



Biggin Hill
Residents Association
Founded 1934

**MINUTES OF THE BIGGIN HILL AND DISTRICT RESIDENT ASSOCIATION COMMITTEE
MEETING HELD ON MONDAY 10TH NOVEMBER 2014 AT THE BIGGIN HILL CHILDREN AND
FAMILY CENTRE, SUNNINGVALE AVENUE**

Those present: Bob Shekyls, President, Ken Gerry, Chairman, Julie Sinclair, Minutes Secretary, Beryl Pearce-Wood, Bob Wilkinson, Brian Wingate, George Foskett, Graham Savage and Barry Simner

1- Apologies for Absence

Apologies were received from **David Haslam, Gordon Harris, Cllr Julian Benington and Cllr Melanie Stevens**

2- Welcome to New Committee Members

Welcome to Barry Simner and Graham Savage. Thank you letters have been sent by the chairman to Richard Olive and David Judd, who have retired from the Association.

3- Minutes of the last meeting 13th November 2014

Minutes were approved by all

4- Any matters arising from those minutes

No Matters arising.

5- Annual General Meeting Report

(See AGM reports)

Agm was well attended (approx 50 people). It was noted that all future AGMs should include speaker to ensure such a good attendance.

6- Correspondence

a- Letter from Mr Marsden (Stock Hill Surgery PPG) enquiring about any spare funds we might have after we have purchased the defibrillators. **Ken** to meet to discuss and report back at next meeting

b- Letter from John Teal of 5 Edward Road and Cllr Richard Scoates with regards to proposed pedestrian crossing on Main Road, near Edward Road. Seems to be an issue with sight line. Noted BHRA in favour of crossing if safe place to site it.

c- Police replied to BHRA request to site Defibrillator outside BH station. Request denied due to the fact premises are rented and it was police policy not to put anything on the outside of police premises.

7- Discussion Item The future of the association as it stands

After short discussion it was agreed to change the name of the Association to Biggin Hill Residents Association. All were otherwise happy with the Association

8- Allocation of Jobs and Responsibilities

(See job allocation sheet)

George to request formal copy of planning from Councillors. Cllr Richard Scoates to be

invited to BHRA meetings as much of his ward "Darwin" fell within Biggin Hill.
Membership / Publicity, **Ken** compiling list of email addresses. **Graham** to contact Paul re website to update and link with newly created facebook group. Contact details for TN16 magazine to be given to **Graham**, so we can utilise the free page on offer. Copy date 10th of each month. Other papers which were perfectly willing to put items of interest re BHRA were the New Shopper and Biggin Hill News, contact details will be forwarded to Graham

9- Confirmation of Meeting dates for 2015

(See 2015 meeting sheet)

10- Urgent Matters

a- Defibrillators Brian sent letters to Tesco and Waitrose. Tesco's reply was favourable, **Brian** to chase up. Waitrose replied no. Also noted Firebrigade said no to one on the building as they already have one on their fire engine. **Ken** to contact Martin Bullock about situating one outside Costa. **Ken** to contact David re contact details for The Children and Family Centre, Sunningvale Avenue to enquire about placing a defibrillator there.

b- Open Meeting 26th November Suggested that Open meetings planned at least 6 weeks in advance **Ken/Brian** to speak to police, Council, Woodlands Environmental about attending meeting.. **Update required by Thursday 13/11** May need to postpone meeting till December if above are unable to attend.

c- Airfield update and possible open meeting Nothing to report

d- Planning Forgefield Nothing to report

11- Any other Urgent Reports

None

12- Any other Business

Bob W to attend Council cost cutting meeting on 24th November, will report back at next meeting. Cllr Melanie Stevens sent Bob W information on LBB Community Fund.

Brian is buying a suitable gift for presentation to David Haslam at next meeting / social Monday 8th December. **Beryl** to bring plates, Glasses and some mince pies. **All** to bring food and drink

13- Treasurer Report

The Association's fund stands at £2,085.15, and Community Fund is £4,908.48. The bank balance on 30th October was £6,993.63.

The Community Fund has £1,500.00 uncommitted. The rest of the fund is committed to defibrillators, training in the use of defibrillators, dementia care training, and the services of the Secretary.

13- Meeting finished at 9.30PM

Date of next meeting Business/ Social / Presentation to David Monday 8th December 8.00PM