

Northaw and Cuffley Residents' Association
Minutes of meeting held by Zoom on 1 February 2024

Present:

Michael Green - Chair
Diane Draper – Treasurer
Mike Clark
David Cheesman
Bonnie Lythgoe
Harry Spencer
Robin Kay

1. **Apologies**
Melanie Wilson
2. **Questions received from the public before the meeting (in person, by email or letter) – No questions**
3. **Conflicts of interest – None**
4. **Minutes of Meeting held 4 January 2024 – Due to unforeseen circumstances currently unavailable.**
5. **Matters arising – None**
6. **IT & Website**
MC no updates - has forwarded information to RK who is going to set up committee email addresses. MG queried if these email addresses are OK for committee members to be comfortable with – no changes to existing set up. RK committee group email created but not yet tested.
7. **Admin.**
MG thanked RK for NCRA Update article committee were happy with this.
Station notice boards being deal with by DC
MG queried with MC about writing to Railway concerning the stolen defibrillator, MC confirmed he did not have any contact with anyone at the Railway but possibly the Group Station Master could be contacted about purchase of another defibrillator. (see footnote)
MG to get update about the damaged letter box at junction of Tolmers Road/Tolmers Avenue.
8. **Treasurer's Report**
Annual subs are starting to come in through the banking system.
9. **Planning Update**
None available
10. **Precis Reports**

- 10.1 Police/Owl** – None
- 10.2. Parish Council** – Nothing to report
- 10.3 Kidston Institute** – Nothing to report
- 10.4 Cuffley Hall** – None
- 10.5 PPG Update** – Meeting postponed.

11. Questions from the Public – None

12. A.O.B.

RK Spoke about direct debits being available for residents to pay annual NCRA subscriptions, fees payable were queried by MG as on the system currently available no fees were charged. Charges involved through “Stripe” could be 20p per transaction and “Go-cardless” 25 – 27p per transaction. RK to do trial. Fees would be absorbed in subscriptions there would be no justification for increasing subscriptions. HS queried whether incentives could be introduced to members. MG said due to the Constitution this would not be possible. MG was not in favour of paying a fee to get subs in. RK did not think payments to banks was unreasonable for direct debits and would simplify operational aspects with less administration for NCRA and members. MG mentioned that NCRA annual leaflet distribution to all residents of Northaw & Cuffley was a reminder for subs payments and that NCRA was active in the community.

MG once again stressed he desperately needed help to relieve his load on the work he solely covers for NCRA.

BL stressed serious concerns about the traffic congestion and safety issues with the lorries queuing up to enter Storers yard at Northaw, MC ran through briefly the long history of this problem that still remained. He suggested the police are contacted every time anyone is caught in this situation but possibly by time police arrive it has cleared. Perhaps the Parish Council could be asked to put this on their Agenda again.

The meeting closed at 20.45pm

NEXT MEETING 7 MARCH 2024 AT 7.30PM

Footnote: Before contact was made MG noticed there is now a Defibrillator in the box at the station.