



**WORKING FOR OUR COMMUNITY
Kingswood Residents Association**

**KRA Committee Meeting Minutes
3rd October 2016**

	Action By
PRESENT: John, Averil, Tim, Mel, Sam, Ken, Mary, Beryl, Louise, Lorraine, Glen, Andy, Jo, Roger, Chandra	
APOLOGIES: Amanda, Pat, Arthur, Joy, Derek, Keith, Sue	
<p>MATTERS ARISING:</p> <ul style="list-style-type: none"> • Tag camera – defer to next meeting • Bench near shops – defer to next meeting • Defibrillator – Mike Leslie has sent email to John with information. He was unable to attend last meeting due to an injury. He had given out leaflets to the shops to gauge interest but only received a few replies. Kingwood Cars, One Stop & Chemilab replied. The BHF would be happy to supply a grant of £400 and the NHS Ambulance Service agreement has been obtained. He has been in contact with the Defib Shop and has passed on their details for the KRA to get information about external cabinets. There was a discussion and it was decided that resident's opinions need to be obtained, so John will email Mike inviting him to the AGM when he can speak to the residents. • Liability Insurance – the issue was that they have been writing to Mary instead of Louise. Minor outstanding amount has now been sorted. • Service Road clean-up – Anthony has suggested a 'clean-up day' which has been successful on other estates. This will be looked into. • Courtlands Fun Day – John not heard anything. • Hole in pavement in Meadow Road – still not fixed and been re-reported by Tim. • Trees undermining pavements – defer to next meeting • Perivale Gardens suggestion of possibly becoming a cul-de-sac - nothing further to report. • Briar Road complaint regarding some anti-social behaviour on the estate is being investigated. 	<p>John John</p> <p>John</p> <p>Anthony</p> <p>John</p>
<p>CHAIR'S REPORT:</p> <ul style="list-style-type: none"> • Emma has stepped down from organising the Children's Christmas Party. John, Jo and Mel are now dealing with arrangements and have met to discuss this. Costs have increased but numbers have also been increased to 75 children so should help to cover costs. Date for the party is 4th December 2016. The entertainers have been booked and age appropriate gifts are being bought. The Councilors are happy to sponsor a couple of the entertainers – Jo offered to send a letter requesting this. • There have been issues at house in Briar Road near school as vulnerable person re-housed there and caused problems. The property is owned by the council, so John sent a letter on behalf of the KRA airing concerns. The person has now been re-housed. 	<p>John/Jo/ Mel</p>
VICE CHAIR'S REPORT: Nothing to report in Anthony's absence.	
SECRETARY'S REPORT: Nothing to report.	

<p>SOCIAL SECRETARY'S REPORT: In Pat's absence, Ken reported that Hendon trip went very well but numbers were lower than expected. He managed to arrange a smaller coach so the approx loss is around £260. November shopping trip is full. Tinsel & turkey is also full.</p>	
<p>TREASURER'S REPORT: Membership 694. Balance £10,072 however, there is a big cheque due to go out for one of the trips. New advertiser details to be passed to Louise by Jo. Still no invoice from school for room hire for meetings. Sam had already emailed and followed up with the Headteacher earlier this evening.</p>	Jo
<p>FUNDRAISING SECRETARY'S REPORT: Nothing to report.</p>	
<p>EDITOR'S REPORT:</p> <ul style="list-style-type: none"> • Jo is having technical issues with production of the current newsletter which led to very small text. She has tried to rectify this herself but is going to speak to Nixuss to see if they can advise. • There was no feedback from the Street Reps regarding the possibility of moving to a bi-monthly newsletter with more pages. Jo has looked into the costs. The current newsletter of 12 pages costs £260 for 700 copies. If increased to 16 pages, the cost would increase to £320. There is often enough information that means a 16 page newsletter could be produced. It was agreed that the newsletter should be increased to 16 pages on an ad-hoc basis when needed. The possible bi-monthly trial of the newsletter will be discussed at the AGM and may be trialed afterwards. 	Jo
<p>WEBSITE/PLANNING MANAGER'S REPORT: Planning applications for both 155 Briar Road and 58 Fern Way refused. Still waiting to see if they appeal.</p>	
<p>STREET REP'S REPORT:</p> <ul style="list-style-type: none"> • Roger – residents still very concerned about impact of any possible further planning application for 58 Fern Way. • Mary – concerns that Harry Potter double decker bus is replacing No 8 and driving along the already pot-holed Briar Road. John will look into this. 	John
<p>ANY OTHER BUSINESS: Joy sent a letter of thanks for the kind messages & support following loss of her husband. She also thanked the KRA for their donation to the National Animal Welfare Trust.</p>	
<p>DATE/TIME OF NEXT MEETING: 7th November 2016 at 8pm at Junior School.</p>	
<p>MEETING CLOSED: 8.50pm</p>	