

Chorleywood & District Residents Association

Minutes of Executive Committee Meeting
Wednesday, 7th March 2009

Present: Raj Khiroya (Chair), Maria Larkin, Jacky Khara, Tony Cannon, Fay Caplin, Chris Cordeux, Alan Manson, Annette Naughton, Mickey Karachiwalla

Apologies: Laurence Evans, Henry Goldberg, Richard Thompson, Rowland Whitson, Georgiana Sol

Minutes of previous meeting: These were approved.

Matters arising:

1. Removal of protected trees in The Clump. Raj has had no response to the letter sent to TRDC and has subsequently chase this on 6th March 2009. Raj to write a short article for the Spring Newsletter to gain wider support. **Action: Raj**
2. The proposal to exclude gardens from the definition of Brownfield sites - no known developments.
3. Air Quality monitoring station still located at the Fire Station. - no further news from TRDC Ongoing. **Action: Henry**
4. TRDC Environmental Forum. Chris was unable to attend the last meeting of the Forum, he will find out when the next meeting is taking place and will email all Committee members. **Action: Chris**
5. Agreed actions arising from AGM
 - a. Trees at Berry Lane – no further report. Ongoing. **Action: Richard**
 - b. Flooding at Berry Lane – no further developments. Ongoing. **Action: Annette**
6. Chris has tidied up the notice board and is updating it with relevant recent information on M25 etc. It was discussed whether the notice board should be moved to a more prominent position either inside the Library or on the external walls. Maria suggested we have a second notice board in the village centre, outside the Post Office. She will speak to the Proprietors about this. **Action: Chris/Maria**
7. CDRA website – no further report. Ongoing. **Action: Richard**
8. Chorleywood Cricket Club. Raj to write a short update for Spring Newsletter. **Action: Raj**
9. Gypsy Sites in the District. Raj has expressed support for the opposition of new Gypsy Sites. Fay has given Raj a report on the proposed Sites. **Action: Raj**
10. Three Rivers funding availability. Mickey to clarify whether the setting up of the Website would qualify for funding. **Action: Mickey**
11. Village Day will be held on 11th July 2009. Maria to speak to Yvonne Merritt to find out the purpose of the event. Maria, Annette and Mickey to form a committee for organising and setting up on the day. **Action: Maria/Annette/Mickey**

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Correspondence

1. M25 Compound near Rickmansworth. Skanska have withdrawn their request to use this location.

Sub-committees:

Planning:

No planning objections.

Health:

1. Jacky distributed a report on the Community Voice meeting held on 5th February 2009.
2. See attached report from Jacky.

Environment:

1. Jacky reported on the "Common" User Group. The planting of the first apple trees to form a new Community Orchard was recently completed at Chorleywood Estate. Jacky to write an short update for the Spring Newsletter. **Action: Jacky**
2. Raj has received the Draft Air Quality Action Plan. He will draft an article on Air Quality for the Spring Newsletter. **Action: Raj**

Membership:

1. Fay reported that all monies had now been collected
2. A representative is required for Station Approach. Jacky very kindly agreed to deliver on this street.

Finance:

1. Tony reported the annual accounts showed a surplus of £400.00.
2. Fay reported that a small number of traders have outstanding invoices. Tony agreed to write to them to request payment. **Action: Tony**

Newsletter: Laurence is currently working on the Spring Newsletter.

Law & Parliament: Raj requested we remove this topic from the Agenda. **Action: Maria**

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AOB:

AGM will be held on 20th May 2009 at the Memorial Hall.

1. Chris to arrange to update the Banner.
2. Mickey & Maria to organise the bar with Fay
3. Maria to speak to Watford Observer and Optima to highlight the event.

**Date & time of the next meeting: 8.00pm on 15th April 2009 at "Tumblewood"
South Park Avenue, Chorleywood, Herts WD3 5DZ**