



**KRA Committee Meeting Minutes
5th March 2018**

	Action By
PRESENT: Anthony, Sam, Glen, Derek, Tim, Sue, Roger, Joy, Rita, Averil, Beryl, Ken, Catherine, Mary, Jo, Lorraine	
APOLOGIES: John, Pat	
MATTERS ARISING: As there had been a problem with receiving minutes from last month's meeting, Anthony read through the minutes from 05/02/18. Proposed by Jo and adopted by Sam.	
CHAIR'S REPORT: In John's absence, Anthony reported information from John. <ul style="list-style-type: none"> • Smart Water meeting has taken place with the police. It was very successful and the police fully support KRA progressing the scheme. Funding will be from the KRA, Chemilab and hopefully the police and council. The Kingswood Estate would be at the forefront of this initiative and would be used as an example to other resident associations. The launch date of the scheme is still to be announced as this is dependent on funding. • Burglaries are still happening on the estate and the police have had a higher presence. It was also noted that Police CCTV signs have gone up on estate lampposts. • The feasibility study for Greenwood Drive/A405 continues and hopefully there will be more information in April. • The 20mph zone consultation ended last week and there have been no objections so this will progress. It was again noted that part of North Approach was not covered but it is hoped that a speed survey of this area will be done at a later time and possibly this area could be included in the future. 	
VICE CHAIR'S REPORT: Anthony is hoping to arrange another Big Spring Clean this year. Once the date is arranged he hopes to ask the local scout group to help out again this year.	Anthony
SECRETARY'S REPORT: Dates for meetings, LHD deadlines and newsletter deadlines has been put together and will be circulated to committee members. Lorraine will email through to school for info but Averil offered to take a copy in.	Lorraine
SOCIAL SECRETARY'S REPORT: In Pat's absence, Ken reported that the next trip to Brooklands in April only has 18 people at present. It has been publicised in this month's newsletter but it was suggested it also be advertised on the Facebook page. It was agreed that a minimum number should be agreed for trips to be profitable. This will be discussed at Officers meeting tomorrow.	Officers

<p>TREASURER'S REPORT:</p> <ul style="list-style-type: none"> • Current balance is £4,200, however, with cheques etc that still need to go out, the actual balance is £3950. • A couple of Christmas donations have yet to be banked. Glen will chase up. • Three advertisers have withdrawn in last couple of months. • Please can Street Reps please remember the old-style £10 is no longer accepted. • Membership still 673. • Mary has passed all the info about memberships to Glen. He will update this after April's subs. 	Glen
<p>FUNDRAISING SECRETARY'S REPORT:</p> <ul style="list-style-type: none"> • April is membership month, so newsletters should go to all houses. • Please could Street Reps return plastic bags to Sam for newsletter deliveries. • New Street Reps are needed replace Mary in Kingswood Road and still needed for Meadow Road to replace Glen. Jo to put in newsletter and John to put request out during AGM. 	Street Reps Jo John
<p>EDITOR'S REPORT:</p> <ul style="list-style-type: none"> • Deadline for newsletter is 23/03/18. • A resident calls regularly re fly tipping at rear of their property in Hillingdon Road. Advised re reporting to council but getting no help. This could be covered by the Big Spring Clean being arranged. • Best resident nominations were discussed. It was suggested the people previously nominated should roll-over and be considered alongside new nominations. It was agreed to support the nomination for Ellie and Ben in Briar Road. 	
<p>WEBSITE MANAGER'S REPORT:</p> <ul style="list-style-type: none"> • The website is not well used and the software is out-of-date and needs updating. It was suggested that the website be closed down as most people find out information on the Facebook page. • It was agreed that the History pages should be kept and could possibly be put on the Facebook page as a blog. Glen will discuss this with John and also Alan who put the pages together. • It was noted that John has created a separate Facebook page and the pages are as follow: <ul style="list-style-type: none"> ❖ Kingswood Estate North Watford - a site about the estate that anyone can join ❖ Kingswood Residents Association (Watford) - purely for the KRA and only for current members can join. Membership of this page will be updated annually to reflect current membership. 	Glen/John
<p>PLANNING MANAGER'S REPORT: The application for 2 Briar Road which had been refused has been re-submitted and the decision is expected by end of March. It was noted that the house in Fern Way where lady passed away is to be rented so worries about planning issues have lessened.</p>	
<p>STREET REP'S REPORT:</p> <ul style="list-style-type: none"> • Roger – the magician from Children's Christmas Party has asked if he could have the newsletter article from the KRA for his Facebook page. Jo will email relevant copy. • Rita – it has been noticed that many of the sections of low wooden fencing 	Jo

<p>along the hedging on North Approach is either broken or missing. Derek will look into this.</p> <ul style="list-style-type: none"> • Averil – it was hoped that the new disabled bay at the shops would be placed outside the GP surgery. Highways decided that there was not enough space to put it in this location so it was put next to the original one outside the Chemist. It was noted that this does not help people going to the GP. • Jo – are residents going to be updated about the planned social event in the summer at the AGM? Due to the work on Smart Water, this has been delayed and is now planned for Summer 2019. It was suggested that maybe a much smaller event be planned for this summer as it was promised to residents at last year's AGM. This will be discussed at Officers Meeting tomorrow. • Jo - feedback shows that many people do not actually read the newsletter and only look to see if they have won a prize. The meeting reassured Jo that they all read the whole newsletter and also suggested moving location of the prize draw so people have to look for it and see other articles. • There was a discussion on whether the LHD draw should be changed to either make more smaller prizes or less prizes of a larger amount. It was agreed John should canvas opinion at the AGM. 	<p>Derek</p> <p>Officers</p> <p>John</p>
<p>ANY OTHER BUSINESS:</p> <ul style="list-style-type: none"> • AGM preparations: <ul style="list-style-type: none"> ❖ Volunteers needed for setting up chairs/refreshment etc from 6.30pm. Anthony will be there from 6.30pm and all welcome to help. ❖ Girish has kindly offered to fund refreshments. ❖ John has the urn and Jo offered to purchase cups and refreshments supplies. ❖ Glen offered to produce copies of the accounts and also the summary of the minutes for the meeting. ❖ The Agenda is already on the newsletter, so not required. ❖ An invitation has gone to the Imam Hussein Foundation to attend the AGM. ❖ Headteachers, councillors and police have been invited. • It was noted that the June meeting would need to be the second Monday of the month as Sam is on holiday and she unlocks school. • Thanks to Jo for putting article in this month's newsletter about how to save time and pay LHD for a year in advance. • The committee thanked Mary for all her hard work over the years with membership and finance as she will be leaving the committee soon. • Please can Street Reps remember that all new memberships to Glen but LHD money and tickets go Sam. 	<p>Jo</p> <p>Glen</p>
<p>DATE/TIME OF NEXT MEETING:</p> <ul style="list-style-type: none"> • AGM 20/03/18 at 7.30pm • Next meeting - 09/04/18 at 8pm (Lorraine gives apologies in advance). 	
<p>MEETING CLOSED: 9pm</p>	