**KENLEY & DISTRICT RESIDENTS’ ASSOCIATION**

**Minutes of the 574th Meeting held on Zoom on Tuesday 8th February 2022**

**Present: Christine Heal (CH); Tony Heal (TH); John Davenport (JD); Geoff James (GJ); Angela Morrison (AM); Tony Avery (TA); Linda Richman (LR);**

**Councillor: Jan Buttinger (JB)**

**Apologies: Ola Kolade (OK); Jane Highfield (JH); Conor Campion (CC); Mike Van der Vord (MVV); Paul Keating (PK)**

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| **574** | CH Welcomed everyone | **ACTION** |
| **574.1** | **Minutes of Previous Meeting (11.01.22)**  The minutes having been pre-circulated were agreed and signed. There were no matters arising which would not be dealt with during the meeting. |  |
| **574.2** | **LBC**  (a)JB reported that she had attended one council meeting and one special meeting on Fairfield Halls. The council have overspent on renovations of FH. JB said that she hoped it would not be closed down as it was a good place for the Community. The special meeting was to decide whether the police get involved. Council have had to have another loan from central government. Residents put trust in Council and now feel betrayed. The auditors have been called in as there are only six weeks until election in May.  Planning: JB said there is a need for more control. They are not reporting on items which Steve O’Connell asked them to keep JB/OK in the picture. AM said could they be asked to pass information over to OK from 1st March as he needs to know what is going on, especially as JB is retiring at the election. TA asked about replacement; the Tory nominee is a James Hillam, but the full list of election candidates will not be known until early April.  (b) Purley Leisure Centre Protest – CH had circulated email from Simon Brew with regard to a Zoom meeting on 16th February at 7.00 p.m. for RAs interested in the proposed closure of Purley Pool. LR said she would attend.  (c) Kenley Community Fund update – CH and GJ to attend meeting at OLL Baptist Church on 9th February. GJ said that they were supposed to keep us in the picture regarding Flood Elevation to enable us to keep residents informed but they have not. Nothing heard about seat at bottom of Kenly Lane. CH said they will attend and report back.  **Police**  As CC was absent he will report at next meeting after attending Ward panel meeting. | **LR**  **CH/GJ** |
| **574.3.1** | **DEMOC**  GJ said he was having a conference call the next day. GJ spoke about the hustings being held by DEMOC on 24th February at Clyde Road at 7p.m. and would let CH know more details after. | **GJ/CH** |
| **574.3.2** | **KENDRA Admin**  (a)Emails had been circulated to Committee regarding seeking approval of the purchase of a new laptop. Unanimous email approvals had been provided and the following note is given as the official Minute Recording for this purchase.  **The Committee approved the expenditure of £300 to purchase a new laptop. (Rule No 8 C3)**  (b) **Review of Change of Status of Constitution to LBG**  JD had gone through Articles of Association and made comments which had been circulated to committee. KENDRA cannot easily change AA because of the casual way subs are collected. It was open to discussion but TH asked what could go in next Newsletter, JD said not possible to put draft AA in as it is 20 pages. CH asked if JD and GJ could put a page together re CLG. AM asked about implementation date, GJ possibly in 2024. AM suggested putting it in layman terms and explaining what is happening for page in magazine. Could GJ outline CLG at the AGM. JD explained RS collect subs from residents and pass subs to AS who send subs to Treasurer. CH thanked JD for his input.  (c) New Committee Members – CH said we need a hard push to find some new members. She mentioned a Malcolm Maskrey and a lady in Pondfield. TA suggested writing to Headmaster/Headmistress in Kenley area to circulate a request to parents. LR suggested ‘Kenley Nextdoor’.  (d) Website – CH said that PK looks after website TA said he would speak with him. | **ALL**  **TH**  **GJ**  **TA** |
| **574.3.3** | **NOTICEBOARDS**  TA had updated noticeboard and will put notice of AGM in about a month. | **TA** |
| **574.3.4** | **KENDRA MAGAZINE**  (a)TH said he would like material for Spring issue by 8th March to get issue out by beginning of April. TH asked JB for article before she leaves. Chris Philp to be asked to AGM. Elizabeth Goodridge, Chairman of KMH **Trustees** to be asked for article as KMH celebrating 100 years.  (b)Appeal for new Road Stewards – TH suggesting putting flyer in magazine. | **TH** |
| **574.3.5** | **SPEEDING ISSUES:** CH said PK most probably is keeping an eye on this. | **PK** |
| **574.3.6** | **OTHER LOCAL ISSUES**  Current train services – AM reported on the length of train service to London from 40 mins to 1hr 5min with 15 stops and nothing to Victoria. CH said hopefully service will improve after 21st February. On 9th March she was attending ESTC meeting and will speak to Charlie King. | **AM/CH** |
| **574.3.7** | **LITTER ISSUES**  CH said email had been sent with regard to litter all over the place. She had walked down Wattenden Road which was a disgrace. PK will hopefully report at next meeting. | **PK** |
| **574.3.8** | **WATTENDEN POND**  Saturday 5th March next working party. There are about 8 volunteers including OK. Soil put down in November still there. JD offered a pond liner. In March they will decide whether to use liner or preformed pond. | **JD** |
| **574.4** | **COMMITTEE REPORTS**  **Treasurer:** AM reported healthy bank balance. Advertisers have paid invoices. Draft accounts ready apart from KMH invoice. TA to speak to Lauren. New advertiser of Steak & Grill, Kenley, TA to send AM their details;  Kenley Financial Ltd have advised GJ the one of their team is willing to be Kendra’s independent examiner – AM to make contact. CH thanked AM for report.  **Planning Issues: (i)** GJ said no time for CPLD update. **(ii)** 2-4 Kenley Lane development had been refused and we now wait to see what developer does. Help Kenley Group had done a good job along with local residents in appealing. JB thanked GJ for all his good work on behalf of KENDRA. | **TA/AM** |
| **574.5** | **ANY OTHER BUSINESS**  GJ said that Help Kenley Group was formed to resist over development in Kenley and work on 2-4 Kenley Lane.  TH asked GJ about Betts Mead as there had been two sign boards on HL recently advertising a Land Auction (two plots) but since taken down. GJ outlined the history of this plot and that it does not always mean that it would get planning permission. |  |
|  | **NEXT MEETING**  The next meeting to be held on Zoom on 8th March at 7.30 p.m. |  |

**Meeting closed at 9.02 p.m.**

**Signed……………………………………………….. Date……………………………………..**