

**MINUTES OF CRA COMMITTEE MEETING HELD ON 2 JUNE 2009
AT 45 LEICESTER ROAD**

Present:	Helen Zammett	Chairman	HZ
	Janet Berger	Secretary	JB
	Kate West	Membership	KW
	Malcolm Dowers		MD
	Gill Bramham		GB
	Ron Berger		RB
	Naomi Passman		NP
	Steve De'Ath		SD

1. Apologies for Absence

Received from Philip Carnelley.

2. Minutes

Minutes of the meeting held on 21 April 2009 agreed.

3. Sarum

The new plans for the development of Sarum were discussed. It was agreed to include the following in the newsletter: reference to the previous development; CRA pleased with attention to character and design, front gardens, trees at rear. However it was felt that the side elevation could be improved ie with differing brickwork.

4. Chepstow

New plans are due during the week ending 12 June 2009. The application is likely to be considered at the regulatory meeting on 20 July 2009. It was agreed to contact English Heritage regarding the amended plans and include an update in the newsletter.

5. Conservation and Simon Algar – who is attending and what are the important points we want to get across?

It was agreed that HZ, RB and MD meet with Simon Algar on 4 or 6 June for a tour of the area and discussion on enhancement schemes. Matters to be raised: street lighting, pavements, flower baskets, Nightingale Green refurbishment, Conservation Area sign, care of trees and on conservation in other similar areas.

6. AGM

The AGM will be held on Tuesday 30 June 2009 from 7.30-9.30pm in the Cricket Club in Nutter Lane. Area 1 councillors have been invited. Simon Algar will give a presentation on conservation and Chris Overbeke will be available to answer questions on trees. Information on the AGM to be included in the newsletter.

7. General Newsletter and Membership

KW outlined details of membership. It was agreed to send out membership forms with the newsletter. It was suggested that there be 'and finally...' an item on the street signs - SD will submit an article for inclusion in the newsletter.

8. Replacement of Neighbourhood Watch Ringmaster System

MD informed the meeting that the Neighbourhood Watch Ringmaster System did not work. MD receives email information and he suggested that, as an interim, the information would be useful to residents on an email based system. It was agreed to check with police and sound out in relation to data protection and consult members.

9. Any Other Business

No other business

10. Date of Next Meeting

Tuesday 14 July 2009 at 8.00pm in 43 Leicester Road