**KENLEY & DISTRICT RESIDENTS’ ASSOCIATION**

**Minutes of the 575th Committee Meeting held on Tuesday 12th April 2022 at 7.30pm**

**at the Kenley Memorial Hall (Tasker Room)**

**Present: Tony Avery (TA); Christine Heal (CH); Tony Heal (TH); Geoff James (GJ); Paul Keating (PK) Angela Morrison (AM).**

**Apologies: Conor Campion (CC); John Davenport (JD); Jane Highfield (JH), Linda Richman (LR)**

**Cllr Jan Buttinger (JB) and Ola Kolade (OK).**

|  |  |  |
| --- | --- | --- |
|  |  | **ACTION** |
| **576** | CH welcomed all attendees back to the KMH after such a long absence, She commented that Face to Face meetings / discussions are much more enjoyable than ZOOM! |  |
| **576.1** | **Minutes of Previous Meeting (8.03.22)**  The minutes having been circulated previous to meeting were agreed. There were no matters arising that would not be covered in tonight’s agenda. |  |
| **576.2** | **LBC**  (a)As neither Councillors were present there were no items to discuss.  However, CH advised OK had been very helpful for a friend who was experiencing great difficulty trying to reach/contact the Council offices by any means.  b) A full list of nominated candidates (8no.) for the LBC Ward elections on 5th May (2no. each for Tory/Libdem/Lab/Green) was provided with tonight’s agenda.  (b) Kenley Community Fund – CH and GJ attended latest meeting on 5th April. GJ gave a detailed verbal report of where the KGGP was:  “It’s 3 years since the project began and the programme is due to be completed by Jan 2023. What has been achieved?” Written version to be circulated to Committee for feedback and it being sent the LBC led team  **Police**  Apologies also from CC so no updates forthcoming. However CC to organize Police attending AGM. | **CC** |
| **576.3.1** | **DEMOC**  CH and TH attended the 7th April DEMOC Hustings meeting at St. Matthews Church for the new Democratically Elected Mayor of Croydon – on the panel were 5 candidates including Jason Perry, Andrew Pelling and Val Shawcross. All were given equal time slots to explain themselves/their approach and they were fed pre-prepared residents questions. BBC London also attendance to film / record the evening. |  |
| **576.3.2** | **KENDRA ADMIN**  (a)Requirements for April AGM  i) Large Hall to be opened at 6.45pm to set up ready for 7.30 opening  ii) No refreshments to be provided  iii) Use of mike’s during the evening. Committee unsure if KMH had a workable PA system so PK offered to make enquires for hiring a system from a local supplier and report back. Cmmttee agreed it was a good idea to pursue this.  iv) Need for Minutes of Oct 21 AGM, Election of New 2022/23 Committee, Resolutions to be presented to AGM and 2021 Annual Accounts to be added to website | **ALL**  **PK**  **TH/AM/PK** |
| **576.3.3** | **NOTICEBOARDS**  TA said he would put notice up requesting members to become Committee members and Road Stewards mainly on Godstone Road to Purley and OLL. Also notice for AGM on 26th April at KMH and PK to post temporary notices on some lampposts. | **TA** |
| **576.3.4** | **KENDRA MAGAZINE**  Chronological listing of this Spring production provided prior to meeting.This issue has taken longer than usual – some 8 weeks from start to publication and is currently with the printer - to be available 14th Apr, so not meeting the 2wk notice period for AGM However, AGM has been actively publicised on Notice Boards and in the weekly ‘Planning Table’ email issued to approx. 400 members.  **Ongoing Issue**: Another involved discussion as to how these ‘late production’ delays can be avoided. As volunteers, wanting to produce a ‘professionally’ looking magazine all input / production time is given free so we’re dependent on the timing/availability of these individuals. Would additional help e.g. an assistant editor or compilation assistant allow a more timely finish to meet deadlines? Should we pay to have it prepared/finalised outside of committee? (but bulk of the groundwork would still be needed to be carried out!)  **Current resolution**: TA to produce an 18 month matrix (for 6 no. mags) showing six weekly production schedule covering Summer 2022 to Winter 2023 issues to be discussed and agreed with Mag. Editor and Mag. Setter | **TH/TA**  **TA/TH/SL** |
| **576.3.5** | **OTHER LOCAL ISSUES**  ESTC meeting 9th March. Mainly about Train Services across the network. Croydon and Sutton Bus changes held up while TfL sort out the funding for it. |  |
| **576.3.6** | **LITTER ISSUES**  PK said a successful Litter Pick on 3rd April during the Keep Britain Tidy campaign collected 20 bags – to be collected by the Don’t Mess with Croydon team.  Agreed expenses of £16.95 paid to PK. He thanked all helpers – photos now in Spring Mag and suggested other LP’s on a 4 – 6 weeks basis – to encourage keeping the area clean!  Riddlesdown – across the A22 Godstone Road – is not Kenley Ward so that’s not our patch to keep clean but refer it back to Croydon. | **PK** |
| **576.3.7** | **WATTENDEN POND**  CH & TH reported that another work party was held Sat 9th April. More tidying including levelling of slope to provide a good ‘walk down’ into the crater.  Decision now made not to have a pond re-established; instead area will be transformed into a wild flower garden to encourage butterflies and insects. Some suitable seeds sown in the hope they’ll grow. However we need to see what comes up this year before deciding on a planting scheme. Members may be able to donate surplus stock from their own gardens - Autumn would be the best time to plant to save summer watering difficulties.  PK arranging for area furniture to be secured in situ (chain locked into concrete) and the long standing seat to be repaired (two new lengths of oak suitably formed). Cost for these works – approx. £170 was agreed unanimously. | **PK** |
| **576.3.8** | **SUBSCRIPTION INCREASE:**  Submission from JD regarding Resolution Proposal to increase Kendra Subs from £3 to £5 as discussed at the previous meeting when JD suggested an article be written for the Spring magazine ahead of the AGM. Attendees were happy to allow item to stand in the knowledge the this proposal had been promoted by the Kendra members attending last October’s AGM. |  |
| **576.4** | **COMMITTEE REPORTS**   1. **Treasurer:** 2. Kendra Domain Name – Ten Year Renewal now due. Agreed 3. Gift for Independent Auditor signing off the Kendra accounts: Agreed present of AM’s choice up to £40/£45 4. One advertiser a ¼ page Mobile Hairdresser disputed paying for 2 ads – she had no responses. Cmmttee agreed she could escape one charge but (£27) is due. 5. **Planning**:   Planning Table Software is now functioning again. Weekly report is complete of updates. | **TA/AM** |
| **576.5** | **ANY OTHER BUSINESS**  A suggestion from PK with the desire to get / sign up new members would be to produce (say) 3000 copies of special Christmas magazine – either 1) ‘beefing’ up that quarter’s regular Kendra issue, or  2) producing a separate 4 or 8 page booklet  to be delivered to selected roads/streets  Initial observations: It’s been tried before, Cost to print /deliver?  Good idea with time in our favour to plan content  Delivery – not enough Committee / Road stewards  Could use Local scouts / newsagents / royal mail? | **ALL** |
|  | **NEXT MEETING**  The next meeting to be held at KMH will be the 2022 Annual General Meeting on Tuesday 26th April from 7.45 pm start. Set up large Hall from 6.45 pm | **ALL** |

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