



Minutes of Committee Meeting held on Wednesday 28th October 2015

Venue - Elsie Fischer Room, St Lawrence Church

Present - Keith Barnard (Acting Chairman), Carolyn Derecki, Karen Spink, Linda Laurie, David Harper, David Payne, Cllr Catherine Dann, Dev Chadha, Deesha Chadha, Pamela Jean Marr, Daphne Waller.

1. **Apologies for Absence** - Chris Groom, Irene Groom, Alison Holtorp, Jackie Redrup, Ian Murray, Alison Ackerman, Cllr Nick Denys, Cllr Becky Haggard, Cllr Eddy Lavery, Cllr Michael White, Jean Gibson, David Stephens, Andrea Gohil.
2. **Welcome** Keith Barnard opened the meeting by thanking everyone for coming.
3. **Approval of Minutes** The Minutes of 30th September were agreed by a show of hands except for one small amendment - 4. Matters Arising, bullet point 8 - CG has spoken to a Council Officer and the Council have taken over the responsibility for said lights.

4. **Matters Arising from 30th September Minutes**

- Flooding along High Road, Eastcote - this problem remains unresolved. **Action: BH/CG**
- Cheney Street Traffic Calming - Cllr BH advised Bill Black that all three councillors agreed that further measures are required and this was confirmed by Cllr CD. Mrs Fennel 62 Cheney Street is concerned for the safety of her vulnerable husband at the point where their driveway meets the dangerous bend - concerns passed to Caroline Hayward Technical Services who has agreed to view the area and will make any useful recommendations.
- The three items down to Cllr NH - still no information from him but KS reports that the finger signs are in place although different from the originals. **Action: CG/NH**
- RE BAR - After the major incident the three Ward Councillors were invited to a meeting with the Police which proved very informative and helpful and were informed that as soon as an arrest had been made they would be informed. There is to be a Licensing review before the bar reopens. Committee members enquired as to how long the flowers would be allowed to remain in front of the premises but there appears to be no time scale for the removal.

- The St Thomas More Church hall is unfortunately not available on 25th May 2016 for next year's AGM. After a short discussion it was agreed that to check for alternative dates to remain at that site would be the preferred choice.
- Freedom Passes - KB informed the committee that some people have been issued with passes that only allow travel after 9.0am. However, it appears that most passes allow travel at any time. Residents can call **0300 330 1433** or email **info@freedompass.org** visit **www.freedompass.org** for scheme enquiries.

5. New Residents issues: None

6. New Funding Requests - To be discussed at the next meeting.

7. Committee Reports

7.1 Planning - JR

No planning report from JR, she will do it as soon as she is able.

- 24 Cheney Street. CD contacted by Bernard DeLoize - 25 Eastfields, who together with close neighbours is very concerned by plans to build a car port running a considerable way along the right hand side of the property - fears that cars will cause loss of privacy and compromise safety. CD spoke to JR who offered advice which was passed on to residents.
- KS raised a question regarding posting of planning notices outside of properties. Cllr CD advised that there had been a change of procedure and would investigate.

7.2 SNT/POLICE - The latest update from Inspector Rob Bryan has been distributed.

7.3 Parks Report -KB

- KB reported that the cafe at EHG is well attended and running smoothly.
- He informed the committee that EHG had been entered for the Queen's Award for Voluntary Services. The Deputy Lieutenant of Hillingdon had visited and will prepare a citation for consideration by others and report back to the EHG Committee.
- He reminded the committee of the Book and Plant Sale to be held at EHG on 7th November.

7.4 Health and Community Voice - EB

No report received.

- KS raised concern for the memorials, heritage and archive materials at Northwood and Pinner Cottage Hospital. All agreed plans need to be seen. **Action: CG**

7.5 Webmaster - GC No report this month.

7.6 Finance - AH

- Donation for £50 has been donated to Ewe-Nited.
- 500 balloons for the Chamber of Commerce Christmas Fair on 1st November have been ordered, together with 2 hand pumps.
- FOMLUC cheque raised and will be posted once countersigned.
- AGM Hall Hire - cheque paid but not cleared bank account. See bullet point 5, Matters Arising.

7.7 Road Stewards - AA

AA asked if any committee member would be willing to present a short talk about their role at the Road Stewards' Meeting on Friday 30th October. There were no volunteers.

7.8 Newsletter - LL

LL informed the committee that the Newsletters would be ready in time for the Road Stewards' Meeting on Friday 30th October.

Post Meeting - unfortunately the Newsletters were not available until Saturday 31st.

7.9 HARA - IG

No report received this month.

7.10 - Transport - IM

Nothing to report on Transport - already informed us about the weekend closures on the Uxbridge branch of the Piccadilly Line to allow for track works at Ealing Common junction; the District Line from Ealing Broadway to Turnham Green will not operate all next week but the Met Line will continue to run from Uxbridge to Harrow-on-the-Hill as normal. The next FOMLUC meeting is on 17th November and IM hopes to attend.

AOB

- Still no information about the problem with rats in The Close. **Action: Cllr BH**
- No report as yet on Community Liaison Meeting at RAF Northolt on 15th October.
- Problem with ash tree in Pembroke Park - PJ Marr reported that the tree has now been lopped.
- Christmas Lights - Cllr CD advised that the Council planned to switch on the Christmas Lights on Thursday 12th November 2015.
- LL agreed to collect bunting and gazebo from CG for Chamber of Commerce Christmas Fair on November 1st, and will check with Carol Patterson for details of the day.
Action: LL
- LL proposed to buy Get Well cards for Irene Groom and Jean Gibson and Sympathy card for Jackie Redrup - all welcomed the idea. **Action: LL**
- KS queried speed and volume tubes laid in Field end Road. **Action: KS**
- Resident Bill Black together with residents from Missouri Court has successfully campaigned for a bus shelter outside Missouri Court, Bridle Road; there is also to be a new shelter on the opposite side of the road.
- DH reported email scams of a troubling nature. CD advised to report all scams to Action Fraud on **0300 123 2040** or online at **actionfraud.police.uk**.

There being no further business KB closed the meeting at 8.57pm.

The next Committee Meeting will be on WEDNESDAY 25th November 2015 in the Elsie Fischer Room, St Lawrence Church starting at 7.30pm.

Chairman and Secretary for this meeting to be decided at a later date.