

MINUTES OF THE CRA COMMITTEE MEETING HELD ON TUESDAY 17 MAY 2011 IN 27 GLOUCESTER ROAD

Present:	Mark Bentley	Treasurer	MB
	Janet Berger	Secretary	JB
	Malcolm Dowers	Webmaster	MD
	Gill Bramham	Membership Secretary	GB
	Ron Berger		RB
	Steve De'Ath		SD
	Naomi Passman		NP

In the absence of the Chairman, Mark Bentley took the chair.

1. Apologies for Absence

Apologies for absence received from Helen Zammett.

2. Minutes of the Last Meeting

Minutes of the last meeting held on 29 March 2011 agreed.

3. Treasurer's Report

MB presented the treasurer's report to the meeting showing the financial position as at 17 May 2011. A cheque for £653.73 has been sent to the London Borough of Redbridge for the installation of the noticeboard. This has not yet been cashed. MB will prepare a report for the East London Community Foundation showing how the grant of £4,000 has been spent including maintenance. MB will also prepare a report showing how the remainder of the original grant has been spent.

4. Membership Secretary's Report

GB reported that 93 of households in the area are now members. A reminder regarding membership will be sent out one month before the AGM.

5. Proposal to form a Residents' Alliance

The proposal from Helen Zammett to form an alliance with the Wanstead Society and the Carlton Terrace Residents' Association to show a united front to the Independent Reconfiguration Panel was agreed. The alliance could be called the Wanstead and Snaresbrook Residents' Alliance.

6. Noticeboard Paperwork

The noticeboard can take 18 A4 sheets. It was agreed that 12 sheets would be an appropriate number to have on the noticeboard. MB went through the proposed notices:

- Details of CRA.
- Map of the Wanstead Grove Conservation Area.
- Planning list each week for the Counties Estate.
- MD has contacted local sports clubs to advertise free of charge and show details of special events.
- A page of upcoming meetings eg Council meetings etc.
- NHW twitter alerts.

- Grass Roots Grants page.
- Maintenance sign.
- Notice stating that the noticeboard has been provided by the CRA.
- Other campaigns, eg health, residents parking etc.
- Contacts page with details of the Chairman of the CRA, webmaster, Safer Neighbourhood Team, Police and the Wanstead Society.
- General NHW issues/advice (RB will liaise with PCSO Jill Kitson).
- Wider planning applications may be on the noticeboard.

MD requested permission to purchase indicator pins for the noticeboard – agreed.

7. Car Parking Scheme for Wanstead

There were reservations on the recent campaign. JB and RB reported on the Area1 meeting held on 16 May 2011. It was agreed to request full details of the Parking Strategy Review under the Freedom on Information Act (HZ). NP will investigate The Traffic Management Act of 2004 as mentioned in the papers from the Cabinet meetings on 5 October 2010 and 15 February 2011. It was agreed that if the rumours of plans to introduce Pay and Display parking and residents permit parking in Wanstead are true, information will go in the newsletter to ask opinions and the CRA will campaign.

The next newsletter will also include details of the AGM, new membership, health proposals and Chepstow.

8. AGM Arrangements for 4 July at 7.30pm

MD reported that there will be no police presence at the AGM. Councillors will be invited.

9. Any Other Business

- (a) CAP nominations – it was confirmed that MD will continue as a member of CAP with SD as substitute.
- (b) Police Survey – it was agreed to encourage members to review the survey.
- (c) New TPO – MD reported that a TPO has been issued on a tree in 2 Hereford Road. This will be for 6 months until ratification. It is not known who instigated the TPO.

10. Date of Next Meeting

The next meeting will be held on Tuesday 28 June 2011 at 8.00pm in 43 Leicester Road.

