

Chorleywood & District Residents Association

Minutes of Executive Committee Meeting
Wednesday, 9th September 2009

Present: Raj Khiroya (Chair), Henry Goldberg, Chris Cordeux, Richard Thompson, Jacky Khara, Alan Manson, Annette Naughton, Maria Larkin, Georgiana Sol, Harry Davies

Apologies: Laurence Evans, Mickey Karachiwalla, Fay Caplin, Rowland Whitson, Tony Cannon

Minutes of meetings held 15th April and 27th June: These were approved.

Register of Interests: It was agreed that a form be created and circulated to all executive committee members declaring any interests they may have that could conflict with association rules. **Action: Maria**

Matters arising:

1. Air Quality monitoring station. No response from Ted Massey. Harry to follow up on this. **Action: Harry**
2. TRDC Environmental Forum. Next meeting date 21st October 2009 at tbc. Alan has kindly agreed to attend and report back. **Action: Alan**
3. A notice board has been identified outside Chorleywood Station as potential marketing media. Tomo to speak with GSM to find out who the board and whether we could utilise it. He also mentioned the boards on the station underpass and will look into this. **Action: Tomo**
4. Children's Playground. Annette has had numerous discussions with Leisure & Development dept at TRDC in relation to the where the playground should be located. A sub-committee shall be created to take this project further. **Action: Annette**

Association Rules: *(don't have any notes for this point must have left the room).*

Agreed Actions from AGM:

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

Correspondence:

1. Public Liability Insurance has been obtained for the association. Expires 10th July 2010.
2. East of England Consultation Plan. No one from CDRA was able to attend therefore no information at this stage.
3. Saferstreets is not known to the Police or the local authority we therefore see no reasons to assist them with their study. Henry to reply. **Action: Henry (done)**

Finance: Nothing to report

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Sub-committees:

Newsletter:

1. Chris happy to continue as Editor but needs assistance from person/s with a journalistic background.
2. Volunteer, Lorna Smith has been referred by CVS for the Editor role. Chris to call her and find out what skills she can offer, with a view to utilising her for the spring issue.
Action: Chris
3. Deadline for articles 14th September 2009.
4. Chris wished to thank Fay and Mike Mansbridge for their significant help on his first Newsletter.

Planning: (see attached report)

1. Beulah House & Wainhill: Public Appeal dismissed.
2. Homefield Road: Public Appeal approved.
3. Chorleywood Football Club: Public Appeal approved

Health:

1. See attached Community Voice report from Jacky
2. Henry to write Health article for newsletter. **Action: Henry**

Environment:

Raj has received the Environment Report; he will read it and produce a report of his findings. Submit his article by 21st September 2009. **Action: Raj**

Membership: Nothing to report

Website:

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:

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1. There is a new Metropolitan Line timetable coming out and new trains being introduced next year but less seats will be available.
2. Signalling isn't due to be replaced until 2018. However this will be a problem due to the introduction of the fast trains.
3. Richard had reported 9 potholes within the Chorleywood district via the Herts CC website. Most have been resolved apart from the Chevron signs stolen in Shepherds Lane. Harry was aware the stolen signs had been recovered by the Police and were being returned in due course.

Village Day:

It was a great success, 14 new members and a good exercise in raising the association's profile within the community.

AOB:

1. Chorleywood Forum to be held on 12th October 2009 at the Memorial Hall. Anyone can attend. Harry to send a copy of the Agenda. Maria to display on noticeboard. **Action:** Maria
2. Sportsman right of way appeal: A response awaited from the Inspector any day now.
3. Crime Prevention: Raj to attend meeting on 14th September 2009.
4. Dog Fowling: It was discussed that dogs continue to fowl the common. It is an offence for dogs to fowl anywhere on the common or highways. Dog owners have no excuse as bins are provided.

Date & time of the next meeting: AGM at 10.30am on Saturday 24th October 2009 at The Court, Rickmansworth Road, Chorleywood, WD3 5SG

Dates of future Executive Committee meetings are as follows: 2nd December, 20th January, 3rd March, 14th April, 26th May (AGM)

(Some dates might be changed to a Saturday meeting.)