

MINUTES OF THE STRAWBERRY HILL RESIDENTS' ASSOCIATION COMMITTEE
MEETING, HELD ON WEDNESDAY, 11 NOVEMBER 2015

PRESENT

Bruce Duff	David Cornwell
Mike Allsop	Pam Crisp
Peter Lamb	Lyndon Law
Charles Owens	Cllr Marlow

1. Apologies for absence: Cathy Bird, Julia Fiehn

2. Minutes of the last meeting: held on 9 September 2015 were agreed and Bruce signed a copy.

3. Matters arising: David commented on the clearance of the 'garden' area behind the planter and said that more work needed to be done. There is no progress with agreeing a site for the sundial. Everyone agreed that the best position would be in the centre of the village where the planter is now. Stefan at MKG may be prepared to contribute.

4. Bulletin 159: Lyndon circulate a final version and said it was ready to go to the printers tomorrow and should be available for distribution next week. Bruce thanked Lyndon and Julia for all their work on this issue.

5. Christmas event: The poster will be based on the one used last year and it was agreed that the collection proceeds will be donated to the Strawberry Hill House Peacock Appeal. Bruce will do the mulled wine and mince pies but will be away until Friday lunchtime. Mike and Peter are dealing with the road closure. Peter has invited the Mayor who will arrive at 6:30pm. Pam has organised the tree and decorations and Julia will supply the children's snacks.

6. Planning: Mike said there is little new to report other than the Pope's Grotto renovation application.
50 Waldegrave Park -- the appeal was rejected.
Strawberry Hill House Ice Rink -- the application was approved.

7. SMU liaison: Peter and Mike attended a meeting this morning. The University representative is now the estate manager who should be a better liaison point for SHRA. Potential development of the University was discussed. Any development of the campus would not change the footprint and there would be no building on Metropolitan Open Land. Any plans will be subject to consultation and funding. There is concern about lighting on the campus but lights are needed for sports and for student safety. Security patrols have been extended and only one complaint about student behaviour has been reported.

8. Safer Neighbourhoods: Charles said there was very little to report. There is a suggestion that events like street parties could be held next year to celebrate the Queen's 90th birthday.

9. Re-cycling monitoring: Lyndon will chase Risa re the outstanding payment and will ask if new signs could be put on the bins.

10. Treasurers report:

Cathy sent the report via email. Another direct debit has been set up on the account. HSBC have now cancelled it. Some payments for advertising are outstanding.

Deposit Account:

Balance at the time of the last meeting on 9 September 2015	£5,552.76
Balance today	<u>£5,553.73</u>

Current Account:

Balance at the time of the last meeting on 9 September 2015	£2,073.10
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Add income:

Subscriptions	35.00
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Total income	£35.00
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Deduct expenditure:

Picnic – flowers	15.00
Printing	400.00
Insurance – lights & event	258.00

Total expenditure	£673.00
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Net cash increase / (decrease)	(£638.00)
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Balance today	<u>£1435.10</u>
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David said that the cost of the first lot of work on the garden and planter was £120 and he will forward the invoice to Cathy.

11: Meeting schedule 2016: Pam circulated a proposed schedule and some changes were made to the Bulletin schedule to ensure sufficient notice for the AGM on April 20.

12. Any other business: David commented on the noise of leaf blowers and their apparent excessive use.

Mike is intending to go to the London Forum AGM.

Queen's Birthday 2016 – a note will be put in the next Bulletin about applications for road closures for street parties.

There was a discussion about aircraft noise and the possible expansion of Heathrow airport

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13. Date of next meeting: 20 January 2015. The agenda will include committee membership and a review of the Constitution.

The meeting closed at 9pm