



Biggin Hill Residents' Association

Minutes

Date	Monday 11 th May 2015 at 8pm		
Location	Biggin Hill Children & Family Centre, Sunningvale Avenue		
Present	Bob Shekyls Ken Gerry Barry Simner Gordon Harris Brian Wingate Bob Wilkinson Graham Savage Ed Ruddick Maria Daley	Apologies	Cllr Julian Benington Cllr Melanie Stevens Cllr Richard Scoates David Haslam Beryl Pearce-Wood Sally Spear Peter Martin

	Agenda Item	Action	Person responsible
1	Introduction and welcome to new Committee Members Introductions were made and new committee members welcomed		
2	Apologies Apologies for absence were made		
3	Minutes of meeting held on 9/3/15 Dr Wong completed London Marathon and it was explained to Stock Hill Surgery decision on sponsorship.		
4	Any matters arising from those minutes (not covered on Agenda) No issues arising from last minutes		
5	Correspondence We have been invited to attend the Patient Participation Group AGM	Meeting on 12 th May 7pm	Ken Barry
	Letter received regarding need to refurbish benches and signs in Biggin Hill	To be assessed	Barry
	Letter received asking if there were any events in the Borough for Armed Forces Day	Make enquiries with Bromley	Ken
	New ward Police Officers appointed for Biggin Hill	Invite to committee meetings	Ken
		Invite to speak at AGM	Ken



Biggin Hill Residents' Association

Minutes

6	Treasurers' Report, including Membership Report Association Fund: £2227.45 Community Fund: <u>£1893.62</u> Bank balance 13/4/15: £4121.07		
	Issue raised that extra defibrillator should be installed at Charles Darwin Leisure Centre. This would need to be accessible out of hours, so outside cabinet is ideal Agreed BHRA will contribute £800 towards this. Barry proposed, Bob S seconded.	Contact the Trust with our decision	Barry
	Future agendas to include Membership as a separate item	Note for next agenda	Ken Maria
	Current membership stands at 370 members, with approx. 185 unpaid.	Door-drop reminder letters, all agreed to help	Graham
	Suggestion to make it easier for people to join BHRA online, possibly with a Paypal link from website.	Website homepage update with step-by-step instructions Look at Paypal subscription options	Graham
7 a)	Bromley Road Safety Panel Next meeting for Bromley Road Safety Panel 30 th June 2015	Attend	Graham
b)	Biggin Hill Safer Neighbourhood Panel Next meeting for BH Safer Neighbourhood Panel 9 th July 2015	Attend	Graham
c) d)	Bromley Residents' Federation BHAL Update/ Meeting Final decision made that Airport proposals have been approved		
	Brian attended meeting and reported that systems are now in place to reduce noise from airport, residents will be invited to observe	Chase when invites will be made	Brian
	Beacons will be moved to the South Coast over the next few years		
	Suggestion was made that we do not continue to pay the annual membership to Bromley Residents' Federation	Option to be explored and actioned	Ken
	Separate item on next Agenda for discussion. (Bromley Residents Association)	Add to next Agenda	Ken Maria



Biggin Hill Residents' Association

Minutes

8	Facebook and website update and issues Facebook group going well approx. 220 members so far, new people joining steadily Newsletter sent to 153 email recipients		
9	Planning issues New proposal in place by McCarthy & Stone on Church Road, David Haslam has seen plans Old U-Do-It site has been bought and intention is to build flats, awaiting application proposal		
10	Defibrillators - press report Defibrillator photo shoot was held	Action local/national press	Brian
11 a)	Current Issues: 101 Non-emergency Police Calls Ken met with Chief Superintendent to explain issue with 101 calls still not resolved	Chase update	Ken
b)	RAF Chapel closure – Update from recent meeting on 27/4/15 RAF/MOD withdrawing funding this year (Sept) £1m fund approved for the upkeep of the chapel		
	Biggin Hill Memorial and Museum Trust now in place, committee will be formed to discuss usage of funds		
c)	Forgefield / Ped X Main Road/Edward road – Updates Yellow lines at Forgefield have been done but as there was no enforcement it was felt a waste of time and money		
	Crossing near Main Road/Edward Road, work is underway		
12	Notes from informal Committee meeting held 13/4/15 at Blundells It was agreed at informal meeting held on 13/4/15 that new Honorary Secretary position would be created to incorporate minute-taking		
	Question over whether or not to continue paying towards Christmas Lights. It was agreed to wait until David Haslam is present to join discussion at next meeting	Add to next agenda	Ken Maria
13	Biggin Hill Festival initial planning It was agreed to make the most of the Biggin Hill Festival to raise awareness and encourage people to join	Arrange get-together with those who want to help to discuss ideas	Barry



Biggin Hill Residents' Association

Minutes

14 a)	Open Meetings: Meet the Candidates – report Meet the Candidates meeting went well and had good feedback		
	Several residents asked if future meetings can be held somewhere more accessible for walkers	Note for next open meeting	Ken
b)	24th June – Topic? Open meeting for residents to have an opportunity to meet our Councillors and discuss local issues	Date in place Monday 21 st September 2015	ALL
	Barry suggested the need for an informal/ light-hearted Open Meeting to be held to give residents the opportunity to meet the committee, have a drink and informal chat, get information about local organisations etc	Venues to be checked: St Marks Blundells Social Club	Graham Ken Maria
	Date agreed for Thursday 16 th July 2015	Set up informal meeting	Barry
15	Any Other Business Brian raised the need to move the bus stop in Kings Road back to original position	Investigate further	Ed Ken
	Photos of new members to go up on Notice Board		Brian
Meeting ended 9.47pm			
Date of next meeting: Monday 13 th July 2015			