



Minutes of Committee Meeting held Wednesday 26th October 2011
Venue – Elsie Fischer Room St Lawrence Church

1. **Present:** - Chris Groom (Chairman), Irene Groom (Secretary), Eddie Lavery, Catherine Dann, Pamela Jean Marr, Linda Laurie, Carolyn Derecki, Carys Walker, Ian Brooks, Karen Spink, Jean Gibson, Elizabeth Beggs, Jackie Redrup.
2. **Apologies for absence:** - Roger Brown, Andrea Gohil, Bruce Baker, Ian Murray, Tom Sharkey, Gawain Cox, Ian Parkinson, Linda Massey, Michael White, Keith Barnard.
3. **Minutes of previous meeting:**

The Minutes of the Meeting on the 28th September 2011 agreed with no amendments.

4. **Actions/Matters arising, not on Agenda and not covered elsewhere in the minutes**

- The new seat in Bridle Road has been delayed – we are awaiting a decision from TfL. Some of the local residents are unhappy where the new bus stop has been situated.
ACTION:- BB
- Water mains work in Field End Road seems to have come to a standstill. The big hole near Budgens has now been filled in and most of the works taken away.
- Reported that there are some social problems in the new development Pembroke Park (RAF Eastcote) – suggested that we try and get a representative from their RA Committee to come along to the next ERA meeting. **ACTION :- CG/GC**
- Telecom Masts – CG has tried to follow this up, but to-date has had no response, he will write again.
- Ward Budgets are now available – email your suggestions to the Councillors for their consideration.
- The refurbishment of The Manor Pub is progressing and we have been advised that the new name is to be THE ASCOTT (not THE ASCOTTE)– we will be advised of the re-opening date in due course.

5. **Representatives Reports**

5.1 **Planning & Enforcement**

The latest planning report covering the period from up to 26th October is attached as Appendix A to these minutes.

5.2 **Police Matters**

- Burglaries have, again, increased in the north of the Borough.
- There was a serious house fire caused by fireworks.
- It appears that the Police SNT is being seriously under resourced and there is also a lack of police cars for the north of the Borough which is causing serious problems and a suggestion was made that we write to the Borough Commander regarding this matter – Action though SNT Panel

ACTION:- BB/CG

5.3 **Transport and Road Safety**

- Hawthorne Avenue / Meadow Way speed complaint. Results of speed surveys, calculated in daily averages, are summarized below. Hawthorne Av and Meadow Way were conducted for 2 weeks in September and Lime Grove 2 weeks in May. Non-compliance with the posted limit is clearly an issue with some exceeding the level at which police speed enforcement would potentially be considered. This data supports concerns raised by some residents but to date there has not been sufficient action (i.e. by way of a petition) to get the Council to act. i.e. the residents of these roads need to raise a petition. **ACTION:- Local Residents**

in Meadow Way/Hawthorne Ave/Lime Grove

Daily averages	Meadow Way	Hawthorne Av	Lime Grove
Vehicles	1,815	1,856	1,468
In excess of the limit	139	454	436

Above police `threshold`	21	114	122
Average speed	23mph	27mph	28mph
85 th percentile	28mph	32mph	33mph

- Cheney Street post scheme traffic monitoring and review is still expected early November from the Council.
- Eastcote Road j/w Fore Street safety review – action following petition hearing in September before Cllr Burrows is awaited.
- Field End Rd – noisy & speeding night time lorry movements. On-line petition has been initiated by the ERA which runs till end of Nov. To date there are 46 on-line signatures with one local handwritten petition adding a further 30 signatures. A copy of the paper submitted to the Council has been forwarded to other LBH Residents Associations by the ERA Chair inviting them to support if they feel it is an issue for their residents.

5.4 Community Voice

- Community Voice Newsletter is attached to these minutes

5.5 Christmas Festival

There will be enhanced Christmas lights, including two lighted Christmas trees and lighting to the Station and the festival is going ahead on Sunday 4th December. The lighting application grant from ERA to the Council was successful. CG to ensure an application for the Lighting Licence is submitted. The application for a Street Closure Licence is also to be dealt with. Advertising leaflets are now being printed. It was decided that ERA will have a stall at the Festival, preferably in the middle of Eastcote- details to be arrange at the next meeting.

ACTION :- CG/ALL

5.6 Open Forum

Open Forum - Tues 8th Nov 7.30pm, at St Lawrence Church Hall, Bridle Rd

IB updated the meeting on the arrangements for the forthcoming meeting. Carys Walker (LBH) who is providing facilitation support at the meeting explained her role. IB thanked the road stewards through KS for their support in distributing Newsletter containing information on the meeting. Various Committee members to act as Table Chairman. The Councillors felt that it was not appropriate for them to chair a table, but BB and EL said that they were prepared to chair a table if necessary. LL and CD have agreed to provide refreshments. IB requested that all members arrive at 6.45pm to prepare the hall; the doors open at 7.15pm and start at 7.30pm.

6 AOB/Correspondence

- **WEBMASTER:** No report
- **NEWSLETTER:** Has been distributed to Road Stewards.
- **HARA:** IG was unable to attend the September meeting and to-date has still not received the Minutes.
- **PUBLIC LIABILITY INSURANCE:** CG has investigated this and has a reduced quote of £87 but is investigating other insurers regarding their terms and conditions. CG made the proposal that the ERA renew their Public Liability Insurance – after discussion this was agreed by a show of hands.

ACTION:- CG

- **DOG FOULING:** This is getting to be a serious problem, particularly in Warrender Park – this has been investigated and the Environmental Team have been very active in issuing tickets for dog fouling and litter dropping. Any problems should be reported to the Council's Contact Centre.
- KS reported that any problems reported to Street Champions by telephone or email are not being properly responded too KS to email CD regarding problems with Street Traders Licences.

ACTION:- KS

- **REMEMBERANCE SUNDAY** – Sunday 13th November. CG will be laying a wreath on behalf of ERA as usual and this has now been delivered to him. We would welcome residents to join the parade meeting at the corner of Abbotsbury at 10.20am.

The meeting closed at 9.40pm.

The next meeting will be WEDNESDAY 30th November 2011 at Elsie Fisher Room, St. Lawrence Church at 7.30pm.

Apologies to Irene Groom on 0208 866 0985 or email chris.groom@eastcoteria.co.uk

