

MINUTES OF THE STRAWBERRY HILL RESIDENTS' ASSOCIATION COMMITTEE

MEETING, HELD ON WEDNESDAY, 12 JULY 2017

PRESENT

David Cornwell	Pam Crisp
Peter Lamb	Mike Allsop
Julia Fiehn	Claire Tomlins
Teresa Read	Cllr Head

1. Apologies for absence: Cathy Bird, Charles Owens, Lyndon Law, Cllr Marlow,

Declaration of interest: As previously declared.

2. Minutes of the last meeting: held on 17 May 2017 agreed and David signed a copy.

3. Matters arising: The event at Radnor Gardens will be held on Saturday 9 September.

4. Bulletin 164: Julia shared the final draft. Small amendments could still be made before the end of the week. It was agreed that this was a comprehensive well balanced Bulletin. David thanked Julia for all her work.

5. Bulletin advertising: Julia said we now have 8 confirmed advertisers. We could still have a couple more.

6. St Mary's University development plans: Details are in the Bulletin. A newsletter is expected in July possibly including some of the highlights from the consultation. Some changes have been made to personnel including a new liaison contact, in relation to the estate master plan, for SHRA. The Supplementary Planning Document for St. Mary's is scheduled for autumn 2017. SHRA have written to challenge the Local Plan with regards to the campus and will be speaking at hearings. This could delay the SPD.

Teresa joined the meeting at 7:20pm.

7. Subscriptions and Corporate Membership: Having looked at the analysis provided by Cathy Mike proposed that the suggested subscription amount should be left at £5. Following discussion this was agreed however we should try to increase the number of subscribers.. It was felt that Corporate membership was not relevant to SHRA at this time.

8. Village planning fund: David outlined the scope of the fund. He understands that Radnor Gardens will make a bid for improvements to the cafe. It was agreed that SHRA will not bid in this current round.

9. Planning: Mike said that both plans for 20 Waldegrave Gardens had been dismissed on appeal.

Cllr Head mentioned the borough policy on basement extensions and agreed to update Mike on this.

The certificate of lawful use for educational purposes for 11 Waldegrave Park, the former pre-prep school of Newland House is still being assessed.

Signed

Date

10. SMU liaison group: Mike said there had not been a meeting.

11. Safer neighbourhoods: Julia said that Neighbourhood Watch was advising people to be aware of scamming. Teresa highlighted the issue of bicycle thefts.

12. Treasurers report: From Cathy

Deposit Account:

Balance at the time of the last meeting on 8 March 2017 £5,558.25

Balance today **£5,558.80**

Current Account:

Balance at the time of the last meeting on 8 March 2017 £ 914.35

Add income:

Subscriptions	£375.00
LBRuT	£120.00

Total income £495.00

Deduct expenditure:

Stag Printing	£540.00
London Forum	£19.00
Notice Board	£162.00
EDF	£27.92

Total expenditure £748.92

Net cash increase / (decrease) (£253.92)

Balance today **£660.43**

Cathy pointed out that we would have to transfer money from the deposit account to cover printing costs. This highlights the need to increase subscription income.

13. Any other business: David circulated details of the sign that the Golf Club are planning to erect. Members agreed that this was in keeping with the area. An email will be sent to our distribution list to highlight the closing dates for consultation on the Village Plan and CPZ.

14. Date of next meeting: 6 September 2017 at 6:30pm.

The meeting closed at 8:15pm

Signed

Date