

**MINUTES OF THE CRA COMMITTEE MEETING HELD ON
MONDAY 11 MARCH 2013 AT 9 GLOUCESTER ROAD**

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|-----------------|----------------|----------------------|-----------|
| Present: | Helen Zammett | Chairman | HZ |
| | Janet Berger | Secretary | JB |
| | Malcolm Dowers | Webmaster | MD |
| | Mark Bentley | Treasurer | MB |
| | Gill Bramham | Membership Secretary | GB |
| | Ron Berger | | RB |

1. Apologies for Absence

Apologies for absence received from Naomi Passman and Steve De'Ath.

2. Minutes of the Last Meeting

Minutes of the meeting held on 28 January 2013 were agreed.

3. Treasurer's Report

MB reported receipt of £15 and expenditure of £188 for printing. There is £2,600 in the bank.

4. Membership Report

GB reported that one new membership had been received from a resident of Treetops. Current membership now 90.

5. Update on Current Planning Applications

- (a) 1A Hereford Road – refused by the Public Inspector.
- (b) 9 Nutter Lane – refused by Redbridge. MD will note if a retrospective application comes through CAP. It was noted that the site is adjacent to a conservation area. MB will check on any building development.
- (c) 44 Preston Drive – now being considered by Anna Overbeke. Light tests are due to take place.
- (d) 31 Nutter Lane – HZ will ask Redbridge for details of changes to the original plans. It was decided to repeat the address previously given at the forthcoming Regional Committee meeting on 20 March 2013. MD will attend if possible. HZ will consult with Geoff Horsnell to see if he can attend.
- (e) Evergreen Field – is due to go to the Regional Planning Committee.
- (f) 23 Reydon Avenue – HZ reported that a decision is due by 23 March
- (g) It was decided to keep an action sheet for developments, similar to the list given by Area 1 Committee.

- 6. Discussion on What we Spend the Surplus Cash on – c£1,500**
 It was noted that the cost of the Chepstow campaign was £750-£1,000. Suggestions for spend surplus money: funding replacement road signs to include 'Grove Conservation Area' when up for normal replacement (HZ will contact Steve Grayer on the matter and MD will raise at Area 1 in April/May). Funding for potholes was suggested but it was decided that Highways should fund this (RB will check the area for potholes and overhanging trees and report as necessary). HZ expressed an interest in using cash to ensure that a fence is erected to separate the dog area from from the children's play area.
- 7. Wanstead Hospital**
 HZ reported that patients would have to go from Whipps Cross to King George if Wanstead Hospital closes. HZ said that there must be a consultation before any changes. HZ reported that 50% of community beds in North East London are to be closed. The Redbridge Health Scrutiny Committee has agreed to visit the hospital to find out whether or not beds are being closed there.
- 8. Wanstead Police Station**
 HZ reported that the consultation on the closure of Wanstead Police Station ended on 6 March 2013. HZ received a response to her letter from John Cryer MP.
- 9. The Nutter Lane Recreation Field**
 HZ suggested a similar seat to the one recently installed in Nightingale Square be installed on the Nutter Lane field. It was decided to contact the Parks Department at Redbridge for details of the seat and also ask them to recommend trees for the field (RB). The matter to be referred to Area 1 Committee.
- 10. Any Other Business**
- (a) Yellow lines – HZ reported that letters will be going out shortly regarding the yellow lines. The junctions at The Avenue/Leicester Road and Grove Park/Leicester Road will be marked up next week and painted in a couple of weeks.
 - (b) NHS – HZ reported on the GP Commissioning Group). Doctor Sarah Heyes will be the Wanstead and Woodford Polysystem representative. HZ suggested contacting other residents' associations in the area. It was decided that MB would contact Sarah Heyes to ask for a meeting to find out how the system will work.
 - (c) Annual General Meeting – it was decided to hold the AGM on **Monday 8 July 2013** at the Cricket Club (subject to availability). It was agreed to provide fruit juice, water and crisps, maximum cost £50, with some of the excess money.
- 11. Date and Venue of the Next CRA and NHW Meetings**
NHW meeting – Thursday 2 May 2013 at 7.00pm in 27 Gloucester Road
CRA meeting - Thursday 2 May 2013 at 8.00pm in 27 Hereford Road
CRA meeting - Thursday 4 July at 8.00pm in 43 Leicester Road