

Northaw & Cuffley Residents Association
Minutes of Meeting held
11th April 2019

Present:

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

Apologies: Mike Clark
Janice Randall

MG covered Health & Safety within the building.

No Conflicts of Interest.

Amendments to Minutes & Matters Arising:

MG reminded the committee members that he had requested that we each send to him ideas of the skills and interests that would be of benefit with tasks to be undertaken in the future for NCRA. This would also assist if and when recruiting future committee members. MG requested we all give this our attention as soon as possible. **ALL**

SA gave thanks to DO for undertaking the responses to emails on "info@". SA will continue to deal with membership emails and subscription recording.

DO informed the committee that she will bring a summary of requests and comments to each monthly meeting, together with how the matter has been dealt with.

DO agreed to forward the summary to committee members two or three days before a meeting in order that we are informed with time to read. **DO**

MG affirmed that once a committee member undertakes a task we would all trust that it would be resolved by the individual and reported back to committee.

SA informed that Mike Clark had responded about M25 Query on behalf of SCANGB. SA enquired as to whether any other Committee members had been asked questions about the M25 and none had. DO researched and found that Highways England is the contact for comments on motorways. DO will let the inquirer know.

NCRA Admin:

MG spoke about our involvement with neighbouring Resident's Association's and who we had contact with. AS has names for Goffs Oak and Crews Hill. No information regarding Potters Bar and Brookmans Park. SA would look on membership records for Goffs Oak Chair. AS to pursue. **AS**

Regarding NORA MG has made contact with Alan Grant.

Regarding LGB (London Green Belt) and CPRE (Campaign to Protect Rural England) - DD suggests we subscribe to CPRE and not LGB. **Committee unanimously agreed**

Treasurer's Report:

DD reported she had the forms to remove Trevor Scammell and Andrea Allgood as signatories for cheques.

DD informed that our Constitution requires at least two signatories so would not make further enquires for single signatory as per previous minutes of meeting. MG agreed that therefore it would be good to have more than two signatories. PR supported this further suggestion.

DD to obtain further paperwork for new signatories.

DD

Planning:

Northaw House - Thanks to PR for undertaking to investigate and object formally on behalf of NCRA.

It had become apparent that developers for Northaw House had applied many years ago for changes to outer buildings.

PR offered to speak at the Council Chamber on behalf of Residents and NCRA objections. The Committee happily agreed.

PR

Tolmers Gardens - PR will speak at Council Chamber with objections on 25th April 2019

PR

LIG (Land Improvements Group) will be applying for outline planning permission for the proposed development at land beside KGV playing fields for up to 121 dwellings

(Diane have I got that right ?)

Woodlands at Coopers Lane Road : PR reported that she had heard that there was an application for 3 agricultural buildings at Cattlegate Woods. This is in the green belt but not used for agriculture in recent history.

DA thought that a STOP order had been placed on any further hard base or buildings at this spot but had witnessed renewed activity.

NCRA would object. SA undertook to enquire from membership if they had any comments that NCRA could use to support the objection.

SA

Committee voted to make this objection in due course.

PR further suggested a pro-forma type of communication for the future with trigger points for grounds on which residents may object.

PR and SA to liaise for wording

PR / SA

DO has put on website how to go about objecting. DO will add Cattlegate Woods.

PR reports Council meeting regarding Tolmers Gardens on 25th April. PR will attend.

Hook Lane Cottages : An application for a certificate of lawfulness for 3 cottages to be built in Hook Lane was withdrawn after residents disputed claims made by the developer. More information should be available after Easter.'

DO has offered to liaise with Johnathan Murray regarding a count of Car Boot Sales at Corner of Cattlegate Road and Northaw Road East.

The land owners are applying for retrospective permission to hold as many Car Boot Sales as they require throughout the year.

All Committee members agreed to inform DO over the next few months.

IT/Website:

Do informed the committee that we are reaching the point where we have to make a decision regarding the amount of support we wish to continue and pay for from LCN. (Website creators). It would include security updates, emails, web page changes.

We are still evolving and adding pages and information.

The committee agreed we should pay for one hour per month for the foreseeable future. DO can stop this as soon as we are confident with operating the website ourselves.

All agreed to the payment

SA and DO spoke about contact with Residents and it was agreed that we need to guide members to look at the website for information and guidance. In certain cases we will of course make individual contact as required.

AS asked if whenever there was a new subject matter would committee members use a new separate email and not add additional conversations/communications to an existing thread as it becomes difficult to trace back. Everyone understood and agreed.

AGM Preparation:

All committee members confirmed they would be at the AGM.

MG outlined the process at the AGM which is completing last year's review followed by election of Chair, Committee and new committee member Claire Sales.

DD and SA will have receipt books for those who make payments and wish to have a receipt.

DD /SA

AS will organise printing of paperwork. Constitution with explanation, Agenda, Minutes of last AGM, Accounts.

AS

AS will obtain more Lanyards for committee members who do not have them as yet. **AS**

Tom Morley from Neighbourhood Watch wishes to speak at Parish Annual Meeting. AS to let Carol Deputy Clerk know.

AS

Precis Reports:

Kidston Institute: MG reported the premises were being redecorated

PPG : Meeting postponed until 15th May.

Footpaths: DO reported the fence at Hook Lane which is over the public footpath to Fred Allgood. DO has agreed to deal with this.

A.O.B.

TC asked if we have paper copy of Policies. MG confirmed they are on Website but it was agreed there should be a copy with NCRA Files. AS and MG to liaise. **AS / MG**

MG spoke about a recently announced Government Inquiry into pavement parking across England. Given the interest in this topic in the villages, particularly Northaw, he suggested we invite members to respond direct to the Dept for Transport via the links which he would research and provide.

There are concerns regarding the angled parking bays proposed for area close to the Co-op store. DD will bring this up at Parish planning meeting. **DD**

There is a Compost give-away. Date, Time and Location will be placed on the website
CCTV: DO is looking into regulations regarding use of domestic CCTV.

Meeting closed 10pm

Next Meeting 7.30pm 2nd May 2019

