

**MINUTES OF THE CRA COMMITTEE MEETING HELD ON
THURSDAY 24 APRIL 2014 IN 27 GLOUCESTER ROAD**

Present:	Helen Zammett	Chairman	HZ
	Mark Bentley	Treasurer	MB
	Janet Berger	Secretary	JB
	Gill Bramham	Membership	GB
	Ron Berger		RB
	Steve De'Ath		SD
	Naomi Passman		NP

1. Apologies for Absence

Apologies for absence received from Malcolm Dowers.

2. Minutes of the Last Meeting

The minutes of the meeting held on 27 February 2014 were AGREED.

Matters Arising from the Minutes:

8(b) Meeting held by Metropolitan Police Commissioner Sir Bernard Hogan-Howe – HZ will send a reminder as no response has been received on Ringmaster.

3. Treasurer's Report

(a) Financial Summary – MB reported that £82 in membership subscriptions had been banked since the last report and the current balance is £2,923.71.

(b) Signatories – MB noted that currently there is only one signatory for cheques. It was agreed that Ron Berger be a second signatory.

(c) Social evening – it was suggested having a social evening at the Nightingale in September. This will give residents an opportunity to raise issues. Details will be announced at the AGM.

4. Membership Report

GB reported that ten extra households are now members. The current membership total is now 94 households.

5. Nutter Lane Recreation Field

HZ reported that at the Area 1 meeting on 24 April, Councillor Michelle Dunn said that a 'family planting day' on the Nutter Lane Recreation would be taking place at the end of April. HZ will write to Councillor Dunn to ask when the planting day will be.

6. Trees

HZ said that the Council make the decision whether a tree can be felled in a conservation area. The CRA is entitled to look at the request as a planning application. Trees played a key part in the Chepstow application. It was decided to give residents a reminder regarding tree rules (HZ and RB).

7. Evergreen Field

HZ reported that there are no known plans or time frame for development.

8. Any Other Business

(a) 10 Nutter Lane – it was decided to send information on the planning application for a rear extension to seven local properties.

(b) Eton Manor Festival on 27 April – it was decided to ask Malcolm to send an email informing residents of the event and parking.

9. Date of Next Meeting

Thursday 19 June 2014 in 9 Gloucester Road at 8.00pm