



**Minutes of the 8th meeting of the 2023/24 Committee held on Zoom
Thursday 28th March 2024, 19:00**

Present:

Committee Members:

Cliff Assi (CA)	Chairman
Lis Guest (LG)	Street Rep Coordinator
Colin Hume (CH)	Crime/ASB (minute taker)
Ian Speed (IS)	Treasurer (meeting chairperson)
Barbara Stryjak (BS)	Campaign Coordinator
Leo Vermeulen (LV)	Webmaster

Guests:

Alan Willsher (AS)	Street Rep
Tony Louki (TL)	Ward Councillor

NB. Minutes to be read in conjunction with the agenda and reports previously circulated, attached to email from EL, dated 25th March 2024.

1. Introductions and Apologies for Absence

Apologies

Ed Locke (EL)	Membership Secretary
Salvinder Bains (SB)	Street Rep
Unsa Chaudri (UC)	Ward Councillor
Aftab Siddiqui (AS)	Ward Councillor
Loretta and John Hanrahan	Street Reps

2. Minutes of the 7th meeting of 2023/24 Committee held on 15th February 2024

The minutes were agreed, proposed by LV and seconded by LG.

Minute taker for the next meeting on 9th May would be IS, and EL would chair.

3. Matters Arising (section A of report)

Attendance at External meetings

Planning Committee meeting on 4th April cancelled.

BFC meeting rescheduled from 4th to 9th April.

It was agreed that the Overview & Scrutiny meetings can be deleted from the list in future.

Ward Panel 8th May.

Next Committee meeting venue

It was agreed to book WTC for 9th May.

Action: CH

AGM

Check list was reviewed and accepted. Draft minutes of last AGM to be added to the website.

Action: LV

LG accepted revised dates for delivering paper newsletters.

It was noted that CA would not be present for the AGM. CH to chair.

CA's son to take photos but no faces of the audience, only those of the committee.

Suggested food and drink menu by Gymkhana were accepted who would be responsible for warnings over food allergies.

4. Governance (section B of report)

LH would be asked to consider a committee membership position asap.

Action: EL/BS

Decisions taken between meetings

Amended arrangements for the AGM (date confirmed as Wed 29 May).

Agreement of e-news contents.

Agreement of E1 bus route e-petition wording.

Reimbursement to BS of £128.69 for litter picking hi-vis gilets. (Emails: 14 March 2024 refer.)

The above items were ratified by all. This also included the £8.99 payment by LV to Eventbrite.

Data Privacy Policy

AW agreed to check the Privacy Policy on our website.

Action: AW

5. Treasurer (section C of report)

Problems continue with some members not getting confirmation when paying for OWGRA membership online from their bank that the bank details relate to OWGRA. After the meeting EL agreed to phone Co-op Bank to see if they would accept OWGRA. Otherwise members to be advised to input Osterley & Wyke Green Residents Association.

Action: EL

6. Membership Secretary (section D of report)

NTR, as the Membership Secretary was unable to attend the meeting.

7. Street Rep Coordinator (section E of report)

LG advised of another recent incident of car racing in the Tesco car park late at night.

Note. BS & CH still trying to arrange a meeting with the Tesco manager.

8. Webmaster (section F of report)

LV reported that he had been very busy making the various changes to the website which was much appreciated.

LV requested local photos to be sent to him to be added to the web site. Spring photos had been added recently.

Action: All

9. Communications Officer (section G of report)

E-newsletter to be drafted by EL. An item on Watermans to be added.

Action: EL/BS

E-newsletter, deadline for copy to EL: Wednesday 3rd April.

10. Campaign Coordinator (section H of report)

Tesco/Homebase

The very comprehensive report was noted.

Discussion regarding the need for additional staircases in the THB development took place and information indicated that it applied to all blocks of flats above 18m ie 6 floors (not 30m as stated by LBH in a recent Cabinet decision). BS would send TL info relating to the change from 30m to 18m.

Action: BS

TL would contact the Council about those points he had agreed to do at the last meeting (15 Feb).

Action: TL

OPH

Actions from recent LBH decisions as included in the report from BS were still awaited.

Grasshoppers

Corrections of mistakes in the minutes of the Licensing Panel meeting of 21st Feb and answers to questions on due diligence were still awaited.

Tesco

A meeting was still awaited with Mark the manager but Zahid has advised that he is still very busy but any items for action should be sent to him. CH would contact them again asking for a meeting.

Action: CH

Osterley Athletics Centre

A complaint from a residents of Lancaster House about excessive volume from loudspeakers used on sports days around the running track is being handled by UC. TL stated that she had received a response from LBH Officers but BS stated that it was disappointing that OWGRA had not been cc'd. BS would follow up with UC.

Action: BS/UC

Area Forum

It was noted that c 100 people attended the meeting on 20 March. TL had not provided an updated action list for the meeting, nor had UC or AS, which was very disappointing. TL/UC/AS have been asked to produce such a list for the next OWGRA e-news.

Action: TL/UC/AS

TL then gave a short overview of his activities which were:

BFC and s106 issues, liaising with residents in Heston East re BFC, planning issues, a dumped blue van, issues related to crime from GA, CS9 cycle path, an iron gate issue by ISL station, planning committee meetings, fly tipping problems (CCTV needed), ward surgeries and the recent implementation of new parking meters.

Meeting with London Assembly candidates

It was noted that Andy S. had organised on line meetings with some of the candidates.

It was agreed that Ruth Cadbury should be invited to the first OWGRA Committee meeting after the AGM.

Action: BS/EL

Paper newsletter

BS stated that the paper newsletter would be 2 sides of A4.

11. Transport and Traffic (section I of report)

A4 Follow up meetings

Progress is very slow. LBH Traffic Officers not delivering on actions agreed at meeting. Very unsatisfactory and frustrating.

Nishkam School Street Scheme.

Despite requests for timescale, information regarding preparations by the school and LBH, etc ,by CH and TL, nothing yet received but pressure still being applied.

Action: TL/CH

New bus routes

The new 618 being introduced in September was noted but the E1 bus route extension was needed urgently and action to bring this forward much nearer than 2027 continues.

Action: BS

BS requested that our Ward Councillors also write to TfL (and MoL?) asking for the E1 extension to be introduced asap in 2024.

Action: TL/UC/AS

12. Planning (section J of report)

Nothing additional to report.

13. Crime and ASB (section K of report)

CH referred to the recent serious incident in Osterley on 26th March when a young offender was chased and caught by local residents and held by OPH security until the Police arrived. This was related to previous known problems where gangs are targeting pupils from local schools who are being threatened. The information about the incident on OWL was very superficial and unsatisfactory and OWGRA has subsequently drafted an item for a special OWGRA e-news, in conjunction with the Police, advising residents of the current situation and concerns. Whilst CH and GA had raised concerns with the Police, TL has requested increased the level of involvement by the Police and an urgent meeting has been requested before the schools return after Easter holidays. The lack of communication by the Police is very disappointing.

Action: TL/CH/GA

14. AOB

BS raised the recent announcement by Watermans of its imminent closure on 11th April and the involvement of Brentford Voice who have raised lots of questions about the closure.

BS also mentioned the relocation of GSK to Central London and Weybridge.

CA advised that he will not be able to attend the AGM due to holidays and offered his apologies. He will be away from 25th May to 1st June and from June 5th. He suggested a BBQ in the summer where the committee could all meet up socially.

Action: CA

The meeting finished on Zoom at 9.10pm.