

Northaw & Cuffley Residents Association
Minutes of Meeting held
7th March 2019

Present:

Michael Green - Chair
Anna Sharkey - Secretary
Diane Draper - Treasurer
Susan Ashby - Membership Secretary
Debi O'Sullivan
Janice Randall
Tony Chappell
Pamela Rutherford

Apologies: David Ashby
Co-option : Mike Clark (apologies)

MG covered Health & Safety within the building.

Resignation Letter from Andrea Allgood.

Andrea's letter of resignation had been emailed to all committee members. After some discussion it was agreed that we acknowledge Andreas hard work over the past years and accept her resignation. AS to send email of acknowledgement. **AS**

CHAIR:

Michael Green offered to continue as Chair. He was happy that the committee has agreed to spread the areas of responsibility. The committee was in agreement and very happy to confirm MG's position. Susan Ashby proposed MG. Janice Randall seconded. **Motion agreed.**

VICE CHAIR:

It was agreed that as we do not have a full committee at this time we should delay confirming who might take the position of Vice Chair. We have recently co-opted Mike Clark to the committee and we have one person applying to join the committee at the AGM. Vice Chair will be elected from within the committee.

Minutes:

Minutes of 7th February 2019 were amended and agreed.

NCRA Admin:

Following draft proposal for procedure for Recruitment of Committee Members the committee agreed the draft should become the final document and be uploaded to the website. **MG DO**

AGM preparation:

1. Committee Vacancies ???
2. Box for collection of Subscriptions brought along on the night. **AS**
3. Receipt book - **SA**

4. Approximately 50 sets of paperwork - Constitution with explanatory notes.
Agenda.
Minutes of 2018 AGM

a. AS will ask if we can print out paperwork at Parish Council Office.

AS

b. Some of this paperwork to go to SA for newsletter

SA AS

5. MG will prepare Report as Chair.

Skills of committee members:

Each person should send to MG an outline of the skills they might offer to NCRA

ALL

AGM application:

Claire Graham has submitted her formal application . MG pointed out that she would need a proposer and seconder. AS to deal.

AS

Newsletter through G Mail:

SA will send out mid-March. This will cover

1. New Constitution and explanation.
2. Membership and Subscription reminder
3. AGM date and time.

SA requires some of this information.

MG & AS

SA has been opening the Gmails that have recently been arriving and gave examples of queries posed. Some of the issues might need the input of SCANGB. Mike Clark may assist in the future.

SA explained how the gmail system works and how it would need updating. DO is looking to restructure the emails out and in, so that committee members private email addresses are not visible through LCN.

LCN (website company) would want us to log into the website before emailing.

On the "Contact Us" page it would show tabs/ link for Membership@ queries and Info@ for other questions.

DO will contact MC regarding Gmail.

DO & MC

MG offered thanks to DO for all her work in progressing the website.

Treasurer's Report:

Tony Osler is currently examining the books.

DD has applied to change the Mandate at the bank regarding signatories. AA and TS will be taken off. At MG's suggestion DD will look into having only one signatory on a cheque with a limit on how much can be paid on a cheque. DD will look into this when the forms arrive.

DD

DD asked if we would rejoin the London Greenbelt Council. This was deferred.

Planning:

Northaw House: DD reported that Campaign for Rural England are involved in the issues surrounding the proposed development of this site. It was discussed that Wel/hat should look at English Heritage policy. The Stable Block is 17th Century and the main building is Listed.

There was discussion about the merits of restoring such a building even if it means changing use to dwellings. However the encroachment on the greenbelt by further dwellings is not acceptable.

Unfortunately there is no time for NCRA committee to investigate and lodge a formal objection. It was decided that each person may make their own objection as resident of Northaw and Cuffley.

Precis Reports:

Footpath: Fred Allgood will not necessarily attend every committee meeting but will continue to send reports regarding the footpaths.
If there are any queries from Residents he is happy to be informed and will deal with them when possible.
E.G. today Fred saw three trees down on the Hertfordshire Way and has made a report.

PPG: There is a leaflet from "Herts Help" giving information on health and other issues and it was agreed that it could be put onto the website.

DD & DO

Cuffley Hall: AGM being held in Main Hall tonight (7th March 2019)

No other Precis Reports available.

A.O.B. None

Meeting closed at 10.10pm.

Next Meeting **11th April 2019** (AGM preparation)

AGM to be held 26th April 2019 7.30pm Cuffley Hall.