



## Minutes of Committee Meeting held on Wednesday 25<sup>th</sup> November 2015

### Venue – Elsie Fisher Room, St Lawrence Church

**Present** – Alison Holtorp (Acting Chairman), Irene Groom, Chris Groom, Jackie Redrup, Karen Spink, Ian Murray, Linda Laurie, Carolyn Derecki, David Harper, Keith Bernard, Cllr Catherine Dann, Cllr Eddy Lavery, Cllr Michael White, Cllr Becky Hagggar, Dev Chadha, Deesha Chadha, Ann Taylor, Mike Taylor

1. **Apologies for Absence** Jean Gibson, Gawain Cox, Alison Akerman, Cllr Nick Denys
2. **Welcome** AH opened the meeting by thanking everyone for coming.
3. **Approval of Minutes** The Minutes of the 28<sup>th</sup> October were agreed by a show of hands, with one small amendment – CG action on flooding in High Road, Eastcote should read just BH.
4. **Matters arising from the 29<sup>th</sup> July 2015 Minutes.**
  - Flooding along High Road Eastcote – It has be established that due to the relative level of the River Pinn and the High Road it may not be possible to entirely eliminate some flooding – situation being monitored.
  - The old Christmas Lights at the station are to be removed the new Christmas Lights in the shopping area in Field End Road are up and look good.
  - The nine bedroom property which is for sale in Abbotsbury Gardens and appears to be a house in multiple occupation has been visited by the Council – they do not have the necessary licences – Council taking action.
  - New bike racking has now been installed outside Eastcote Station.
  - The Cottage Hospital –a petition is ongoing to ensure this site is kept for Community. A site visit has taken place by the local history society to check that certain historical items are still in place within the hospital - they are.
  - Vehicle Counter Lines have appeared in Field End Road near its junction with High Road Eastcote -no information as to why is available. Cllr CD advised that several years ago a zebra crossing was investigated but nothing came of it. Cllr CD will make enquiries. **ACTION:CD**
  - A query was raised regarding the Planning Notices that appear on lamp posts outside people’s houses etc. We are advised that the Council put these notices up but never seem to take them down.
  - The flowers outside the RE Bar in Eastcote have been removed but some items remain including a large wooden cross. Cll ND is dealing with this matter. **ACTION:ND**
  - The ERA 2016 AGM is now TUESDAY 24<sup>th</sup> MAY – the church has now confirmed this date in writing.

- Rats in The Close – no more reports – officers did visit and rubbish etc was cleared.

**5. New resident issues :-** Two items raised:

- Parking Permits – We have been advised that in Crescent Gardens the times on the parking signs have been painted out so now resident parking only. Cllr CD to enquire.

**ACTION:CD**

- Parking of Commercial Vehicles – we are advised that a tenant or owner of a property can park their commercial vehicle in their drive-way or on their land.

**6. New funding requests :-**

- A funding request has been received from Eastcote Methodist Church to support the development of a Café. Discussion then followed and after a show of hands it was decided to donate the sum of £100 and AH will send the cheque.

**ACTION:-AH**

**7. Committee Reports**

**7.1 Planning –JR**

JR issued a report which will be circulated with these minutes. JR brought to our attention the following items:

- Proposed increase in Telecom Mast and cabinets at junction of Field End Road and High Road, Eastcote– both CG and LC have written to James Rogers as the drawings bear no relation whatsoever to the written word with the application .
- 33 Bridle Road – LC has written a letter of objection and JR will make a site visit.
- 8 The Glen – LC has written a letter of objection and JR has made a visit.
- 11 Chiltern Road – JR will make a site visit.
- 81 Field End Road – demolish doctors surgery and replace with surgery, pharmacy and flats. A petition is being raised regarding this planning application.
- 17/21 The Close – no objection – they already have outline planning approval in place.
- 24 Cheney Street – Both LC and the History Society have written regarding this application – no decision forthcoming as yet.
- Eastcote Motor Services – no information – some local residents have written in.
- Tudor Lodge Hotel – Enforcement Notice has been issued to the hotel regarding the roof tiles but they have gone to appeal – this needs to be monitored.
- Licencing – there appears to be two applications for licences at the Gri-Gri shop – Cllr BH will investigate and report back in due course.

**ACTION:BH**

**7.2 SNT/Police.**

- The latest updates from Inspector Rob Bryan has been distributed.
- There is a SNT meeting on the 2<sup>nd</sup> December which CG will attend.
- Details of burglaries and scams have been distributed to everyone.
- You are advised to pass on to the Police if you see anyone acting suspiciously in and around your area.

**7.3 Parks Report**

- Eastcote House Gardens:- There will be the Tree Dressing in Eastcote House Gardens on Saturday 28<sup>th</sup> November.
- Eastcote War Memorial – the hedge behind the memorial has now been planted, it was a joint effort between Friends of Eastcote House Garden, British Legion and the Council.
- Missouri Court – new planting and generally clearing of the area has taken place.
- Pinner Memorial Park has started an extension to West House to extend the Heath Robinson Museum, plus a small shop and a school/education room for use of the local community in the evenings.

#### **7.4 Health and Community Voice -EB**

- The latest reports have been received and distributed to members

#### **7.5 Webmaster - GC**

- No report.

#### **7.6 Finance - AH**

- AH reports – The invoice for the Wreath has been paid to the British Legion, also paid the Public Liability Insurance.

#### **7.7 Road Stewards – AA**

- No report.

#### **7.8 Newsletter - LL**

- All gone out and everyone thought they looked very professional. There are some copies left over and they can be collected from LL and handed out at the Christmas Fair.

#### **7.9 HARA (Hillingdon Alliance of Residents Associations) – IG.**

- No report

#### **7.10 Transport.**

- IM attended a meeting recently at Baker Street of Met Line Users.
- A number of issues was discussed including the renewal of the bridge in Rickmansworth, the redevelopment of the area around Northwood Station, the Croxley Link and the Chiltern Line.

#### **8. A.O.B.**

- Chamber of Commerce – for the first Fair they waived our fee and the site they gave us outside Tesco was good although the overall support for the event was low. Giving away the balloons was a good idea and went down well. It was a successful event for us as we signed up over 20 new members. The second fair is to be 6<sup>th</sup> December and CG, KB and DH will run the stall and we will be outside Tesco again, hopefully with electricity. Emails will be sent to members asking for more help.

#### **ACTION:- CG/KB/DH/AA**

- CG advised us that the Council have now asked us for our £500 contribution towards the Christmas lights, an invoice will be sent and passed to AH to pay.

#### **ACTION:- AH**

- It was reported again that it is very dangerous for both cars and pedestrians coming out of the Service Road behind the shops onto North View – the Council has been advised and they are investigating .

#### **ACTION:- ND**

- RE Bar – at a recent licencing meeting certain conditions have been imposed regarding the security personnel they must employ. There is no indication as to when they are likely to reopen.
- IG thanked everyone for the card and good wishes after her recent hip operation.

**ERA dates – 2016.**

All held on the last Wednesday in the month except where indicated.

All start at 7.30-pm.

All held at the Elsie Fischer Room, St. Lawrence Church, Bridle Road, Eastcote except where indicated.

27<sup>th</sup> January, 24<sup>th</sup> February, 30<sup>th</sup> March, 27<sup>th</sup> April, AGM – TUESDAY 24<sup>TH</sup> MAY – at Thomas More Church, Field End Road, Eastcote, 29<sup>th</sup> June, 27<sup>th</sup> July, NO MEETING IN AUGUST, 28<sup>th</sup> September, 26<sup>th</sup> October, 30<sup>th</sup> November, NO MEETING IN DECEMBER, 2017 – 26<sup>th</sup> January.

There being no further business AH closed the meeting at 9.15pm.

NO MEETING IN DECEMBER.

**The next Committee Meeting will be on WEDNESDAY 27<sup>th</sup> January 2016 -in the Elsie Fischer Room, St. Lawrence Church starting at 7.30pm**

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