

EASTCOTE RESIDENTS' ASSOCIATION

Notes on Meeting held

Wednesday 27th April 2022, at 7.30 p.m.

In-person at St Thomas More Hall and by Zoom

		Present: ERA committee members (11). Apologies: ERA committee members (5). Resident (1)
1.		Notes for zoom meeting held 30 th March 2022 approved.
2.		Matters arising
	1.	Since the Councillors were unable to attend this meeting because of upcoming local elections, it was agreed to postpone this item to the next committee meeting (June).
3.		Committee Reports
	1.	Chair's report – nothing to report
	2.	Planning Report – to follow
	3.	Finance
		<ol style="list-style-type: none">1. It was unanimously agreed to close the ERA Nationwide account and transfer the balance to the ERA HSBC account.2. It was unanimously agreed that steps should be taken to open an ERA account with NatWest with a view to eventually closing the ERA HSBC account and transferring all funds to NatWest.3. Since Gmail are now charging for business accounts, it was unanimously agreed that we should urgently explore no-cost alternatives for the few eastcoter.co.uk gmail accounts that we have.
4.		AOB
	1.	AGM – It was agreed that the AGM will be advertised on the website and ERA Notice Boards and the Chief Road Steward will advertise to the road stewards. The AGM will be a business meeting with newly elected councillors. There will be no refreshments, although there may be bottled water available. The Councillors will be given an opportunity to speak.
	2.	Jubilee Fair – The fair at EHG on 4 June will be organised in the same way as the Welcome Back event with 90 minute slots throughout the day.
	3.	Flyer – After extensive discussion, the wording for the flyer was agreed and it will now be prepared for printing and delivery. It was agreed that the QR code on the flyer should point to the home page of the web site.
	4.	Web site – A GDPR statement has been drafted and is being discussed. A number of suggestions for making the weekly newsletter more engaging included: Environmental tip of the week; information about current roadworks; mini-questionnaires; ERA vacancies.
	5.	Future Meetings – It was agreed to move to having 9 meetings a year as follows: End January, Mid-March by Zoom End April, May (AGM), June, July, September, October (Open Forum) in person November by Zoom. There is the option of holding additional Zoom meetings as required. Suggested dates for the rest of the year: June 29 th , July 27 th , September 28 th , October 26 th , November 30 th .
	6.	The Chief Road Steward will circulate road stewards about the AGM and the possibility of holding a summer event in the Eastcote House Gardens stables.
		Meeting closed 20.55 Next meeting AGM on Wednesday 25 th May at 7.30 p.m at St Thomas More.