**MINUTES OF THE 598TH KENLEY AND DISTRICT RESIDENTS’ MEETING held on Tuesday 14th May 2024 at Kenley Memorial Hall at 7.30 p.m.**

**Present: Christine Heal (CH): Tony Heal (TH); Geoff James (GJ); Tony Avery (TA); Mike Lott (ML); Stella Stocker (SS); Linda Richman (LR). Paul Keating, remotely (PK)**

**Apologies: John Davenport (JD), Angela Morrison (AM), Dawn Bennett (DB); Ola Kolade (OK)**

|  |  |  |
| --- | --- | --- |
|  |  | **ACTION** |
| **598** | CH welcomed Stella Stocker on to the Committee and said we have another person, Dave from OLL joining the Committee at next meeting in June. |  |
| **598.1** | **Minutes of Last Meeting (April 9th 2024)**  Minutes having been circulated were agreed. There were no matters that would not be discussed during meeting |  |
| **598.2** | **LBC:**   1. CH said OK had to give late apologies, but that he would send his report over in the morning. Bus news to top of Hayes Lane is that there will be 10-12 week consultation. May have bus in the autumn. 2. ML said there will be a Ward Panel meeting in July. |  |
| **598.3.1** | **Council News – No Councillors in attendance** |  |
| **598.3.2** | **KENDRA Admin:**   1. **Overview of April AGM –** TA said it was difficult to get set up in time as we could not get into hall as early as we wanted. CH thanked Committee for working hard to get it set up for AGM to start on time. GJ said it was a pity we ran out of chairs. TA thought there were too many speakers, One or two people left when Good Growth speaker, Steve Dennington, got up to speak. GJ thought one Councillor speaking would be sufficient. ML and PK said we need to be able to stop people whose question is of political content, but Chris Philp handled it well. CH said she had received a few compliments on AGM and was pleased she caught up the time to finish at a reasonable time. There were 89 signed members plus Committee but AM said she counted 110. 2. **Member Mojo –** GJ said on Member Mojo we now have 509 members. After discussion it was **unanimously agreed** that “as a Committee we understand that any membership for year to 31/12/2024 not paid will be deleted from our records on February 28th 2025. If that member pays after that for 2025 they will be reinstated. 3. **Treasurer -** With AM resigning as Treasurer after doing a superb job for 5 ½ years we need to find a new Treasurer. CH said we need to advertise for new Treasurer or if anyone knows of anybody who would be able to help let her know. TA asked CH for a job description. CH said it would take 4 hours a month including 2 hours for meeting. TA said was CH able to sign cheques – yes she is. | **ALL** |
| **598.3.3** | **Notice Boards**  TA to change Notice board and put a Vacancy for Treasurer. Stella Stocker has joined Committee after AGM and Dave of OLL to join Committee in June. Also we need more volunteers. | **TA** |
| **598.34** | **Kendra Magazine**  TH said that the summer issue was due out mid July. PK said he had 4 or 5 articles to put in. PK said idea for front cover a picture of some of the beautiful trees in Kenley. TH and PK are to ask Simon if he still wishes to produce the magazine. | **TH/PK** |
| **598.3.5** | **Other Local Issues**  Kenley Community Advisory Group are trying to get Healthy Streets to look at widening bridge by Kenley Station, pedestrian zone on Hayes Lane hill – traffic to use Park Road, speeding around airfield and parking, other ideas are traffic lights for crossing by Co-op.  A Healthy Streets workshop to be held on 1st June at All Saints Church. We need to get feedback from members. | **GJ/CH/ALL** |
| **598.3.6** | **Litter Issues**  PK said there will be a Litter Pick on 9th June. NOX lead canisters can be collected with general rubbish. Good turnout apparently for last pick, as PK was away. |  |
| **598.3.7** | **Wattenden Pond**  ML said mower will be arriving on Friday. Hire cost £63.60 invoice to follow (ML). Suggestion of turning the Pond into a butterfly farm. | **ML/CH** |
| **598.4** | **Committee Reports**   1. **Treasurer:** 2. **Member Mojo:** Already covered 3. **Planning –** Nothing that was not covered in weekly email. |  |
| **598.5** | **Any Other Business**   1. **Save a Life Day –** It was agreed a KENDRA donation of £100 + £20 donations received from participants on the day be sent to London Ambulance Service. PK to contact Tracey as clearly a fault with her Defribulator. 2. **KEV – Kendra Extraordinary Volunteers –** PK has ordered high viz jackets for leaflet delivery. 3. **Communication Letter –** discussion to be had after PK delivered letter to Committee. TA said is it better to have letter or leaflet. Do we do Royal Mail delivery or RS. Discuss next meeting, TA to speak to PK. | **AM**  **PK**  **TA/PK/ALL** |
| **598.6** | **Next Meeting**  The next Committee meeting will be held in Kenley Memorial Hall on Tuesday 11th June at 7.30 p.m. | **ALL** |

**Signature………………………… Date………………………….**