

MINUTES OF CRA COMMITTEE MEETING HELD ON 3 NOVEMBER 2009 IN 9 GLOUCESTER ROAD

Present:	Helen Zammett	Chairman	HZ
	Janet Berger	Secretary	JB
	Malcolm Dowers	Webmaster	MD
	Mark Bentley		MB
	Ron Berger		RB
	Steve De'Ath		SD
	Alan Jones		AJ
	Kate West		KW

1. **Apologies for Absence**

Received from Gill Braham and Naomi Passman.

2. **Minutes of the Last Meeting**

Minutes of the meeting held on 14 September 2009 agreed.

3. **Resignation of Treasurer and Appointment of New Treasurer**

Philip Carnelley has resigned treasurer and retired from the committee of the CRA. Mark Bentley agreed to take over as treasurer.

4. **Conservation**

(a) Article 4 – MD informed the meeting that an Article 4 was tailor made to fit a particular area. Guidelines are required setting out the details. It was agreed that it would be divisive to have an Article 4 on different areas within the Counties Estate.

(b) It was agreed to request a copy of the Article 4 on Spratt Hall Road (or similar). (HZ)

5. **Chepstow**

HZ and Anne Barlow (Wanstead Society) met David Durrant (Telford) on 19 October to discuss Chepstow. Notes of the meeting have been circulated. It was agreed that MD be involved in future discussions on plans for the site. To date Telford have not appealed against the decision of the Regulatory Committee on 28 July 2009.

6. **PPS15**

Responses from other organisations regarding PPS15 have been circulated. Feedback on the proposals is expected in February 2010.

7. **Grant Applications – Setting up a Bank Account**

(a) The CRA was not awarded a grant from Redbridge Small Grants East London Community Association.

(b) An application for a grant has gone to Grass Roots with Councillor Chan acting as referee.

- (c) Bank Account – it was agreed at the Counties Residents' Association meeting on 3 November 2009 that a resolution authorising the opening of a bank be passed. MB will look into the details of accounts offered by Nat West and Cooperative banks.

8. Annual General Meeting

It was agreed to hold the AGM on **Monday 7 June 2010**.

9. Neighbourhood Watch

HZ is due to meet CI Greatrix and CI Dorville on 12 November 2009 to discuss Neighbourhood Watch issues:

- Replacement of ringmaster
- Telephone contact with the elderly
- Neighbourhood Watch resources
- No Cold Call Zone
- Problem with Preston Drive
- Wanstead Police Station

10. Any Other Business

- (a) HZ read out the response from the Public Inspectorate to the CRA's request that the inspector who gave the approval for the Higgins flats not be involved in any appeal on Chepstow. The response was unclear (HZ to clarify with the Public Inspectorate).
- (b) HZ informed the meeting that Councillor Hayes and Councillor Hoskins have not responded to the Report on Planning Department Issues submitted by the CRA on 14 August 2009.

11. Date of Next Meeting

Tuesday 12 January 2010 at 8pm at 45 Leicester Road