

**MINUTES OF THE CRA COMMITTEE MEETING HELD ON 20 APRIL 2010
IN 35 WARWICK ROAD**

Present:	Helen Zammett	Chairman	HZ
	Janet Berger	Secretary	JB
	Mark Bentley	Treasurer	MB
	Malcolm Dowers	Webmaster	MD
	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 2 March 2010 agreed.

3. Treasurer's Report

MB presented an inaugural report to the meeting. MB advised the committee that a business plan is required factoring in costs, including Neighbourhood Watch. The committee thanked MB for the report.

4. Chepstow

MD advised the committee that the public inquiry on Chepstow will be held on 6 and 7 May 2010 when schemes 2 and 3 will be considered, probably concurrently. MD will speak to the inquiry on behalf of the CRA, Alan Jones wishes to speak as a resident and HZ will also speak as a resident. It was agreed that MD/HZ and Alan Jones consult on the matter. It was agreed to send out a newsletter on Chepstow. A decision on further strategy would be taken at the next meeting, if required.

5. Neighbourhood Watch

A HZ reported on NHW – Sgt Kate O’Riordan is leaving. The residents of 17 Leicester Road are interested in becoming members of NHW. HZ will request a further supply of stickers.

B There will be a sector meeting on 17 May 2010 – MD will attend.

C The police are holding 'drop in' surgeries in Boots.

D MD advised that CRA members and NHW people who have requested alerts receive them by email. It was agreed to relaunch NHW with forms etc at the AGM

E NWH to be the first item on the agenda at the next committee meeting.

6. Next CRA Newsletters

Information on NHW to go on the reverse of the Chepstow newsletter. SD to draft.

- 7. CRA Membership**

Membership forms and standing order forms to go out with the newsletter – distribution on 1/2 May. It was agreed to keep the charge for membership at £5 per household and £1 for OAPs. Forms to be available at the AGM.
- 8. New CRA Website**

MD reported that he was two thirds of the way through the installation of the new system. MD is pleased with the progress and will talk about the new website at the AGM.
- 9. Draft CRA Planning Guidelines**

MD will have the information available by the AGM. The cost of production of the guidelines to be included in the budget plan.
- 10. AGM**

The Cricket club in Nutter Lane has been booked on 7 June 2010 from 7.00pm and the meeting will start at 7.30pm. HW will invite councillors, Sergeant Greatrix and Nicola Ahmed to attend the meeting. Items on the agenda to include website (MD), relaunch of NHW, membership (KW), treasurer (MB). It was agreed to have bottled water and cups on the tables.
- 11. Any Other Business**
 - A 18 Preston Drive – HZ will draft a letter for local distribution.
 - B Draft lists from Redbridge Planning – HZ presented draft lists received from Redbridge. It was agreed not to comment on the lists as this would require the expertise of a technical person ie an architect.
 - C Wanstead Society Election Hustings meeting – HZ handed out details of the meeting to be held on Saturday 24 April 2010.
 - D HZ reported that the Redbridge Local History and Archives has been spared for one year.
 - E HZ handed out a paper on PPS5 called Summary Statement 5 – Planning for the Historic Environment’.
 - F NHS Consultation – HZ reported that this had been a complete failure. There will now be an independent review.
 - G Insurance – HZ raised the question of insurance in the event of liability. Does liability devolve to individual members? More information is required (HZ).
- 12. Date of Next Meeting**

Monday 24 May 2010 in 43 Leicester Road (changed from 26 May)
Neighbourhood Watch at 7.30pm and CRA at 8.00pm