



WORKING FOR OUR COMMUNITY
Kingswood Residents Association

KRA Annual General Meeting - Minutes

Tuesday 10th March 2015

1 Apologies

- Mags Bilson, Keith Crout, Dorothy Thornhill, Jane Robson, Shirley Seaman

2 Minutes of the previous year's AGM

- Circulated and agreed as accurate - proposed by Betty Ashton and seconded by Ann Fortuin.

3 Matters arising

- Planning development originally rejected at 58 Fern Way was later approved and has now been completed.

4 Chair's Report

- Thanks to everyone for coming to meeting.
- It has been a quiet year for KRA in comparison to recent years.
- Lots of successful social activities including the Children's Christmas Party.
- John personally thanked all the Committee for their work over the year.
- Special thanks to Social Committee, Fundraising Secretary & Editor.
- There have been changes to Committee during the year – previous Treasurer, Jean-Michel, has moved away and Louise Ryan has taken up role. Lorraine Morgan has joined as Secretary.
- John thanked Derek, Tim and Keith, our Councillors, for attending the meetings and all the work they do to address concerns of the KRA.

5 Vice Chair's Report

- Nothing to report.

6 Secretary's Report

- Nothing to report.

7 Treasurer's Report and Audited Accounts

- Accounts circulated to meeting. Overall income & expenditure shows an operating profit of £682.45. Louise stated that the accounts will be more detailed in future.
- Two queries were raised. Firstly regarding the entry "omission" - this related to outings where cheques were submitted in different accounting years. Secondly, regarding the income from the senior citizens raffle which seemed small – confirmed that actual amount raised was £206.
- Accounts were agreed - proposed by Judy Worrall and seconded - Andy Odyniecki.

8 Social Secretary's Report

- So far this year there has been the Senior Citizens Post Christmas Lunch. Future events are the holiday to Torquay, Cutty Sark visit, Children's outing to the Eastbourne Air Show, Buckingham Palace tour, Turkey & Tinsel, Lakeside Shopping Trip & the Children's Christmas Party. A query was raised about location of Turkey & Tinsel – confirmed as Cromer.

9 Fundraising Secretary's Report

- Thanks to Street Reps – without their help there would be no KRA.
- Sorry to say goodbye to Street Reps who have left after many years of service. After advertising, vacancies have now been filled & thanks to those who came forward.
- Lucky House Draw figures are down this year, this is mainly due to less residents signing up to be members. Annual Subs are due in April and it is hoped that more new residents will sign up.

10 Editor's Report

- As there have been no notable events over past year, it has been a quiet year for the Newsletter. Thanks to all those who have contributed.
- Thanks to Mary for proof reading each edition.
- If anyone has anything to go in Newsletter - please let Editor know. Items can be for local clubs or associations and can be one-off or a regular feature.

11 Website/Planning Manager's Report

- Only development has been on the corner of Fern Way & Briar Road.

12 Dissolution of existing Committee/Sub-Committee's and election of new Committee

- Current Committee was dissolved. No one offered to come forward so everyone was re-elected to their previous role. This was proposed by Moira Murray and seconded by Arthur Pearce.

13 Break for Tea and Biscuits

- Refreshments kindly provided by Girish Mehta.

14 Any Other Business/Open Forum/Prize Draw

- Query - pavements have been re-done on "evens" side of Fern Way - is other side being done? Derek confirmed both side will be done but over two financial years, so small gap between the end of one job and beginning of other. It was noted that the kerbstone may need adjusting but Derek believes this is because the top surface has still to be added. He will investigate.
- Query – the bases of the speed humps in Sheepcot Lane are wearing away at the sides and brick centres are protruding – is this going to be fixed? Derek will look into this.
- A "no cycling" sign is needed for Fern Way alleyway towards at bottom of footpath.
- Thanks to Miss Sherry & Kingsway Juniors for hosting this event and social events. Miss Sherry confirmed that the bollards on pavement outside school have had positive impact on parking problems and looks forward to other side being done.
- The new cafe at Kingwood Shops is hoping to do take away food in the evening.
- Kingswood Baptist Church is sadly closing. Betty read out letter from Jane Robson with the official announcement. Sunday 30th August 2015 is the last day of worship and there will be an "open house" on Saturday July 11th 2015 – more details in due course. Jane unfortunately could not be at meeting but will hopefully write an article for the newsletter. Flowers for Jane were presented to Betty.
- Husband of Jan who worked for many years in Archers sadly passed away and funeral was yesterday.
- Prize Draw was drawn by Derek. Winners were Mr & Mrs Roberts, Mrs Ryan and Mr Stuller who each win a £50 cheque.
- There will be a new PCSO, Graham Green, who starts in April.
- Thanks to Lynn who runs the trips.
- It is hoped that there will be a joint community event in 2016 with the three local schools and KRA.

15 Close of meeting - 9.05pm