



**WORKING FOR OUR COMMUNITY
Kingswood Residents Association**

**KRA Committee Meeting Minutes
7th March 2016**

	Action By
PRESENT: Andy, Averil, Rita, Joy, Myrtle, Tim, Sue, Sam, Mary, Arthur, Jo, Glen, John , Lorraine	
APOLOGIES: Roger, Pat, Mel, Anthony, Louise, Derek, Ken, Beryl	
<p>MATTERS ARISING:</p> <ul style="list-style-type: none"> • Roger's name was omitted from those present in last month's minutes. • John will arrange leaflet drop to be arranged after AGM. • Resident concerns over CCTV have been resolved. • Shirley has been seen by Rita at lunch club and she is not in a home but still living at home with carers. • Editor Role – Jo Corcoran will officially take over the Editor's Role at the AGM and her first issue will be in April. Please email any articles to Jo at kraeditor@yahoo.com 	John
<p>CHAIR'S REPORT:</p> <p>John thanked Jo for taking on the Editor's role. There was an Officers meeting last week and it was agreed to purchase a computer and printer for Jo to use as Editor. This will remain the property of the KRA. Glen/John to supply the details to Lorraine to put on the asset register of the Constitution.</p>	John/Glen Lorraine
VICE CHAIR'S REPORT: Nothing to report in Mel's absence.	
SECRETARY'S REPORT: KRA Officers & Street Rep Contacts details and Dates for Meetings, Lucky House Draw and Newsletter Deadlines will be attached to minutes of this meeting when circulated.	Lorraine
SOCIAL SECRETARY'S REPORT: In Pat's absence, Glen reported that the next event to go out will be the trip to Saville Gardens in May.	
<p>TREASURER'S REPORT:</p> <p>In Louise's absence, Glen gave the balance as £2,788.35. It was noted that this amount is quite low and appears to be reducing. John will look into reason for this with Louise. Some of the outstanding cheques have now been paid in and advertisers have now been invoiced.</p>	John/Louise
<p>FUNDRAISING SECRETARY'S REPORT:</p> <p>Street Rep still needed for top end of Briar Road – no-one came forward after advert in the newsletter. Jo will consider taking this on until someone comes forward with Andy's guidance. A further Street Rep will be needed for part of Greenwood Drive as Michaela is giving up. Sam has holiday at beginning of July so defer that month's meeting to 11th July. Sam offered to speak to Kingswood Juniors re booking dates for next year. Lorraine to email Sam the updated dates and progress so far.</p>	Sam Lorraine
EDITOR'S REPORT: Nothing to report.	

WEBSITE/PLANNING MANAGER'S REPORT: Nothing to report in Ken's absence.	
<p>STREET REP'S REPORT: Averil – street light o/s 13 Meadow Road not working. Tim will look into. Myrtle – resident has concerns re potential parking issues outside the new Nursery in Sheepcot Lane. Andy – concerns with water supplier doing works in Briar Road. Not keeping residents updated with details of water being turned off. Also workmen are dropping rubbish and can be quite verbally abusive to residents. Tim and John offered to contact Affinity Water and SQS who are completing the works with the concerns. Also suggested if they have a Facebook page, comments could be left.</p>	<p>Tim</p> <p>Tim/John</p>
<p>ANY OTHER BUSINESS: Membership fee has been £3 for a long time – everyone happy to keep it the same. AGM preparation:</p> <ul style="list-style-type: none"> • Sam will open school at 6.30pm • Invites have gone out – meeting updated with replies • Emma dropping off urn to school next Tuesday • PA is in hall – Sam sorting out but John may bring in his own equipment • Refreshments – Mel will sort these out • Setting up hall – Sam, John, Andy offered to help out. 	
DATE/TIME OF NEXT MEETING: Monday 4 th April	
MEETING CLOSED: 8.35pm	