

Chorleywood & District Residents Association

Minutes of Executive Committee Meeting
on Wednesday, 10 September 2008

Present: Raj Khuroya (Chair), Chris Cordeux, Maria Larkin
Jacky Khara, Henry Goldberg, Rowland Whitson,

Apologies: Laurence Evans, Annette Naughton, Mickey Karachiwalla,
Tony Cannon, Fay Caplin, Richard Thompson

Minutes of previous meeting: These were approved.

Matters arising:

Henry reported on the situation in the Clump, where a tree replacement order has been issued, but the replanting season officially starts in the Autumn. Henry will keep in touch with the situation. **Action:**

Henry

The proposal to exclude gardens from the definition of brownfield sites is an on-going issue. **Action:**

Laurence

Henry has emailed the chief environmental officer asking about progress with the transfer of the air quality monitoring station to the junction 18 compound. The chief environmental officer is still trying to get a response out of the Highways Agency.

Action: Henry

Rowland reported that the 40mph limit on the A404 is being reviewed and could be moved to Green Street. A pedestrian crossing is also being considered at the Masonic School.

Henry agreed to re-send to Chris the email address for the contact in TRDC for the Environmental Forum. **Action: Henry/Chris**

A report is awaited from Annette on the problems around Berry Lane/S. Park Avenue and Valley Road. **Action: Annette**

Regarding the planning application for a Tesco store in the Tudor Parade, Henry has emailed Rickmansworth Residents Association but has not yet had a reply on what action they are proposing.

Raj reported that there is a local campaign against the store. The planning application had not been made at the time of the meeting, but has since been submitted. Henry will chase Rickmansworth Residents Association. **Action: Henry**

Chris will be looking to improve the Association's notice board. **Action: Chris**

Richard is developing a test site for the Association's proposed web-site. **Action: Richard**

Correspondence:

Raj reported that the latest proposal from the Chorleywood Cricket Club to move the pitch had been rejected by TRDC. Raj will talk to the club's Chair requesting an article for the Newsletter. **Action: Raj**

Henry informed members that he had details of the Three Rivers CVS training programme.

Rowland has been in touch with Rickmansworth Residents Association regarding the plans for widening the M25.

Finance:

Tony is obtaining the forms to implement the Committee's previous decisions on authorised signatories for the Association's cheques. **Action: Tony**

Membership of Three Rivers CVS has been renewed.

It was agreed that the honorarium paid to Laurence, as editor of the Chorleywood Newsletter, which is currently at £500 per edition, should be increased by £100, effective from this Autumn's publication.

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Review of Village Day

It was agreed that our stand was an improvement on previous years, but there was scope for further improvements. Mickey was thanked for his efforts this year. He was also asked to start his Village Day group's planning meetings earlier so that ideas from this years Village Day can be incorporated into next years stand. **Action: Mickey**

It was noted that some people had expressed an interest in joining the Executive Committee. Henry agreed to discuss follow up with Fay.

Action: Henry/Fay

Sub-committees:

Planning: see attached report. Rowland has a disc on the planning correspondence, which will be given to Annette. He will produce another one for Raj. **Action Raj/Annette/Rowland**

Health: see attached report. Jacky is setting up a group of residents to respond to the Primary Care Trusts' options for the development of cancer services.

Environment: no report this meeting.

Membership: no report this meeting. Planning for the Area Reps party is continuing.

Newsletter: no report this meeting.

Law & Parliament: No report this meeting.

AOB: There was no further business

Date & time of the next meeting: 8.00pm on 22 October 2008, at 1 Upper Hill Rise