

**MINUTES OF THE CRA COMMITTEE MEETING HELD ON
THURSDAY 4 JULY 2013 IN 43 LEICESTER ROAD**

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

1. Apologies for Absence

Apologies for absence received from Naomi Passman and Mark Bentley.

2. Minutes of the Last Meeting

Minutes of the meeting held on 2 May 2013 were agreed with the following matters arising:

8(a) Yellow lines – HZ will up date the situation for the AGM

8(b) Notice board – It was decided to leave planning applications on the notice board and note 'no new applications'. Details of new SNT teams to go on the board. Old information to be removed (MD).

8(c) Notice board in the High Street – HZ will ask for a volunteer at the AGM.

8(e) Parking and Eton Manor – HZ will check with Mark Bentley on the matter.

8(f) No cold calling signs – Simon Jones will supply new house stickers for the AGM. RB reported that there are two signs at each end of the Counties' roads. HZ noted that permission is needed from the Council to cold call (HZ will inform members at the AGM). MD will check if signs have slipped.

5. Recreation Field – it was noted that the committee will stick to benches and trees. HZ reported that Jane Leighton is due to meet with councillors on the field to decide on consultation etc.

3. Treasurer's Report

The treasurer's financial commentary and summary for 2012/2013 were presented to the meeting.

4. Membership Report

GB presented the membership summary for 2012/2013 to the meeting. The figures include the 24 new dwellings on 'High Cedars'. There are now 339 dwellings on the Counties Estate and to date 18 renewals have been received. MB noted that we have a lot of money and a reduction in fees was suggested but this was dismissed. It was decided to note that the membership is per household. HZ suggested enhancing the Nutter Lane recreation field

5. **Arrangements for the Annual General Meeting**

The following arrangements were agreed for the AGM:

- Posters to go at the end of each road (RB). MD will put A3 posters outside the cricket club on 8 July 2013.
- Start time of meeting 7.30pm.
- HZ will supply water and cups.
- RB suggested ensuring that the patio doors can be opened (HZ).

Items for the agenda:

- Introduction (HZ)
- Treasurer (MB)
- Membership (GB)
- One member of the committee to stand down. MD will stand down. (JB)
- PCSO Simon Jones will speak on NHW. Information on MOPC contact details to be given.
- Planning (MD) – Note that relaxations in planning regulations do not apply to conservations areas (eg extensions).
- Nutter Lane recreation field (HZ).
- Wanstead Hospital (HZ). Noted that this is a WASRA campaign.
- No cold calling (HZ).
- Question time.
- End meeting(HZ)

Noted: contact list to be supplied and information on Tradesmen's List. Cheque required as payment for the hire of the club (MB).

6. **Recent Planning Applications**

- (a) 19 Hereford Road – removal of chimney and Velux windows. It was decided to object to the removal of the chimney and request that the Velux windows are suitable for a conservation area (MD to draft the letter).
- (b) 14 Gloucester Road – HZ reported that the sewer from number 14 will need to reroute round a corner which will involve house number 16. Building regulations must apply. It was noted that the architect involved with the application has offered to have discussions with the residents of house number 12 and house number 16.

7. **Wanstead Hospital**

HZ reported that 14 of the 46 beds at Wanstead Hospital have been closed and there is no sign of a consultation on the matter.

8. **Any Other Business**

Bowls Club – it was agreed that the flyer on the Bowls Club in Nutter Lane can go on the notice board.

9. **Date and Venue of the Next Meeting**

12 September 2013 – NHW at 7.00pm in 27 Gloucester Road

12 September 2013 – CRA at 8.00pm in 9 Gloucester Road

