

Chorleywood & District Residents Association

Minutes of Executive Committee Meeting  
Wednesday, 15<sup>th</sup> April 2009

**Present:** Raj Khiroya (Chair), Henry Goldberg, Tony Cannon, Rowland Whitson, Alan Manson, Annette Naughton, Maria Larkin, Georgiana Sol

**Apologies:** Laurence Evans, Richard Thompson, Mickey Karachiwalla, Jacky Khara Fay Caplin, Chris Cordeux

**Minutes of previous meeting:** These were approved.

**Matters arising:**

- 1) Removal of protected trees in The Clump. TRDC confirmed young trees were planted to replace those removed. This matter is now resolved and the committee thanked Henry for his hard work in seeking a resolution.
- 2) The proposal to exclude gardens from the definition of Brownfield sites - no known developments.
- 3) Air Quality monitoring station. Highways Agency is meant to be drawing up the lease for Air Quality monitoring site and has been doing so for some time. Ongoing.  
**Action: Henry**
- 4) TRDC Environmental Forum. Ongoing. **Action: Chris**
- 5) Agreed actions arising from AGM:
  - Trees at Berry Lane – no further report. Ongoing. **Action: Richard**
  - Flooding at Berry Lane – no flooding has occurred. Ongoing. **Action: Annette**
- 6) The notice board is much improved. The owners of the Post Office premises will not permit any signage to be put on the building. Georgiana to find an improved alternative site for the notice board. **Action: Georgiana**
- 7) CDRA website – Raj to ask Richard if he is committed to working on the website.  
**Action: Raj**
- 8) Chorleywood Cricket Club. No further news since planning consent given. On-going.  
**Action : Raj**
- 9) Gypsy Sites in the District. There are no Gypsy Sites within the Chorleywood parish according to the report on proposed sites. Ongoing **Action: Raj**
- 10) Three Rivers funding availability. The CVS has confirmed to Mickey that Adam Huntley is the person to contact about funding for the website. BT also have a fund specifically for website design that can be applied for. Ongoing. **Action: Mickey**
- 11) Village Day – The committee comprising Mickey, Annette, Georgiana and Maria are to meet up to discuss ideas for the stand and practical arrangements. **Action: Maria/Annette/Mickey/Georgiana**

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Wednesday, 15<sup>th</sup> April 2009

**Correspondence:**

- 1) CPRE (Campaign to Protect Rural England) TRDC has issued the LDF document for public consultation. The proposed policy is to maintain the Green Belt boundary except for minor revisions around the urban areas.
  - Annette to obtain a copy of the LDF document **Action: Annette**
  - Henry to find out if we can get the CPRE Fieldwork publication by email and hardcopy. **Action: Henry**
- 2) CVS Training Programme – Maria has provisionally booked a course on 12<sup>th</sup> May for learning the best way to apply for funding. It was agreed we do not need a course at this stage. **Action: Maria** (The course has subsequently been cancelled.)

**Finance:**

- 1) Tony reported the annual accounts which show reserves of £7,530.00
- 2) Tony was thanked by the committee for all his efforts over the years.
- 3) The annual subscription of £18.00 to renew the Community Voice was agreed.  
**Action: Tony/Henry**

**AGM:**

- 1) Nomination Forms were submitted to Henry. Henry will chase those who were not present. **Action: Henry**
- 2) Raj requires reports on Planning (Annette), Health (Henry) and the Newsletter (Laurence) by **5<sup>th</sup> May 2009** at the latest so that he can write the "Chair's Report"
- 3) Maria to provide 60 copies of published Annual Accounts and the agenda, which Henry will provide. **Action Maria/ Henry**
- 4) Fay to bring along membership forms and petty cash. **Action: Fay**
- 5) Chris to update the date on the banner and put up on Station Approach at least 2 weeks in advance. **Action : Chris**
- 6) Chris to put poster up in Library and flyers for village shops etc. Raj to send draft poster to him. **Action: Chris/Raj**
- 7) Maria to get a notice in Optima and Watford Observer to highlight event. **Action: Maria**
- 8) **All committee members** are required to be at the Memorial Hall by 7.30pm to set up the room. **Action: All**
- 9) Maria to speak to Fay about refreshments. Wine: Rioja & Pinot Grigio. Orange Juice, Still and Sparkling water to be provided. Free glass hire from wine supplier. **Action: Maria/Fay**

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**Sub-committees:**

**Planning:**

- 1) 62 The Drive – supported appeal for the proposed demolition of one dwelling and the erection of two proposed dwellings.
- 2) Orchard View, Chorleywood Bottom: Boundary dispute with neighbour planning.
- 3) Shire Lane – support given for traffic calming scheme for residents of Shire Lane Heronsgate.
- 4) Beulah House & Wainhill: Planning application rejected now going to public enquiry.
- 5) Rowland reported on M25 progress.

**Health:**

See reports from Henry and Jacky

**Environment:**

Raj has received the Environment Report; he will read it and produce a report of his findings.

**Action: Raj**

**Membership:** Nothing to report

**Newsletter:**

- 1) Henry to speak to Fay about sending a letter and membership lists to Reps. (Fay has sent the letters prior to these minutes being issued).
- 2) HG to speak to Mike Mansbridge to find out if Newsletter will be ready a minimum of 14 days prior to AGM. **Action: Henry**

**AOB:**

- 1) Raj has received a letter from a resident objecting to the proposed structural changes to the Library in order to accommodate "Surestart" a children's educational facility. Raj to email Leonard Spencer for clarification on this matter. **Action: Raj**
- 2) Henry to send invites to District Councillors asking them to attend AGM. **Action: Henry**

**Date & time of the next meeting: AGM at 8.00pm on Wednesday 20<sup>th</sup> May 2009 at The Memorial Hall, Chorleywood.**

**Dates of future Executive Committee meetings were agreed as follows: 24 June, 9 September, 21 October, 2 December, 20 January, 3 March, 14 April, 26 May (AGM)**  
(Some dates might be changed to a Saturday meeting.)