



MINUTES

NORTHAW & CUFFLEY RESIDENTS ASSOCIATION

Minutes of meeting held on-line via zoom, 5 November 2020

Present

Michael Green Chair
Diane Draper Treasurer
Linda Stubbs Secretary
Mike Clark IT/Website
Stan Buckley

Visitors

There were no visitors

1. Apologies

Pindy Bhullar

2. Issues raised by residents

There were no questions from the public.

3. Conflicts of interest *

None declared.

4. Minutes of meeting held 1 October 2020

DD noticed a typo. There were no further amendments.

5. Matters arising

None

6. IT & Website - suggestions for articles

MC said the admin of it wasn't the best and better webbuilders are available. The dates for the committee meetings need to be made clearer. LS asked if the self help leaflets were easily accessible. MG suggested we could add useful links.

7. Admin

Preparations were discussed for the upcoming AGM. MG asked if there were any comments to address them to him. MC offered IT, email help to any committee member who needed it.

8. Treasurer's Report

DD said there had been quite a few people paying subs for this year.

DD is still awaiting a bank mandate to add LS as an additional signatory.

DD is awaiting a signed copy of 2019's accounts from MG for her records.

MC suggested we signed up for the professional edition of zoom costing circa £120 per year. MG and the committee agreed. MC to sign up.

9. Planning Update

DD had sent the committee a list of this month's applications. There was nothing contentious.

MC suggested checking the list of applications on the NCPC website. There is also an excel link through to the list of planning applications.

10. Précis Reports

10.1 Police/Owl

The Parish no longer has a PCSO, but will continue to monitor.

10.2 Parish Council

A discussion took place regarding the repairs to the railway bridge in Station Road.

10.3 Kidston Institute

MG reported that table tennis had restarted two weeks previously, but everything was now closed due to the lockdown except for the Nursery School.

10.4 Cuffley Hall

Nothing to report. Currently closed due to the lockdown.

10.5 Cuffley Village Surgery

It has been reported that the service was not good at the moment.

11. Co-opting of Committee Members

MG suggested the need to recruit more committee members. Suggestions welcomed.

12. AOB

MG said the delivery of the invitations to the AGM was going well.

The meeting ended at 8.40.

The next meeting of the Committee will be the AGM to be held on 3 December, on-line via Zoom.

- * A Committee Member shall withdraw from a meeting when we are considering a matter in which s/he has a financial interest. S/he may return to the meeting after we have considered the matter in which s/he had the interest. In addition if you attend a meeting at which any item of business is to be considered and you are aware that you have a non-pecuniary interest in that item, you must make verbal declaration of the existence and nature of that interest at or before the consideration of the item of business or as soon as the interest becomes apparent.