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### Northwood Hills Residents' Association

Minutes of the 80th Annual General Meeting held on 16th May 2018 at 7:30pm

#### At Fairfield

- 1) **Welcome:** A total of 100+ residents and visitors attended and were warmly welcomed by Tony Lane, the President; especially Bruce Houlder Esq CB QC DL, Representative Deputy Lieutenant for the London Borough of Hillingdon. Fairfield were thanked for hosting the meeting.
- 2) **Apologies for Absence:** received from Alan Lester, Alan Shipman, Nick Hurd, Lucy Hulatt and John Morgan.
- 3) **President's Opening Address** Professor Tony Lane, President, opened the meeting with a minute's silence for Mike Thatcher, recently deceased; a previous chairman of NHRA. He then thanked the committee and the Road Stewards for all their indispensable work, the Chairman Andrew Riley and all those present for supporting the NHRA. Congratulations were offered to our three councillors on their re-election and to John Morgan, the previous chairman of NHRA, on becoming mayor. It's an honour for Northwood Hills that one of our councillors is mayor. Congratulations also to our chairman, Andrew Riley on the award of the British Empire Medal in last year's Queen's Birthday Honours — awarded for "services to the Community in Northwood Hills".
- 4) **Minutes of the AGM held on Wednesday 24<sup>th</sup> May 2017:** Approved.
- 5) **Matters Arising:** None.
- 6) **Chairman's Report:** The Chairman extended a very warm welcome to all present and thanked the committee for all their work. A summary of the events held: The **Big Lunch** in June on Salisbury Road green field, the **Remembrance Day service** in November, our annual **Christmas Lights event** and in March, our **annual supper**. Thanks to the **Scouts** and the local **Police** for all the help they give at our events. We continue to push NHS Prop Co on the plan to build a state of the art Health Centre on the **Northwood and Pinner Cottage hospital** site. Many Planning applications made by businesses and householders in Northwood Hills were reviewed. We have attended several other meetings, **Northwood Health Centre, Ruislip Woods, Ruislip Lido and Flooding prevention**.
- 7) **Hon. Treasurer's Report:** The accounts were accepted by the meeting. A surplus of £283 over expenditure to income was reported, with healthy reserves of £15+k.
- 8) **Election of Officers** was agreed. In recognition of their long standing service the meeting agreed that Alan Lester and Trevor Dixon become Vice Presidents.

Position	Current Committee Member	Committee's Nominations
President	Prof. Tony Lane	Prof. Tony Lane
Chairman	Andrew Riley BEM ACIB	Andrew Riley BEM ACIB
Vice Chairman	Leo Mindel	Leo Mindel
Vice Presidents	Herbert Levinger	Herbert Levinger, Alan Lester,

		Trevor Dixon
Hon. Secretary	Trevor Dixon	Maxine Goswell (Temp)
Minutes Secretary	Maxine Goswell	Maxine Goswell
Membership Secretary	N/A	Roxana Peters
Hon. Treasurer	Fiona Morgan FCCA	Fiona Morgan FCCA
Hon. Auditor	Jane Brighton ACMA	Jane Brighton ACMA
Transport Officer	Vacant	Information currently being supplied by Anthony Wood
Planning	Andrew Riley	Andrew Riley, Prof Bobbie Ward, Sjur Bevan,
Press Officer	Andrew Riley	Andrew Riley
Environment Officer	Lesley Crowcroft (Consultant)	Lesley Crowcroft (Consultant)
Police Liaison	Graham Mann	Graham Mann
Health Officer	Joan Butfield	Joan Butfield
Quartermaster	Andrew Retter	Andrew Retter
Shops Co-ordinator	Trevor Dixon	Andrew Riley/ John Choopani
Editor of The Hills Echo	Alan Lester	Lucy Hulatt
Advertising	Vacant	John Choopani, Graham Mann, Jan Choopani,
Web Master	Ray Krystofiak	Ray Krystofiak
Events Committee	Lynne Halse, Keith Blunden, Jane Clayfield, Terry Clayfield, Jo Crockford	Lynne Halse, Keith Blunden, Jane Clayfield, Terry Clayfield, Jo Crockford
Committee Members	Paul Akers, Ted Adams	Paul Akers, Ted Adams, Jean Bartoli, Alan Shipman

9) A £10 pa business NHRA member rate was agreed.

10) Presentation of £500 to Northwood Live at Home Scheme (NL@HS).

11) **The Work of the Greater London Lieutenancy - Bruce Houlder Esq CB QC DL,** The Deputy Lieutenant gave a fascinating insight into this voluntary, apolitical role.

He has been privileged to meet many local volunteers that display the core values that the Lieutenancy aims to promote: Duty and respect, serving the community and the Monarch, whilst demonstrating tolerance and respect to all.

12) **1st Northwood New Scouting Centre Fund-Raising Appeal** Leo Mindel announced that since its launch in March 2017 the target of £100,000 had been reached. It is hoped that the new Centre will be operational during 2019.

13) **Inspector Rob Bryan, Hillingdon Borough Metropolitan Police:** gave an update on some of the financial savings and restructuring taking place.

14) **Parking Stress Survey Update** Councillor Duncan Flynn explained that the survey had offered 3 options to those roads that were 500m from Northwood Hills tube;

Implementation of a Controlled Parking Zone; 1 hour parking restriction in the middle of week days or No change.

Those seeking a change were to be offered a second consultation in the near future.

15) **Question Time** A number of questions from the floor were answered, including:

- Councillor Bianco explained that an independent company had undertaken a traffic review of Joel St and the roundabout and were soon to make their recommendations.

-The William Jolle is to be reopened but the date is not yet known.

16) **President's Closing Remarks**

The President thanked all present for attending. Meeting closed at 9.30.