Tomo advised the following:

Pot Holes: - 215 logged, approximately 50% repaired. **Action:** Tomo

Website:

- a) Please use google email. To get started, locate at top left-hand corner of website and use password. Email address is exec@chorleywoodresidents.co.uk.
- b) Set up Forum that could be used to communicate with Reps and then add members' emails to encourage use. Compare to Amersham Forum.
- c) A Twitter account has been set up, although not yet in use. TRDC and Watford Observer are following it.
- d) To use website, twitter and forum we will need to set up a set of protocols. Tomo will look at IBM version for ideas. **Action:** Tomo

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AOB:

- a) Tomo asked for committee to share mobiles. **Action:** Maria
- b) Harry said that there is a dispute at the Flats in Rymans Court, Stag Lane, which are 50/50, owned by Thrive Homes and private tenants. Thrive Homes have told all tenants to get fire doors fitted at a cost of £700 per door by March 2010. 27 private leaseholders have signed a petition to get a level playing field with housing association tenants. **Action:** Harry
- c) Tony will shortly circulate, with comments, draft accounts for the year ended 31 December 2009 (which show a substantial surplus) **Action:** Tony

Date & time of the next meeting: Wednesday 14th April 2010 at 7.45pm prompt at Sunrise Residential & Nursing Home. Meeting to end no later than 10.00pm.

Dates of future Executive Committee meetings to be agreed. AGM on Wednesday 19th May 2010