

**MINUTES OF THE CRA MEETING**  
**held at 9 Gloucester Road**  
**on Monday 29 June 2015**

<b>Present:</b>	Helen Zammett	HZ	Chair
	Gill Braham	GB	Membership Secretary
	Steve De'ath	SD	
	Malcolm Dowers	MD	Webmaster and Treasurer
	Naomi Passman	NP	

**Apologies for absence**

Apologies were received from Ron and Janet Berger and Millicent Brown.

**Minutes of the last meeting**

Agreed

**Treasurer's Report**

There has been no change in funds since the last meeting on 20 April, £3165.05. 4 standing orders are still to come in. SD handed the paperwork on changing the Treasury signatories into the bank for action on 24 June. The second bank account has been closed.

**Membership Report**

No change since the last meeting with 80 member households, representing 24% of the households on the Counties Estate.

**Making the CRA Committee members better known**

This was deferred until the next meeting.

### **Future meeting frequency**

It was decided to hold 5 meetings a year, in June, September, November, late January/early February and April. Extra meetings could be called if an important issue arose.

### **AGM arrangements**

The AGM will be held on Tuesday 7 July starting at 7:30 pm, following the usual format.

### **Any Other Business**

HZ gave short briefs on the Redbridge Local Plan, 48 Buckingham Road, 73 the High Street's planning application, city airport and the night-time tube service.

### **Date and Venue of the next meeting**

NHW 7:30 pm on Thursday 17 September at 9 Gloucester Road  
CRA 8:00 pm on Thursday 17 September at 43 Leicester Road.