



**Minutes of the 1st meeting of the 2024/5 Committee held in The Boardroom
Spring Grove House, West Thames College.
Tuesday 18th June 2024. 19:00.**

Present:

Committee Members:

Ed Locke (EL)	Membership Secretary (chaired the meeting)
Lis Guest (LG)	Street Rep Coordinator
Ian Speed (IS)	Treasurer
Barbara Stryjak (BS)	Campaign Coordinator
Leo Vermeulen (LV)	Webmaster
Colin Hume (CH)	Crime/ASB (minute taker)

Guests:

Jenda Martin (JM)	Street Rep
Loretta Hanrahan (LH)	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 16th June 2024.

1. Introductions and Apologies for Absence

Apologies

Salvinder Bains (SB)	Street Rep
Unsa Chaudri (UC)	Ward Councillor
Aftab Siddiqui (AS)	Ward Councillor
Annalice Fulgoni	Member
Alan Willsher	Member

2. Minutes of the 9th meeting of 2023/24 Committee held on 9th May 2024

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

Minute taker for the next meeting to be held on 1st August would be LV. EL would chair. It was agreed that the meeting will be held on Zoom. BS to send Zoom invite. **Action: BS**

3. Matters Arising (section A of report)

It was agreed that all actions had been done including those of AS and UC.

4. Governance (section B of report)

Decisions taken between meetings.

The latest e-news update and content was agreed.

5. Treasurer (section C of report)

Report was accepted. No invoice from Gymkhana had yet been received. The web costs had been settled at last! IS was sadly planning to leave the committee and the ability to continue was seriously questioned. BS suggested that OWGRA may well have to be mothballed in 2025 and was something that needed to be considered at a later date. The reducing numbers of committee members was a serious concern.

The lack of committee members and need for new members will be included in the next e newsletter.

Action: BS/ EL.

6. Membership Secretary (section D of report)

NTR apart from the member nos. who had renewed which was now about 300.

7. Street Rep Co-ordinator (Section E of report)

LG reported that she had provided updates and BS had updated the files and uploaded them onto the OneDrive. LG commented that the number of street reps who had helped at the AGM was extremely good!

8. Webmaster (section F of report)

LV reported that he had added the GSK development consultation to the web site.

9. Communications Officer (section G of report)

E news update being drafted by EL. An item on Nishkam was to be added by CH. Issue being finalised this week end. No real feed back regarding the paper newsletter edition.

10. Campaign Coordinator (section H of report)

AGM – Whilst the AGM went well with a good attendance, the refreshments were very late and disorganised. Next year a visit will be made prior to the event to ensure the Gymkhana is better organised.

11. Transport and Traffic (section I of report)

THB variation to application awaited regarding second staircases.

OPH Demolition of kitchen still not completed. Recent Sunday evening had ASB but no information available.

Grasshoppers planned events 29/30th June have now been cancelled. Balvinder leading on this subject.

Nishkam. CH TL GA Balvinder attended informal meeting on 17th June which went well and re-established communications with the school. Introduction of School Street scheme from 24th June was main item with preparations discussed. Issues such as liaison with Wyke Gardens estate, Transport, Travel Plans, Park and Stride were discussed with agreement to continue dialogue and involve LBH.

12. Planning (section J of report)

Nothing additional to report. Gresham Road flats application decision awaited.

13. Crime and ASB (section K of report)

Report accepted.

BS mentioned the car boot sale at Hounslow Heath where suspected stolen goods are being sold has been reported to the Police and Councillors for action. This is held on private land and stricter controls are being introduced with receipts to be produced by vendors to ensure they are not selling stolen goods.

CH advised that the next Ward Panel will be held on 14th August at 6pm in Wycombe House Tennis and Social Club.

14. AOB

OWGRA BBQ – This will be held on Sunday 21st July at CA's house.

The meeting finished at 8.29pm.