



Minutes of Committee Meeting held Wednesday 27th February 2013.

Venue – Elsie Fischer Room St Lawrence Church

1. **Present:** - Ian Brooks(Chairman), Irene Groom (Secretary), Cllrs. Catherine Dann, David Payne, Karen Spink, Alison Holtorp, Ian Murray, Jackie Redrup, Linda Laurie, Chris Groom, Alison Akerman, Carolyn Derecki, Keith Barnard, Jean Gibson, Pamela Jean Marr, David Harper, Tom Sharkey, Dev Chadha, Dr. Deesha Chadha. Elizabeth Beggs, Dympne McDermott, Denis Quigley, Carol Hoile.
2. **Apologies for absence:** - Cllr. Bruce Baker. Raymond Graham, Edward Lavery, Michael White, Ian Parkinson.
3. **Resident's Issues:**
 - Cardinal Road has now been completely resurfaced.
4. **Minutes of previous meeting:**

The Minutes of the Meeting of the 28th November 2012 were agreed with the following amendments –

 - Correction -JR said that it was not that she found the new Hillingdon Planning website confusing but did find that it was now not so easy to use as the previous site.
 - IP sought addition of `the idea behind the Charity is to attract funds` to item 7 Eastcote Festival.
5. **Actions/Matters arising, not on Agenda and not covered elsewhere in the minutes**
 - Flowers on Lampposts – as the Council have indicated that they do not intend to do anything about them, it was decided that CG will send the relevant emails to the Counsellors who will pursue the matter. **ACTION: CG**
6. **Representatives Reports**
 - 6.1 **Planning**

The Planning report was distributed and accompanies these minutes. JR brought to our attention the following:-

 - 138 Linden Avenue – see planning report.
 - 30 Barnhill – outline planning application only, petition submitted.
 - Betting Shop High Road Eastcote – a STOP Notice has been put on this shop, it has been partly demolished but they do not have planning permission and it is being investigated.
 - 150 Field End Road – appeal approved. New application lodged but not validated, these plans have not appeared on the website and we were not aware that a new application had gone in. It would appear that Savilles are proceeding with these latest plans, and if successful, will have two plans to pass onto whoever they sell the building too, therefore the new owner can make up their own minds which one they proceed with, if any.
 - Pembroke Park (RAF Eastcote)– unapproved amendment- additional roof window/dormers and other design changes. All letters and petitions have been submitted and they are on the list for the 7th March. Four applications recommended for approval and one application recommended for refusal. The report mentions over-looking issues but not density issues. A discussion then following regarding who can speak at the meeting and it was decided that IB,CG & JR meet to discuss further. It was also decided to write regarding the density issues. **ACTION: CG/IB/JR**
 - 38 Coleridge Drive- Pembroke Park – conversion of roof space to habitable use.
 - Sethi Building – one sign has been taken down but not the other one. Various banners have appeared advertising a school. It was suggested that CG contact the Conservation Panel (LC) for their support. **ACTION: CG**
 - Footpath through Pembroke Park –the Council are going through the procedure to adopt this path, but not the path from the Sigers bordering the Catholic Church. Adoption will allow Wimpey access to complete upgrading work. Cllrs agreed to chase this to ensure it happens. **ACTION :- CD/DP**
 - 6.2 **Finance**
 - AH submitted her report. DP congratulated AH on the quality of her accounts AH will not be at the March meeting but will submit a report in April.
 - 6.3 **Road Stewards**
 - KS reported that the subs are coming in. KS also reported that she is having discussion with various people regarding taking over the duties of Senior Road Steward.
 - 6.4 **Police Matters**
 - IM reported that there had been no meeting. It was noted that there had been a lot of police on local streets and

that this was likely to be occurring on a monthly basis.

- EB reported that a lot of reorganization was going on within the police force and firm details of exactly what is happening may not be available for some months.
- IG reported on the recent Seminar that she had attended regarding the reorganization – the information papers handed out at the meeting were passed to IM.

6.5 Transport and Road Safe

- IB reports: Noisy night time lorry movements – LBH have provided some example traffic monitoring data clearly evidencing HGVs are breaching the “night time lorry ban”. It has been suggested to Alan Tilly (LBH) that there is scope for a problem solving approach to be adopted by the Anti-Social Team Response awaited.
- Cheney Street – temporary installation of VAS (vehicle activated speed) still awaiting. **ACTION: BB**
- Cuckoo Hill – traffic safety scheme installation works have commenced.
- Lime Grove parking obstruction – consultation on parking scheme is still awaited covering Lime Grove and nearby roads. **ACTION: EL**

6.6 Parks Reports

- Eastcote House Gardens
 - KB reports that the deadline for submitting the Stage 2 HLF bid is 28th February and it is hoped that it will be ready by then. (Post meeting note:- Bid Submitted on time) One of the conditions of the bid is that work is carried out in Long Meadow. There will not be any funding from HLF for this. In view of this condition FEHG have formed a sub group Countryside Conservation. This group will meet the 4th Thursday each month and will be led by Steve Place. The CCG will carry out surveys covering all wild life, plants and trees. This information will inform Nature Trails, or give the current “in” name ecology walks. Works will be carried out to improve the plants and grasses for butterflies and pollinating insects. Northwood Hills RA have donated £100 towards seeds for the wild flowers and other plants and bulbs. Long Meadow falls into Northwood Hills Ward.
 - The emergency repairs to the garden wall appear to be of poor quality and the mortar in the garden walls is falling out. Complaints have been made to LBH.
 - The Vintage Tea Garden will start 5th May 2013.
 - The Eastcote Snooker Club have now moved to a building near the Cricket Club. Deep cleaning and electrical checks are being undertaken of the Stables. It is hoped that the gardening people will be able to use the facilities when these works have been carried out. It will not normally be open to the general public until after the restorations have been completed.
- Cavendish Park report
 - The signs indicating “no dogs allowed” should now be in both play areas.
 - The new fencing has been completed around the Pine Garden play area, it is green metal so as well as being sturdy it also blends in with the surrounding foliage.
 - Traffic signs have been installed at the cycle training paths.
 - At the last sighting the football pavilion is still graffiti free.
 - Awaiting information regarding the cycle mound repairs.
 - The crocuses planted at the end of Autumn are shooting up despite the amount of water in some of the planting areas.
 - DATES: Litter Picking Sunday 3rd March – Easter Egg Hunt – Easter Monday 1st April.

6.7 Webmaster

- No report

6.8 Heath & Community Voice

- EB reported that the speaker did not turn up. The items discussed at the meeting included funding of the NHS, changes to the A&E Department at Hillingdon Hospital and the Northwood and Pinner Hospital.

6.9 Business Liaison

- No report

6.10 Newsletter

- LL asked that all articles for the next magazine to be emailed to her by the ERA meeting in March. DH agreed to help LL.

7 AOB/Correspondence

- Logo on letter heads etc – discussion then followed and it was decided that it was left to IB to discuss the matter with GC. **ACTION: IB/GC**
- HARA – No report – the next meeting is Monday 18th March – the speaker Graham Hawkes (Healthwatch) talking about the changes in April to the provision of local health services.

This part of the meeting closed at 8.45pm.

PLEASE BE ADVISED THAT DUE TO HOLY WEEK THE DATE OF THE NEXT ERA MEETING WILL BE WEDNESDAY 20th MARCH.

EXECUTIVE MEETING:

The main topic under discussion was the speaker or speakers for the AGM and how we can encourage the businesses in Eastcote to

get more involved in and hopefully, in the future, form their own active Chamber of Commerce or similar. It was suggested that we undertake a survey, using the Newsletter and/or website and/or people who normally receive our minutes, to ascertain what the people of Eastcote want in the way of shops and how to improve the area to make it more appealing to shop there.

IB is asking committee members if they are willing to continue in their roles. David Harper has agreed to come onto the committee, if elected, and take over the duties of Editor of the Newsletter. IB suggested that we `fill` the position of President and CG has been asked to fulfill that role.

The question of Senior Road Steward was discussed and after discussion various ideas were forthcoming particularly the possibility of splitting the job into three areas.

Date of next meeting 20th March 2013 at Elsie Fisher Room, St.Lawrence Church at 7.30pm. Apologies to Irene Groom.