

CRA Committee Meeting Minutes

Date: 11th November 2020

Venue/ Platform: Google Meet

Attending: JLL, NP, FB, BW, LC, CS, RD, JML

Apologies: DS

ITEM	ACTION
<p>1. Minutes of last meeting</p> <p>1.1 Accepted</p> <p>1.2 Matters arising - none</p>	
<p>2. 2020 AGM & Preparations</p> <p>2.1 The AGM will run on the Zoom Professional platform</p> <p>2.2 LC outlined the format as set out in the plan diagram (as sent with agenda) and agreed by JLL, RD, LC at a recent meeting; all moving to schedule</p> <p>2.3 LC walked through the status of CRA committee applications received to date (details as sent to committee), showing there could be 2 new members on the main committee</p> <p>2.4 There will be no need to vote on membership given the number standing is below the number of places available; the process for proposing and seconding committee officers and members was duly conducted by JLL</p> <p>2.5 There will be a need to facilitate a vote on a motion (see item 4.2)</p> <p>2.6 AGM practice run-through scheduled for Friday 20th Nov, 9.00</p> <p>2.7 All committee members to encourage their fellow residents to attend.</p>	JLL
<p>3. LN sub-group update</p> <p>3.1 JL reported that the decision on which the LN proposal will be adopted as policy has been delayed until the Cabinet meeting on 9th December. At some point after then, there will be an invitation to ward councillors to prepare and submit their proformas. These will then be assessed and the selection of which bids go through to trialling will take place after that – perhaps in January</p> <p>3.2 JL outlined the Work Streams that the group are working on (as per doc sent), showing the extent of considerations and actions underway; a few clarification questions raised - all actions acknowledged and accepted</p> <p>3.3 Decision taken to refer to the initiative as “Liveable Neighbourhoods” rather than “Low Traffic Neighbourhoods” from here on, both to give consistency and to maintain focus on the wider LN strategy; it’s not just about traffic reduction but also RPZs and electric vehicle charging points.</p>	
<p>4. Camden Lawn sub-group update</p> <p>4.1 JML gave an update on activities since the last committee meeting – quote for clearing part of the land received from the possible farmer, new personnel at the Council Parks Dept, a small area has been cleared already for the Camden Crescent road and vaults repair work</p> <p>4.2 JML outlined the motion to be raised at the AGM, intended to ascertain the level of support within the Camden community for further dialogue and pressure on the Council to improve the state of the land; unanimously agreed for JML to take forward to the AGM</p> <p>4.3 Proposal agreed to refer to the activity from here on as the “Camden Lawn sub group”, to reflect openness to other options</p> <p>4.4 JML to draft the motion, to introduce and propose the motion at the AGM, LC to support as seconder of the motion</p>	JML

5. Accounts 5.1 Report from Honorary Treasurer (NP) as sent in advance, approved	
6. AOB 6.1 Update on wider meetings Chair to attend next week 6.2 Support to raise matter of litter which regularly overflows the bin at eastern end of Camden Crescent, encouraging gulls	
7. DONM on Google Meet/Zoom 7.1 To be decided with the new members – for early December	LC

12.11.20

Louise Coates, Secretary

Jeremy Labram, Chair