

MINUTES OF CRA COMMITTEE MEETING HELD ON 2 MARCH 2010 IN 9 GLOUCESTER ROAD

Present:	Helen Zammett	Chairman	HZ
	Janet Berger	Secretary	JB
	Malcolm Dowers	Webmaster	MD
	Mark Bentley	Treasurer	MB
	Ron Berger		RB
	Gill Bramham		GB
	Steve De'Ath		SD

1. **Apologies for Absence**

Received from Naomi Passman and Kate West

2. **Minutes of the Last Meeting**

Minutes of the meeting held on 12 January 2010 agreed. HZ reported that Alan Jones had resigned from the CRA Committee on 26 January 2010 due to family commitments. HZ proposed a vote of thanks for Alan's work with the committee.

3. **Chepstow**

- (a) HZ reported that the Wanstead Society will be having a meeting with Telford and Roger Estop to discuss Chepstow.
- (b) HZ informed the meeting that both appeals to the Public Inspectorate (applications 2 and 3) will be held on 5 May 2010. It was agreed that MD will draft a letter to go to the Public Inspectorate.
- (c) A response to the CRA's letter of 25 January 2010 querying the wording of the decision notice of 20 January 2010 has been received from Councillor Tyne. HZ will acknowledge receipt of the email.

4. **NHS Proposals**

HZ informed the meeting that the deadline for the return of the questionnaire had been extended to 22 March 2010. GB reported on the Area 1 meeting held on 1 March 2010 to discuss NHS proposals. SD suggested that prospective MPs and councillors take up the issues. It was decided not to send a letter from CRA on the matter but pass any information on to residents in the regular newsletters.

5. **CRA Web 2 – The New Look CRA**

MD has looked at Wordpress and the system looks very good. The cost is £25.50 per annum keeping web up-to-date. Agreed to go ahead. Details to go in the newsletter.

6. **Grass Roots Grant**

Details of what the money is spent on to be available at the AGM, in the newsletter and on the website. MB will prepare a summary.

7. **Accounts – How the CRA Accounts are Organised Specifically Remuneration**

MB reported that there is £199.74 in the bank plus the grant money. MB will prepare an expenses sheet. MB suggested having a standing order form for subscriptions and have forms ready for the AGM and inclusion in the newsletter.

8. Neighbourhood Watch

- (a) Notes of the coordinators meeting held on 1 February 2010 and the public NHW meeting held on 8 February were handed out.
- (b) It was decided to send NHW information out with the newsletter. Other matters discussed: feed back, notice boards in the area, NHW stickers, ringmaster and No Cold Call zone. MD will attend the next coordinators meeting.

- (c) Street coordinators:

Leicester Road	Patricia
Buckingham Road	Cliff Gazeley
Hereford Road	Peter Birchall
Nutter Lane	Mark Bentley
Gloucester Road	Ron Berger

Street Coordinators required for the following roads:

Warwick Road
Preston Drive
Reydon
Rutland Road

Request to go to residents asking if they would like to become a street coordinator. (MD)

Street coordinators will be asked to attend every other CRA meeting.

9. Planning

MD informed the meeting that the planning leaflet was compiled from Redbridge i information. Trees and process for work on trees to be included (MB). General information by link to be given. Leaflet to be published on the internet. Distribute if we can afford/advertise/sell to be decided. GB to redraft part of the leaflet. HZ to give information on planning applications. Copies to be sent to Simon Algar and Emma Watson.

10. SWOT

MB felt that the agenda meets a lot of the points raised by SWOT. NHW is of interest and understanding the website and accessibility also planning, crime and things going on within the local boundaries. It was suggested that information on local electricians, plumbers etc would be useful. Other local issues such knowing the local youth centre, tennis club and rugby club etc. These clubs could be approached for articles to go in the newsletter. MB suggested a more defined admission statement.

11. Any Other Business

No other business

12. Date of Next Meeting

Tuesday 20 April 2010 at 8.00pm in 35 Warwick Road