

Northaw & Cuffley Residents Association
Minutes of Meeting held
2nd May 2019

Present:

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|-------------------|-----------------|
| Michael Green | Chair |
| Anna Sharkey | Secretary |
| Diane Draper | Treasurer |
| Susan Ashby | Membership Sec. |
| David Ashby | |
| Tony Chappell | |
| Pamela Rutherford | |
| Mike Clark | |

Claire Sales - To be co-opted.

Resignation Janice Randall

MG covered H & S within the building.

No conflicts of interest.

Minutes of Last Meeting :
Amendments and Matters Arising.

Committee Members to send "skills and interests" info relating to tasks to be done within the Committee, to MG by end of May.

Feedback regarding Tolmers Gdns will be addressed by PR under Planning. together with Woodlands, and Hook Lane.

AS spoke with Murray Scott, Denice Gately of Goffs Oak Residents Assoc.

They will be having AGM in the near future and will inform us of dates.

AS spoke with Peter Jeffery of Crews Hill Residents Assoc. They will also be having AGM in near future. We will be informed.

They all attended our AGM on 28th April. AS to send contact details to MG

AS

Admin:

MG suggested that we keep a paper copy of Policies and Procedures. Secretary to keep on file.

Procedures such as Recruitment Procedure, Advertising Procedure, can be shown on the website.

AS / DO

Neighbourhood Watch - was disbanded and at the AGM gave the balance of their bank account to NCRA. A Thank You should be sent to Tom Morley the representative at the AGM
MG / AS

SA reminded the meeting that we need to remove Janice Randall from our committee contact list. DO to be asked.
AS/DO

MG took this opportunity to co-opt Claire Sale to the Committee. MG proposed and PR seconded. Claire was officially welcomed to the committee. DO to be asked to prepare NCRA email address for Claire.
AS/DO

Treasurer's Report:

DD was dealing with third signatory but asked who on the committee would agree to this.

MG agreed and will provide necessary paperwork for Barclays Bank. Liaise with

DD **DD / MG**

DD reported that subscriptions were still coming in by cheque and standing order.

SA was recording on membership database.

Planning Update:

Colesdale Farm. PR brought to the attention of the committee the recent application made by Colesdale Farm for 38 dwellings at the junction of Cattlegate Road on Northaw Road West.

It was agreed that NCRA would send a formal objection . **PR**

Following the agreement to the scheme in Tolmers Gdns for replacement of one dwelling for block of flats, PR is concerned that this scheme will be rolled out throughout Northaw and Cuffley. PR suggested that NCRA contact Residents as soon as possible to gain an insight into the general opinion of this type of scheme. That this could be seen as overdevelopment. MC suggested a brief outline of how this may effect Cuffley & Northaw with a short an eye-catching heading, then pointing out effects on population, transport. etc. Treat this as a fact finding exercise.

All agreed and PR will prepare something for the website or email system.

PR

Claire Sales is happy to check legal wording if necessary.

Hook Lane: The Developer withdrew the application for certificate of lawfulness for building three cottages.

Woodlands: The application for agriculture buildings has been refused at this site. PR reports that unusually residents had put in objections regarding this sort of development.

A resident (MS) - who was involved in progressing the fly tipping problem, was involved with Woodlands and it was suggested we acknowledge his interest and actions

Email to be sent

MG/TC

SCANGB:

MC gave a short history of SCANGB outlining financial status.

MC reported that Parish Council had previously funded SCANG as an action group for Northaw and Cuffley protecting the Greenbelt. SCANGB had used part of the money allocated then found that the balance was not available to them.

MC explained that to continue SCANGB would need to renew their website plus needing an email system that would comply with GDPR. They hoped that NCRA would be able to assist.

MC also acknowledged that currently there was only himself and Barry Knickell who were running things and they would looking for actual support as well as financial.

PR indicated that she would be happy to join them. TC acknowledged all the work that SCANGB has done in the past and the committee agreed that Northaw & Cuffley would need an action group to lead through the forthcoming local plan from Welhat.

MG asked that MC bring figures to the committee in order that decisions can be made. AS suggested that the NCRA website could be used to contact residents. MG would put some words together for the website.

MG

In principal it was unanimously agreed by the committee that consideration would be given to assisting SCANGB.

Local Plan : MC informed the meeting that there is a new call for parcels of land from local landowners by Welhat for development from the greenbelt.

SCANGB will be active if at all possible.

SA suggests that MC leads on contact with residents through Residents Association.

Website:

Several members of committee reported a “scam” email that is coming in under the name of an ex- committee member. DO is aware and will look into this with LCN .

DO

Precis Reports:

Kidston Institute - MG reported that Janice Randall having been NCRA rep on Kidston Committee, she wished to continue. MG was happy for her to continue

ALL AGREED

PPG - have a meeting on 15th May (AGM) DD will confirm if Sally Pollitt will attend future PPG meetings and in what capacity.

A.O.B.

Tesco Penalty Notice System: One Residents was given a penalty notice for overstay at Tesco Car Park when in fact the resident had left and returned later in the day.

MG had emailed generally to see if this had happened to other residents and had some response. MG will contact Tesco /Parking Company to clarify how they monitor entry and exit of the car park in order that this will not happen in the future.

MG

MG - As a courtesy - will contact AA confirming hat Claire Sales has joined the committee

MG

Meeting close 9.45pm

Next Meeting 6th June 2019.