

Northaw & Cuffley Residents Association
Minutes of Meeting held
2nd January 2020

Present: Michael Green. - Chair
Tony Chappell - Vice Chair
Anna Sharkey. - Secretary
Diane Draper. - Treasurer
Susan Ashby. - Membership Secretary
Debi O'Sullivan - Website
David Ashby.

Apologies: Mike Clark

Minutes and Matters Arising: Minutes approved. No Matters Arising.

NCRA Admin:

1. AGM 24th April 2020. AS has received communication regarding dates booked at Cuffley Hall for 2020 and they have asked if we would like to book the Hall for NCRA AGM jointly with Parish Council. It was generally decided that in order to keep a close relationship with PC we should approach the Deputy Clerk to confirm. **AS**
2. There is a need to complete and update procedures started in 2019.
sub group to look at this maybe before next meeting. **DO. MG. AS**
3. Leaflets for 2020: Amendments required to update.
Update Road delivery List. Collection points. etc **AS. SA**
4. New Committee member: MG proposed advertising on the website since we are in unusual times and have 4 vacancies. Contacts. MG. and /or. AS All agreed

Treasurer's Report:

Incoming Subs have ceased for 2019 .

Time for Annual Account Examination. DD. to deal as previously. **DD**

Planning Update:

Brook Farm - On behalf of NCRA DA commented on grounds of Constitutionally obliged to protect the green belt citing additional days to WHBC.

DA was aware that there was some support from the community regarding extra business in area.

DD - There are not too many planning applications due to time of the year.

Website:

DO reported that website has recently been updated. -

SCANGB page has been removed as page not being used.

Minutes, Dates of Committee Meetings etc all added.

Proposed additions to website. -

Parish Council meeting dates. **AS**

Advertise local community clubs. TC & DO to research details. **DO. TC**

Following unpleasant and unwanted emails to individual ncra email addresses there was some discussion regarding managing the unwanted incoming emails. DO had taken

advice from LCN. who suggested Blocking an individual and explaining to that person that any constructive or informative information could be posted on NCRA info account. AS asked for a vote on this suggestion to block individual account but allow "info" account result 2 against 5 for (Note: The 2 against wanted emails to both accounts blocked)

DO will be advised by LCN (website hosts/managers) on process.

DO

Parish Council:

MG has been informed (by Cllr Mike Clark) that there is a proposed EGM of Parish Council to discuss their procedures for sending emails and publications to other groups. dates to be confirmed. NCRA committee members would wish to attend.

MG had met with Cllr Jane Brook regarding the right of reply message. They agreed some re-wording of the message. There was discussion regarding the "Standing Orders" under which the Parish Councillors and Deputy Clerk operate.

(Note: in light of new information - paragraph above - MG wishes to delay again the publishing of Cllr Brooks message.)

MC had contact MG earlier and responded to the request that he explains where other quotes he had made regarding agreement within PC to put out messages had come from. MC explained there is a website offering guidance to Parish Councils.

AS questioned if the NCPC would be following the Standing Order devised from their own Standing Orders or a general website.

MG to contact Cllr Brook for date of proposed EGM

MG

Committee for Neighbourhood Plan:

Cllr Brook had been in touch with AS regarding representation on the group to work with Troy Planning & Design on Neighbourhood Plan. It is proposed there will be a meeting every 4-6 weeks to discuss how residents can influence the plan, commencing end of January 2020.

AS to represent NCRA. TC or DD offered to deputise if AS cannot attend meeting. Other representatives would be drawn from groups in Northaw & Cuffley.

MG has sent out to NCRA membership an email suggesting they contact the PC if they have any comments to make regarding the request to pay for the legal advice regarding air pollution.

MG commented that of course unless residents inform us that they have contacted the PC we would have no way of knowing if they had done so.

Precis Reports:

Kidston Institute

Happy to report new members.

Nursery Hires the Hall and all is going well.

The Kidston charges are £20 annual subscription plus £3 per table tennis match played by each player (there are three per team), and £1 per hour for use of the snooker table (no matter whether one, two or four players).

Note: DO to put Kidston Institute on Website

DO

Footpath Report

Fred Allgood (Cllr) had sent his annual report to Welhat and was pleased that the footpaths are being attended to reasonably well.

No other reports available.

AOB.

DO had been in touch constantly with Highways and Police to report the verge parking in Northaw. 5 vehicles were parked in a row on the verge resulting in pedestrians having to walk a distance in the road. DO informed the meeting that every call has to be logged and would be useful if there is any accident and no action had been taken by the authorities involved.

TC spoke about an area in KGV. What - if any - plans there may be for an area far side of playing fields.

AS requested item Conflicts of Interest be added to Agenda for next meeting.

Meeting closed 10.pm.

Next meeting 6th February 2020.