**FINAL MINUTES OF 604th MEETING OF THE KENLEY & DISTRICT RESIDENTS’ MEETING HELD AT KENLEY MEMORIAL HALL ON TUESDAY 14 JANUARY 2025 AT 7.30 P.M.**

**PRESENT: Christine Heal (CH); Tony Heal (TH); Geoff James (GJ); Mike Lott (ML); Stella Stocker (SS);**

**Councillor: Gayle Gander (GG)**

**Apologies: Linda Richman (LR); Paul Keating (PK); John Davenport (JD); Simon Brew (SB)**

|  |  |  |
| --- | --- | --- |
|  |  | **Action** |
| **604** | CH welcomed everyone and wished everyone a Happy New Year.The meeting was quorate.PK had pre-sent a detailed email to all Cttee, which items would get mention at the appropriate time |  |
| **604.1** | **Minutes of previous meeting (12.11.24)**The minutes having been circulated and read were agreed with no matters arising. There was no meeting in December. |  |
| **604.2** | **LBC – GG Report**1. **434 Bus re-routing to Wattendon Road and Higher Drive –** A **‘**dryrun’ was held last week and we await the outcome. GG reported since our meeting that the trial was successful and it is anticipated that the revised timetable should be operational from late March. Details awaited from TfL.
2. **Godstone Road/Hayes Lane Crossing –**GG reported that essential drainage works were needed before the Crossing works could start. It is schedule to happen in this financial year, but it is now likely to happen in March / April..
3. **Hayes Lane/Airfield Road –** Reduce the extent of yellow lines on the approach to the roundabout near Old Lodge Lane, introducing a priority on way along the straight section to reduce traffic speed.

**Police: ML** advised ‘nothing to report this time’. Next Ward Panel Meeting on  Tues 11th Feb. | **ML** |
| **604.3.1** | **Council News**GG said that Safety improvements at bottom of Hayes Lane organised by Kenley Good Growth Fund should start in February after other local consideration inc. Kenley Airfield road improvements are also finalised. | **GG** |
| **604.3.2** | **Kendra Admin**1. 2025 Annual General Meeting – 29th April

Need to limit the number of Speakers we invite owing to amount of business to be discussed/approved. Police Team to make small presentation,Committee agreed GG to invite LBC Cllr Scott Roche, Cabinet Member for Streets and Environment 1. Ctte approved suggested Member Subs envelope design circulated by PK and to arrange their printing.
2. GJ advised there is someone (Claire) interested in becoming involved in a Tree Protection Officer role within the Kenley ward. Council has still to develop the TPO database, but Claire to be invited to meet the Cllrs / Cttee at our next meeting.

d) As SB away. Discussion on number of signatories to Bank Account and  need to change our Constitution to be discussed at next meeting. Added Note: Any change to the Constitution needs to be circulated to the membership at least 21 days before the AGMN  e) Update of GDPR documentsGJ said he would re-circulate his earlier email to remind Committee and Councillors to send their approval confirmations for the latest set of GDPR documents. This is an ICO requirement.  f) Kendra Cttee dates for 2025: Feb 11, Mar 11, Apr 8, May 13, Jun 10, Jul 8 Sep 9. Oct 14 Nov 11  Annual Gen Mtg April 29, Autumn Gen Mtg Oct 28 confirmed with KMH. PK and TA now suggest amendments – to be discussed more fully. g) A large section of A22 Godstone Road in darkness from St James Road to New Barn Lane. Some now partially restored. GG has been in contact that  Its not their problem. Furth follow up needed with UK Power Networks to get  issue resolved  h) Membership query item raised earlier JD email. ‘Subs being received in our  Ban Account where members have not actually renewed their membership Through the online process. Should they be treated as donations or setting  Them as 2025 members now decision made to allow Member Mojo to allow Membership to stand until end of May (not February as previous), | **ALL****TH/GG****PK/TA****OK/GG****ALL****GG** |
| **602.3.3** | **Notice Boards**TA reported that Noticeboards had been updated with new listing of the Councillors drop in surgeries. |  |
| **604.3.4** | **Kendra Magazine**Next magazine to be available late March / early April.PK advised we need to communicate more with AS/RS and suggested meetings are arranged to get these valued volunteers on board to understand the Member Mojo subs systems and how they can help/will need help when the next magazines are available, GJ will produce a listing for AS/RS’s so that they know who has to receive the latest mag. Cttee agreed this to be a good approach and we will await these developments. Hopefully some cttee can attend these get-togethersTo try and boost attracting more members, PK had advised previously we could mail out through Royal Mail to 5000 copies. PK and TA and ML to brainstorm,. | **PK****PK/TA/ML** |
| **604.3.5** | **Other Local Issues** |  |
| **604.3.6**  | **Litter Issue**Dates for 2025 awaited, but keep eyes open for latest poster announcements.  |  |
| **604.3.7** | **Wattenden Pond**ML stated that someone had cropped the edges. PK had advised previously that he was going to contact the person mentioned in the Butterfly Section in the magazine. Also Friends of Foxley Woods are trying to do something similar to us with the pond. | **PK** |
| **604.4** | **Committee Reports**1. **Treasurer –** SB had circulated Draft 2024 Accounts ahead of the meeting.

He is in contact with the independent examiner as a prelude to being able to supply all paperwork needed.1. **Membership -** GJ requested approval to renew the current MOJO licence (£175 inc. VAT). This was agreed. Should we exceed 1,000 members, cost will increase but we will save the unused portion of this annual fee. **Planning –** ML asked if GJ weekly email could be circulated among WURA members. GJ not against this activity – he believes many will see this email already. He explained care would be needed if it was being forwarded from an existing WURA members email address as if the final recipient decided he no longer wished to receive them and deleted it from his computer it is likely to delete the original recipient’s address from the main database.
 |  |
| **604.5** | **Any Other Business**1. PK suggested finding somewhere different to hold meeting(s) with AS & RS e.g. Reedham Park Tennis Club. CH agreed and PK has looked and suggested action/options in his follow up email.
2. Now two donations to KMH and OLL Purley Food Store (Christmas Hampers) have been made, funds are still available for other worthy causes. No acknowledgement from OLL but ML with follow through.
3. GG mentioned Nick Graves had asked her if the Cllrs were still given local budgets they could allocate to groups within the ward, NG is looking to train up a number of first aiders to service their community.
 | **PK****GJ/TA** |
| **604.6** | **Next Meetings**1. Cllrs Monthly Surgery: Last Saturday 25th Jan 9.30-11.30 am KMH
2. Kendra Committee Meeting – 11th February 7.30pm KMH

. | **ALL** |
|  |  |  |

**Meeting finished 21.15**

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