



Minutes of Committee Meeting held Wednesday 24th April 2013.

Venue – Elsie Fischer Room St Lawrence Church

1. **Present:** - Ian Brooks(Chairman), Irene Groom (Secretary), Cllrs. Catherine Dann, David Payne and Edward Lavery, Jackie Redrup, Alison Holtorp, Ian Murray, Alison Akerman, Linda Laurie, Carolyn Derecki, Pamela Jean Marr, Dev Chadha, Chris Groom, Jean Gibson, Andrea Gohil.
2. **Apologies for absence:** - Karen Spink, Elizabeth Beggs, David Harper, Gawain Cox, Tom Sharkey, Keith Barnard, Cllrs. Bruce Baker, Michael White, Raymond Graham, Dr. Deesha Chadha,
3. **Resident's Issues:**
 - No resident's issues.
4. **Minutes of previous meeting:**

The Minutes of the Meeting of the 20th March were agreed.
5. **Actions/Matters arising, not on Agenda and not covered elsewhere in the minutes**
 - Flowers on Lampposts – CG has forwarded to the Cllrs all the emails relating to this problem, no response so far, EL agreed to investigate further. **ACTION; EL**
 - The proposed new letterheads to be held over to another meeting. CD brought up the matter of not handing out receipts for subs collected, it is not clear why this was stopped, but if it is proposed that we start again then receipts will need to be printed as well.
 - Pembroke Park – unapproved changes - letter has been sent, no response so far. We were advised that currently the Council has not commenced Enforcement Notice.
 - 38 Coleridge Drive – planning application -letter has been sent to planning department.
 - The CCTV camera around the Eastcote War Memorial have now been installed.
 - Pinn Meadow – Village Green Status – we were advised that a petition has gone in and will probably be heard at the end of July and also that we will probably be consulted at some stage. After discussion it was decided that we support in principle but await for further information. The reason for the Village Green Status was to protect the meadow from further development.
6. **Representatives Reports**
 - 6.1 **Planning**

The Planning report was distributed. JR brought to our attention the following:

 - 150 Field End Road – hotel application – no further information.
 - 30 Barnhill – will be heard in May
 - 138 Linden Avenue – the new application in not on the website.
 - Someone from Morford Close has reported problems at 150 FER with people getting into the site and building, this has been reported to Savills who have dealt with it.
 - 6.2 **Finance**

AH report was distributed.

 - She advised us that she had arranged for our accounts to be audited.
 - Concerns were raised that we have not yet seen the accounts for the Xmas Festival, from the Festival Committee particularly as we supported them to the tune of £1000.
 - 6.3 **Road Stewards**
 - AA offered to take over from KS as Chief Road Steward. IB thanked her very much for volunteering to take over the job. Once KS returns from holiday, a meeting needs to be arranged between AA, AH, DH, CD, LL to finalize the various parties duties.
 - 6.4 **Police Matters**
 - IM reported that there had been no meetings since March, the next meeting is scheduled for three weeks time. Borough wide reduction in all categories of crime. New proposal for a replacement Police Consultation body will probably not include lay people therefore IM will not be able to represent us. Safer Neighbourhood Boards – people to be appointed or elected and they will probably be more pro-active – are likely to be established by April 2014.

6.5 Transport and Road Safety

IB reports –

- Cheney St – temporary installation of VAS (vehicle activated speed) has been installed. However the sign is felt to be too close to Bridle Rd and obscured by foliage and therefore unlikely to assist in securing compliance with the 20mph limit. **ACTION:- IB**
- Cuckoo Hill - traffic safety scheme; most traffic coming to terms with the traffic calming measures but with some drivers clearly frustrated
- Lime Grove parking obstruction: Consultation on a parking scheme has recently commenced. Results awaited.
- Eastcote Cricket Club have asked for a meeting with us and Conservation Panel regarding installing extra signs and making Southill Lane one way to make entering and exiting the club easier.
- DP/CD met with the Transport Officer regarding a possible new zebra crossing in Field End Road near the junction with High Road Eastcote, (close to Georgian Lodge), - consultation awaited.
- Traffic Lights in centre of Eastcote – we understood that there was to be dedicated TURN LEFT lane (travelling south along Field End Road) at this junction but this does not appear to have happened. **ACTION:- IB**
- AA reported that heavy lorries are still going down Eastcote Road before 7am in the morning, this has been reported to the Council but they cannot act unless they have the registration number etc of the lorries concerned.

6.6 Parks and Conservation Reports

- Eastcote House Gardens –
 - First monthly Vintage Tea Gardens is on Sunday 5th May 11:00 to 16:00
 - Visit of representatives of Heritage Lottery Fund on 24th April regarding grant application
- Cavendish Park
 - Friends of Bessingby & Cavendish Parks AGM 30th May 8 pm Cavendish Pavilion

6.7 Webmaster

- No Report. GC has advised that he may have to stand down from the Committee but will continue to deal with the website and the membership data upgrading.

6.8 Heath & Community Voice

- The Community Voice report from Joan Davis is circulated.

6.9 HARA

- No report – next meeting is the AGM on Monday 20th May.

6.10 Newsletter

- The Newsletter is being printed at the moment. A meeting is to be arranged with DH to discuss how the Newsletter should go forward. We have been advised that a new colour printer is to be installed at our current printers.

7 AOB/Correspondence

- **AGM** – EL has agreed to be the speaker at the AGM talking on planning matters. A draft Agenda will be distributed soon for comments. LL/CD to deal with refreshments.

The meeting finished at 9.20pm.

The next meeting will be the AGM on THURSDAY 23rd MAY at St. Thomas More Church, Field End Road, Eastcote, starting at 7.30pm. Apologies to Irene Groom.