

## OWGRA

**OSTERLEY AND WYKE GREEN RESIDENTS' ASSOCIATION  
Minutes of the 7th Meeting of the 2019/20 Committee  
held at Wycombe House Club, 385 Jersey Road, TW7 5PJ  
on Wednesday 4 March 2020 at 10.30 am.**

**Present:**

Committee Members:

Cliff Assi (CA)	Chairman (left 12.00)
Laurence Hawcroft (LH)	Vice Chairman
Paul Bains (PB)	Quartermaster
Lis Guest (LG)	Street Rep Co-ordinator
Colin Hume (Chu)	Crime and ASB
Edward Locke (EL)	Membership Secretary (minute taker)
Sheila O'Reilly (SO'R)	Planning Officer
David Pavett (DP)	Webmaster
Liz Thornborrow (LT)	Treasurer

**NB. Minutes to be read in conjunction with the agenda reports previously circulated, attached to email from LH, dated 03.03.20.**

**1. Apologies for Absence:**

Cecilia Hodgson (CHo), Barbara Stryjak (BS), and Unsa Chaudri (UC) (standing apology).

**2. Minutes of the 6th Meeting held on 22 January 2020.**

a) LG proposed, and CHu seconded, and it was agreed that the minutes be approved.

b) Matters Arising not covered elsewhere on the agenda: None

**3. Chairman's/Vice-Chairman's Report**

Previously circulated. The report was commended for its comprehensiveness.

a) Attendance at External Meetings

LH will not be able to attend the following:

IBAF 23.4.20: We will wait for the agenda and then see who can attend.

BCC 06.04.20: SO'R will attend.

Action: SO'R

b) Next Meeting

**It was agreed that because of holidays the date of the next Committee meeting be moved from 22.4.20 to 29.4.20**

c) AGM

Because of the uncertainty of the situation with regard to Covid-19, and the need to arrange one or more public meetings to consider the Tesco/Homebase development that the AGM should be small scale. **It was agreed that because of half term the date be moved from**

**27.5.20 to 13.5.20.** LH will book Wycombe House. The next committee meeting is now only shortly before the AGM so arrangements will need to be confirmed in the interim.

Action: LH, ALL

d) Housing Standards

It was agreed that DP's draft letter to LBH re housing standards be sent, with the addition of a request for LBH's own requirements.

Action: DP, LH

e) Illegal Encampments

It was agreed that the previously circulated draft response to the consultation be sent.

Action: LH

f) London Forum

LH had contacted the Chairmen, with no response, and it was agreed that we do not follow it up.

#### **4. Treasurer's Report**

Previously circulated.

LT now had access to the account. EL would send her details of accessing the Gmail account.

Action: EL

#### **5. Membership Secretary's Report**

Previously circulated.

EL advised the current membership was now 103.

#### **6. Street Rep Co-ordinator's Report**

Previously circulated.

a) Paper Newsletter Distribution

EL reported that the majority of street reps came over the weekend to collect their rounds. Despite a further email, many of the remaining needed a follow-up phone call. Some were away and their rounds were covered by CHu, LH and Barbara Shah. Three have stood down and will need to be replaced. There were two reps who complained at the cost and effort of delivering to non-members in their roads.

EL advised that reps should perhaps be encouraged during the year, and not expected to just jump to it when contacted. There could be a social event, or perhaps they could be given 'privileged' advance notice of campaigns, events, meeting etc. LG, EL and BS will be meeting to consider a revised street rep/NW list.

Action: LG, EL, BS

b) LG reported that she had attended the Community Reference Group which was very positive.

c) Cleaner Greener Hounslow

It was agreed that LH should put his name forward as VC of OWGRA.

Action: LH

## 7. Webmaster's Report

Previously circulated.

### a) Update

The website had now been updated, apart from committee member's photographs, which had been deleted. He requested the Committee to send him them again for inclusion.

Action: ALL

### b) Digital Map

SO'R will liaise with DP to put the detailed map of our area on the website.

Action: DP, SO'R

### c) New Streets

LH will draft a letter of welcome and get it printed. LG will liaise with him and coordinate the deliveries.

Action: LG, LH

## 8. Communications Officer's Report

Previously circulated.

NTR.

## 9. Tesco/Homebase Working Group Lead

Previously circulated.

### a) Campaign Meeting 03.03.20

SO'R reported that the campaign meeting had gone well. BS went through the exhibition panels. Dennis Browne commented on the planning issues. Cllr, Louki is going to arrange a meeting for the group with the Planners, and BS will contact Mark Frost to broker a meeting with TfL. A public meeting will be planned for the end of March/early April. UC attended, but not Cllr Eason. BS will do an item on responding to the exhibition for the next e-newsletter.

Action: BS

b) It is envisaged that the Homebase application will be a detailed one, but Tesco will be outline. It was important that a condition was applied requiring consultation. LG would be contacting Ruth Cadbury. CHO had stressed the need for the developer to produce full carbon calculations, to see how they fit with LBH's carbon budget.

Action: LG

## 10. Planning Officer's Report

Previously circulated.

### a) Osterley Station Car park Development

This has been recommended for refusal. We will need to keep an eye on it.

b) Red Routes

SO'R noted the consultation on the introduction of further Red Routes adjacent to other schools in the area. It would seem our success at Nishkam has been rather a trailblazer!

## 11. Crime and ASB

Previously circulated

SO'R will write an item on the introduction of CCTV cameras for the e-newsletter.

Action: SO'R

## 12. A.O.B.

a)CPZ's

EL noted that road marking had started on the Northumberland Estate CPZ. Residents in the Ridgeway Road area had received letters confirming that their CPZ will progress to implementation. The section of Ridgeway Road between Borough Road and Church Road will be removed and remain uncontrolled. Officers are liaising with the highways contractor and a further letter will be delivered shortly, identifying the works programme and the permit application process.

b) Osterley Festival

CHu reported that the Osterley Festival was due to go ahead at some date in September, at a venue to be decided. UC will be seeing if LBH will support it.

Action: UC

c) OWGRA Gmail Account

LH reminded that all emails relating to OWGRA should be copied to the 'info@' address.

Action: ALL

## 12. Date of Next Meeting

4 March 2020.

Further meetings for 2020: **29 Apr; 13 May (AGM – evening)**; 10 Jun; 15 Jul; 26 Aug; 7 Oct; 18 Nov; 16 Dec.