

**KENLEY AND DISTRICT RESIDENTS' ASSOCIATION  
MINUTES OF THE 446<sup>th</sup> MEETING OF THE COMMITTEE**

**11<sup>th</sup> May 2010**

**Present:** Sheila Morris (Chairman), Brian Morris, John Davenport, Carole E Streeter, Andy Spencer Jones, Geoff James, David Hooper, Chris P J Stanley, Cllr Jan Buttinger, Cllr Steve Hollands.

**Apologies:** Ian Waite (Vice Chairman), Phil Royle, Cllr Steve O'Connell.

**446.1.1 Minutes of the 445<sup>th</sup> meeting** – Agreed as an accurate record.

**446.1.2 Update on Action Points / Matters Arising from previous meetings** –

**445.3.3 - SM** - Write to MS re. Airfield Display Sponsorship, confirming donation and request a copy of their accounts. Done, however, the Kenley Air Display Group is a new group and does not have previous accounts. The Group has been financed by several organisations including a £3,000 grant from Croydon Council. The Council carried out due diligence on the Group. Concern was expressed that KENDRA has not carried out any due diligence on this organisation. **SM will ask Mike Street for a copy of the application submitted to the Council for the grant.** However, the majority Committee view was to proceed with the donation as previously agreed.

**445.3.5 BM** - Contact the Area Stewards to confirm the numbers of Newsletter needed. C/f **SM will write to Area Stewards to inform them that DH has taken over as Membership Secretary.**

**440.3.2 – CPJS** - To look at ongoing use of Sound System options and report back with PR. The KMH trustees have asked us to remove the fixed speakers in the Hall, which are apparently KENDRA's property. CPJS can offer interim storage of the PA system after the summer. **JD will contact the KMH trustees and inquire if they want the fixed speakers or for them to be removed.**

**444.1.2 – CPJS** - Contact head of Youth Services at the Council re plans are for youth activities in Kenley, and to chase AT for newsletter article. Has contacted Andrew Tamale and he will provide an article for the next newsletter. The copy deadline is 18<sup>th</sup> June, for printing by 1<sup>st</sup> July. C/f

**444.4.6 – CPJS** - Investigate using schools as means of promoting KENDRA. Informal contact has been made with The Hayes School, which is keen to promote community links. C/f.

**444.4.10 – CPJS** - Find a contact number for Croydon Careline. The Croydon Careline is a telephone response service, whereby subscribers can have an alarm system installed which will connect them to the Careline response unit at the touch of a button. It is available to anyone that needs it. However, it can cost up to £500 per year to subscribers. The tel. number is 020 8654 7166

**445.2.1 – SH** - Investigate actions taken by the contractor appointed to maintain the trees in Foxley Wood behind Oaks Road by the Council and report back. SH has approached the contractors who agreed that they had perhaps “gone too far”. They will monitor the site and establish what grows back and then replant as necessary. There has been some positive feedback from residents on the improved light following the clearance.

**All other Outstanding Action Points / Matters Arising either expired or carried forward.**

**446.2 Council and Police Matters**

**446.2.1 Council Matters**

- JB was happy to report that JB, SO'C and SH have been re-elected, and circulated the official result. New Council appointments will be made during the coming week. The Council Leader makes the appointments, based on the newly adopted “Strong Leader” model.
- There are still many pot holes around, in particular the OLL holes have gotten worse. The strip of road by the Airfield just inside Tandridge's boundary is deteriorating. Tandridge Council have been approached but have taken no action.
- JB has approached Stephen Piper at the Council to get more permanent repairs carried out on pot holes, in particular the junction of Abbots Lane / Hayes Lane.
- Concern was expressed about litter around the development work in OLL, and the lack of action by Veolia in the OLL area.
- Fly tipping is still occurring in the KENDRA area. Is this due to inaccessibility of the official waste disposal sites and the cost of waste disposal? JB and SH are keen to address the problem of fly-tipping and will **raise the subject with Council Officers.**

- There have been reports of a car sales business operating from a residential property in Golf Road. Some residents have complained that drivers using this address have been aggressive and inconsiderate to pedestrians. **SH will ask Council Officials to make enquiries about the business.**

#### 446.2.2 Police Matters

- See written report. GJ raised the possibility of circulating PR's police report to the Planning email distribution list. The Committee agreed that this was a good idea, and should be trialled.

#### 446.3 New & Urgent Ongoing Business

**446.3.1 AGM Tuesday 27 April: wash up:** Attendance was low but just a Quorum. Not all attendees were members. Ways of ensuring those voting are members were discussed, including using the Newsletter as a voting card. The Christmas Meal expenditure should be raised at the GM. Comments at the AGM re the frequency and quality of the newsletter were discussed. Fewer issues would yield lower advertising revenue. BM is investigating printing costs. Another printer has quoted £1,600 for 2,600 issues in the current format, but all pages in colour. There are questions about the newsletter distribution and the collection of subs. There was a suggestion at the AGM for a meeting of Area & Road Stewards. The committee agreed this was a good idea and **SM will mention it in her letter introducing DH.** Reasons for the low attendance at the AGM were not clear. Normally we have 70 – 80 members attending. Feedback from stewards on this subject is needed. The printing of Minutes in the newsletter takes up considerable space and adds cost. **CPJS will produce a shortened (2 pages) version for printing and full minutes for the Web Site.**

**446.3.2 NW reporting (PR → GJ) :** See above 446.2.2

**446.3.3 Sub rates & members & New Area and Road Stewards; Date for S/C meeting (BM):** Sub Committee meeting to be held in 1<sup>st</sup> week of June. **JD to produce a draft agenda for the SC meeting.**

**446.3.4 Newsletter: Summer 2010 issue; upgrading (BM + S/C); Advertising:** BM has distributed Newsletters to all local shops and businesses. Most advertisers have paid up to date.

**446.3.5 Sponsorship of flower baskets in Norfolk parade:** The Committee agreed to increase our sponsorship from £50 to £75 on the basis that brackets need renewing and we want a Gold award this year.

**446.3.6 Amazon Associates programme (GJ):** The committee agreed to proceed. **GJ to include an introduction to the service in the next Newsletter.**

**446.3.7 Car sales in Golf Road:** See above 446.2.1

**446.3.8 Airfield display sponsorship 14 August:** See above 446.1.2

#### 446.3.9 AOB

- KMH have invite KENDRA to sponsor new chairs for the hall at £30 each. The Committee discussed this and felt that the £500 already donated for the floor improvement was sufficient financial contribution to the KMH at this time.
- There has been an attempted abduction of a child near The Hayes Primary School. The SNT and local CID have been involved. CPJS has contacted the SNT and requested a uniformed presence around local schools at opening and closing times. This they have done and will continue to do in the short term.
- The Committee agreed that the Rules and Constitution should be amended to allow for 1 independent examiner of the accounts. **This should be put as a motion at the 2011 AGM (JD).**
- The Hayes Primary School is expanding. There will be a significant building development to accommodate up to 90 extra pupils. The preliminary plans will be displayed at a presentation on 14<sup>th</sup> May at the school. Plans have not yet been submitted. The Committee discussed this and raised concerns about traffic and parking in the area. KENDRA will only get involved once a planning application has been submitted and if residents object.
- The new pedestrian crossing on Godstone Road has not materialised. We need an update from the Councillors on this.
- There is surveying activity around some garages in Whitefield Avenue. The Council has confirmed that they are looking at this area for social housing. **DH will approach SO'C for clarification.**
- Display stand header agreed

#### 446.4 Other Ongoing Business

**446.4.1 Youth activities in Kenley – Cohesion Funding:** c/f

**446.4.2 Issues from October GM; Sound system, etc:** c/f

**446.4.3 Fosgra: renewal and representative:** c/f

**446.4.4 KENDRA view on use of money for Purley facelift:** See 446.1.2 Above. c/f

- 446.4.5 *Waste management and SLW: C/F*
- 446.4.6 *Amazon Associates programme (GJ); See 446.1.2 Above. c/f*
- 446.4.7 *Kenley SNT car and effect on Police patrols: c/f*
- 446.4.8 *New Area and Road Stewards, and members, and Newsletter – Date for S/C meeting: See above*
- 446.4.9 *Speaker for October 2010 GM: Waste Management speaker and Amber Rusk*
- 446.4.10 *Support for vulnerable residents: c/f*
- 446.4.11 *Airfield Fence and KAFG Funding: c/f*
- 446.4.12 *KCFG Sponsorship: c/f*

**446.5 Committee Reports**

- 446.5.1 Chairman - written report received
- 446.5.3 Hon Sec - written report received
- 446.5.4 Treasurer - written report received
- 446.5.6 Planning - written report received
- 446.5.8 Police - written report received
- 446.5.9 Website - written report received
- 446.5.18 KAFG – Nil report received

No other reports submitted.

**Next meeting of the Committee – Tuesday 8<sup>TH</sup> June 2010**

**OUTSTANDING ACTIONS & POINTS ARISING FROM MEETING 446 by OFFICER**

**Sheila Morris**

- 446.1.2 Ask Mike Street for a copy of the application submitted to Croydon Council for the Air Display grant.
- 446.1.2 Write to Area Stewards to inform them that DH has taken over as Membership Secretary. Also, mention possibility of a meeting of Area & Road Stewards.

**Brian Morris**

- 442.3.5 Suggest new meeting date for membership/newsletter sub committee
- 445.3.5 Contact the Area Stewards to confirm the numbers of Newsletter needed.

**Phil Royse**

- 440.3.2 To look at ongoing use of Sound System options and report back with CPJS.

**John Davenport**

- 446.3.9 Write to Invite “Sue Ambrose” (probably Amber Rusk - Purley DC Manager) to speak in Autumn GM and also the Waste speaker who didn’t come to the AGM
- 443.3.7 Confirm email addresses with KI
- 443.4.3 Investigate forming RA grouping in the south of the borough
- 444.4.11 Raise issue of specific use of KCFG sponsorship money with Dominic.
- 445.3.8 Investigate whether we are obliged to give a £250 deposit to the KMH for hall hire.
- 446.1.2 Contact the KMH trustees and inquire if they want the fixed speakers or for them to be removed.
- 446.3.3 Produce a draft agenda for the Newsletter SC meeting.
- 446.3.9 Draft Rule amendment for one Internal Examiner to be put as a motion at the 2011 AGM

**Chris Stanley**

- 440.3.2 To look at ongoing use of Sound System options and report back with PR.
- 444.1.2 Contact head of Youth Services at the Council re plans are for youth activities in Kenley, and to chase AT for newsletter article
- 444.4.6 Investigate using schools as means of promoting KENDRA
- 446.3.1 Produce a shortened (2 pages) version of AGM Minutes for printing in the newsletter

**Cllr Steve Hollands**

- 446.2.1 Raise the problem of fly-tipping in the area with Council Officers.
- 446.2.1 Ask Council Officials to make enquiries about the alleged car sales business in Golf Road.

**Cllr Jan Buttinger**

- 446.2.1 Raise the problem of fly-tipping in the area with Council Officers.
- 446.3.9 Update on the new pedestrian crossing on The Godstone Road.

**Geoff James**

- 446.3.6 Include an introduction to the Amazon Associates service in the next Newsletter.

**David Hooper**

- 446.3.6 Approach SO’C for clarification on Social Housing in Whitefield Road area.