

Northaw and Cuffley Residents' Association
Minutes of meeting held by Zoom on 7th November 2024

Present:

Harry Spencer - Chair
Diane Draper - Treasurer
Robin Kay - Membership Secretary
Bonnie Lythgoe - Committee Member

1. **Apologies**
Melanie Wilson, David Cheesman, Phil Lambert
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 Meetings of previous meeting – To be reviewed in November along with the October and September minutes for committee approval.**
5. **Matters arising –**
 - Robin is now close to finalising direct debit payments and we will find a way to offer this to the community going forward
 - Robin will upload the meeting minutes to the website and remove the old references to the AGM
 - Harry to email members about the KGV consultation for them to comment
 - Diane will oversee some outstanding payments prior to year-end for the accounts
 - It was discussed that we could begin a newsletter with key items to be included to add value to members including the idea of local discounts
 - We need to refresh the Cuffley Station billboard, so Bonnie is liaising with David around access
 - We have a provisional date of 2nd November 2025 for fireworks
 - Diane to raise issues discussed on the call with the upcoming Parish Council meeting.
 - Harry to speak to David, the new Chair of the Parish Council to see how the NCRA can best cooperate with them.

6. **IT & Website** - Work in progress.
7. **Admin.** – N/A.
8. **Treasurer's Report** – DD ran through the data - subscription numbers are down and it needs addressing.
9. **Planning Update** – Nothing of urgent attention to report.
10. **Precis Reports**
 - 10.1 **Police/Owl** – N/A
 - 10.2. **Parish Council** – Diane to update in December meeting..
 - 10.3 **Kidston Institute** – None.
 - 10.4 **Cuffley Hall** – None.
 - 10.5 **PPG Update** –None.
11. **A.O.B.**
 - Additional committee recruits are required.
 - Harry to write to members to see what they want us to do (see message below).

The meeting closed at 8:30pm

NEXT MEETING 5th December 2024 AT 7.30PM