

Chorleywood & District Residents Association

Minutes of Executive Committee Meeting
Saturday 24th October 2009

Present: Chris Cordeux, Jacky Khara, Alan Manson, Annette Naughton, Maria Larkin, Harry Davies, Mickey Karachiwalla, Fay Caplin, Rowland Whitson

Apologies: Raj Khuroya (Chair), Laurence Evans, Henry Goldberg, Georgiana Sol, Tony Cannon, Richard Thompson

Minutes of meeting held 9th September 2009: These were approved.

Register of Interests: The form had been circulated to all members, however it was agreed that we do not need it and all present are happy with the rules in existence. The one form completed and returned to Maria will be shredded and deleted from her PC. **Action:** Maria (done)

Matters arising:

1. Air Quality-monitoring station. Ted Massey has promised to come back to Harry on any future movements. **Action:** Harry
2. TRDC Environmental Forum. Alan attended the meeting in October, which was set up in 1990 to bring together non-political environmental groups in the area. A lot of interesting information discussed at the meeting, however looking for ways to get this information out. Harry will distribute draft minutes of the meeting. **Action:** Alan/Harry
3. A notice board has been identified outside Chorleywood Station as potential marketing media. Maria to email Tomo to find out who owns the board **Action:** Maria/Tomo
4. Children's Playground. Annette has been in touch with Surestart and is waiting to hear from them. The Swillett is earmarked to be refurbished. Chris Hayward has confirmed that he would be happy to give funding when the time comes to apply for it. The sub-committee will consist of Mickey, Maria, Annette and Alan as and when required. **Action:** sub-committee

Agreed Actions from AGM:

Invite Ms Andi Taylor (Highways) to the next committee meeting to discuss concerns with M25 widening. **Action:** Annette

Correspondence:

1. East of England Consultation Plan. Not necessary for members to attend at this stage. Circulate with Minutes CPRE response dated 1.3.07. **Action:** Maria
2. CPRE Renewal. All agreed to the renewal of our annual subscription at £32.00. Maria to complete renewal form and send cheque. Also notify of change in contact details. **Action:** Maria (done)
3. Herts LINK. Maria handed membership leaflet to all at the meeting. Copy of leaflet to go on notice board and Chris to retain a copy for inclusion in the spring newsletter

Finance: Nothing to report

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Sub-committees:

Newsletter:

1. Newsletter now printed and distributed to area reps. The committee congratulated Chris Fay and Tony for their hard work in producing the autumn newsletter.

Planning:

1. Red Tiles, Homefield Road: Withdrawn due to road requiring opening up onto Green Street in advance of development.
2. Bullsland Farm: 10 buildings to be demolished and replaced with 5-bedroom house – Planning application rejected.
3. 9 Chorleywood Bottom: Demolish outbuildings and build rear and side extension. Harry declared an interest in this planning application, as it is located opposite him. – Deferred for site visit with further discussion at Planning Control meeting on 19.11.09.

Health:

1. See attached Community Voice report from Jacky
2. See attached Health report from Henry

Environment: Nothing to report

Membership:

1. Fay is having problems getting a rep for Furze View. It was suggested we deliver the autumn newsletter to all houses in the road putting a note in to seek help with delivering the spring issue.

Website: (nothing to report)

1. Richard had expressed concern that very few have logged onto the website. He handed out a step-by-step guide to assist each committee member to access and familiarise themselves with the site.
2. He is willing to help anyone who wishes to play around with adding, deleting or changing data, as this will have no detrimental effect to the site.
3. Sub committee needs to meet soon to progress this valuable site and keep the momentum going.

Transport: (nothing to report)

AOB:

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1. It was suggested that we have a stand at the Xmas Shopping night in Chorleywood on Friday 4th December 2009 if space available. We could provide mulled wine, mince pies. Raffle a hamper and use the evening to raise the profile of the association. Sub-committee: Maria, Chris, Annette, Mickey and Georgiana. Maria to check with Parish Council. **Action** Maria (stand booked and subcommittee meeting arranged for 8pm 19th November)
2. Chenies Estate Residents' Association (CERA) have not approached us yet about joining together as we hoped would happen. If anyone hears anything report to committee.
3. Fay suggested we send a basket of fruit to Laurence with our best wishes. **Action:** Fay
4. Dog Fouling issue on the Common to be referred to the Common User Group for further discussion. Solutions could be the installation of bag dispensers, better signs and additional refuse as well as dog faeces bins. **Action:** Jacky

Date & time of the next meeting: AGM at 10.30am on Wednesday 2nd December 2009 tbc
(Anyone who can offer a venue for this meeting please contact Maria)

Dates of future Executive Committee meetings are as follows: 20th January, 3rd March, 14th April and 26th May (AGM)
(Some dates might be changed to a Saturday meeting)