

Northaw & Cuffley Residents Association
Minutes of Meeting held
30th September 2019

Present:

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

Apologies: None.

Meeting held at Committee Members home.

Minutes of last meeting & Matters Arising

MG & DD were still unsure whether Sally Pollitt is still part of the PPG.

Tesco Car Park - MG had tried several times to get a response from Car Parking Company to no avail so had left this for the time being.

There was some discussion as to the location of the report of Travellers on nearby unused sites. The possible location, the land at IN-EX at Goffs Oak, had been guarded by security company and dogs for a week or so. Area clear now.

PCSO - Nathan Davey. is prepared to come to meeting to talk about Parking , particularly in Northaw. He informed DO that there will be ongoing "Speed Watch" and ticketing. MG reported that the bad parking in Hill Rise was due to ongoing works so difficult to complain. DD confirmed other applications had been made for Hill Rise so would probably continue for some time.

DO to contact Nathan Davey

DO

NCRA Admin:

a. Vice Chair: MG reminded the committee that constitutionally we should have a Vice Chair. He explained that it is not an onerous task but required to back up the Chair in his absence.

Tony Chappell agreed to take the title.

b. New Committee Members : We have vacancies on the Committee and MG asked that the committee be pro-active in trying to fill the space. Remember to adhere to the procedures outlined.

c. Skills List. : Those who have not fulfilled the request please contact MG asap.

DO and MC.

d. Footers on emails etc: SA asked for a revision surrounding the security of Database. DO. & SA to look at re-wording. **DO. SA**
MC to assist with Gmail Footer. **MC**

5. Treasurer's Report

All accounts are healthy and it was decided to move an amount from the current account to savings account. **DD**

There have been donations received recently from Local Residents towards the expenses for Call for Sites from WHBC.

NCRA made a contribution towards the recent leaflet prepared by Mark Ballabon giving information and guidance to residents. (. £95.84)

and we prepared banners advertising the then upcoming meetings. (£130.56)

MG encouraged committee members to apply for any expenses incurred.

As an example SA mentioned that when reminding residents about subscription payments she used the post. (Postage Stamps)

Neighbourhood Watch had dissolved and under their constitution chose NCRA and passed £329.93 onto us to use for Residents.

6. Planning

DD had become aware that we had been making objections to many planning issues. The Parish Council usually deals with these matters.

It was discussed and agreed that we should continue to comment on the more major applications, and not private applications for works (eg extensions etc).

Regarding Certificate of Lawfulness for work completed e.g. Judges, Wood Green Timber, MG would follow-up **MG**

7. Website

There was some discussion around publicising some events. SA reminded the committee that we had agreed a Policy that if a non-commercial event is free we do inform residents. We do not publicise commercial companies.

AS had been asked if we could add dates of the Parish Meetings onto NCRA website. This was agreed. We should contact Carol Branigan Dep.Clerk . **AS**

DO had spoken to LCN regarding extra password for MC. and they were reluctant whilst they are supporting initial use.

8. Precis Reports

PC report: There is a vacancy on the Council. TC asked how this would be fulfilled. MC explained the processes of co-option and election.

An election must be applied for by at least ten members of the Parish. It seems likely that this will happen. The next Parish Council full meeting is 14th November 2019.

Cuffley Hall: There was discussion around how Cuffley Hall is managed. It was explained that the PC are preparing a new lease. The PC will be responsible for the exterior of the building and some facilities. Cuffley Hall Management will be responsible for interior.

Footpath : AS explained that some weeks back Fred Allgood had reported on all footpaths to Welhat and there is a copy on file. All footpaths were accessible at that time.

PPG.: MG reported that there had been some extended hours. There are two pharmacists employed at the Surgery/Practice.

9. A.O.B.

Salt for the Winter. SA was having some problems with arranging distribution. SA will be in touch with Carol Branigan at Parish Office. **SA**

Cuffley Station : AS updated the committee on the the proposed £80,000 planned for each station on the GTL line. AS had completed the forms requesting

- a. Signage at the front entrance for the existing Disabled Ramp further up in the car park.
- b. Disabled access/egress on the northbound Platform.
- c. Public toilets. - suggested at the unused retail area - where ticket office could hold key/security etc.

Pamela Rutherford informed the meeting that she would have to stand down from the committee as she is moving away from the area. The whole committee are really sad to loose Pamela who has contributed greatly to writing the objections to planning over the past year, The committee thanked her and wished her well for the future. Pamela will be missed.

Next Meeting 7th November 2019.

Meeting of the Parish :

There followed a conversation regarding the on-going issues raised at the recent Meeting of the Parish.

Time ran out and it is suggested we call an extra meeting very soon to continue.