## Chorleywood & District Residents Association

## Minutes of Executive Committee Meeting on Wednesday, 25 June 2008

**Present:** Raj Khiroya (Chair), Mickey Karachiwalla, Chris Cordeux,

Jacky Khara, Henry Goldberg, Rowland Whitson,

Annette Naughton

**Apologies:** Laurence Evans, Maria Larkin

**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 no replacement planting has yet taken place. 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 on progress with the transfer of the air quality monitoring station to the junction 18 compound. He has received an acknowledgement of the enquiry, but a detailed reply is still awaited. **Action: Henry** 

### Correspondence:

Correspondence has been received from the Highways Agency and GO-East, stating that the M25 widening will proceed with no changes to those proposed in the consultation. There is a period for objections to be submitted. Rowland reported that contractors have been appointed.

#### Finance:

The committee agreed that authorised signatories for the Association's cheques should be Tony Cannon (Treasurer) plus either Raj Khiroya (Chair) or Henry Goldberg (Vice-Chair). Tony was asked to raise the necessary documentation to implement this decision. **Action: Tony** 

Renewal of the membership subscription to Three Rivers CVS was agreed. **Action: Henry/Tony** 

### Issues arising from AGM

Chris agreed to represent the Association on the Three Rivers Environmental Forum. **Action: Chris** 

Annette agreed to produce a report on the problems surrounding the woods along Berry Lane, those between S.Park Avenue and Valley Road, and the flooding in Berry Lane under the viaduct. **Action: Annette** 

Rowland agreed to talk to Cllr. Leonard Spencer and to Laurence on the traffic problems along the A404, particularly speed limits in Chenies Road and traffic light timings at junction 18. **Action: Rowland** 

Chris agreed to deal with issues concerning the protection of local heritage buildings.

**Action: Chris** 

#### Sub-committees:

**Planning:** see attached report. Rowland reported that the previously approved flats at 4 Berks Hill cannot now proceed due to the covenants for that site. There is now a proposal for a house on the site. Raj and Annette wil discuss with Rowland the transer to them of responsibility for Planning. **Action** 

## Raj/Annette/Rowland

**Health:** see attached report.

**Environment:** no report this meeting.

Membership: no report this meeting. The proposed area rep party for 20 September was

discussed. Rowland will check the availability of the Golf Club. Action: Rowland

## Chorleywood & District Residents Association

# Minutes of Executive Committee Meeting on Wednesday, 25 June 2008

Henry will check with Fay on the current arrangements. Action: Henry

Newsletter: no report this meeting.

Law & Parliament: A paper prepared by Laurence on numerous current law

issues was distributed at the meeting.

**Village Day planning:** The plans for our stand at Village Day were discussed. Annette agreed to check with Three Rivers CVS whether they could provide a display stand, and all committee members were asked to submit ideas/material

for the display. Action: Mickey/Annette/All

**Notice Board:** Chris agreed to keep the Association's notice board at the library

up-to-date. Action: Chris

**AOB:** Raj reported on concerns of residents about the proposed Tesco store in Berry Lane. Rowland stated that the proposed store was outside the Chorleywood Parish boundary, and was within the area covered by Rickmansworth Residents Association. Henry agreed to check with Rickmansworth Residents Association whether they will be raising objections to the store. Rowland will check the stage reached in the planning procedures. **Action: Henry/Rowland** 

Henry reported that Richard Thompson had said he would be prepared to develop a web-site for the Association. It was agreed that this was a good idea. Mickey and Henry agreed to join him in a working group to decide on the contents. Mickey said he could maintain the eventual web-site.

**Action: Richard** 

Date & time of the next meeting: 10 September at The Court, Rickmansworth Road. It was agreed that the start time should revert to 8.00pm