



# Biggin Hill Residents' Association

## Minutes

<b>Date</b>	Thursday 13 <sup>th</sup> August 2015		
<b>Location</b>	Blundells		
<b>Present</b>	Peter Martin David Haslam Beryl Pearce-Wood Brian Wingate Bob Wilkinson Ed Ruddick Maria Daley Bob Shekyls Sally Spear	<b>Apologies</b>	Ken Gerry Gordon Harris Graham Savage Cllr Melanie Stevens Cllr Julian Benington Cllr Richard Scoates

	<b>Agenda Item</b>	<b>Action</b>	<b>Person responsible</b>
1	<b>Apologies</b> Apologies for absence were made		
2	<b>Minutes of meeting on 13/7</b>	Agreed	All
3	<b>Matters arising from those minutes (not covered in Agenda)</b>  Peter has refurbished 2 of the benches along Main Road. He suggested we purchase a set of logoed hi-vis jackets for use by committee when doing community work so as to be easily identified. All agreed.	Peter to liaise with Brian to obtain logo and proceed	Peter Brian
	Defribulaor in the valley cannot be placed in George's Gym. Other locations to consider are Flying Machine and Newsagents.  Notices now made to go up in local shops showing nearest location.	Brian to speak with both to gage response	Brian
	Noticeboard in valley – permission now granted	Bob W to arrange installation	Bob W
4	<b>Treasurer's Report</b>  Association Fund:           £2309.65 Community Fund:           £ 000.62 Bank balance 13/8/15:   £2310.27		



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	<p>Ideas regards spend of community fund were discussed as follows:</p> <ul style="list-style-type: none"> <li>• BHCC funding for tablets – agreed</li> <li>• Playground equipment – not agreed</li> <li>• St Mark's Toddler group – undecided</li> <li>• Spitfire centre £1k – agreed</li> <li>• Christmas lights – not agreed (proposed by Peter, seconded by Bob S, Bob W abstained)</li> <li>• Disabled playground equip – Sally to cost</li> <li>• Benches in the valley – agreed</li> <li>• Biggin Hill Festival – agreed (proposed by David, seconded by Peter)</li> <li>• Agreed that any money we had to spare we should give to BHCC as Ken Addis has had his funding from Bromley slashed</li> </ul>		
5	<p><b>Marketing/Sub-committee meeting report</b> Meeting to be rescheduled</p>	Rearrange meeting	David Peter
6	<p><b>Membership report</b> Graham absent so no update</p>		
7	<p><b>Airport consultative meeting report</b> Brian updated the committee</p>		
8	<p><b>Bromley Federation meeting report</b> Peter updated the committee. Peter and Ken agreed to write letter to the Federation expressing concern regarding their allowing Flightpath to speak/influence the Federation.</p>	Write letter to Federation	Peter Ken
9	<p><b>Tradition of proposing and seconding Minutes and Proposals</b> Peter expressed his view that this would still be necessary, all agreed except Maria and Ed who abstained</p>		
10	<p><b>AOB</b></p>		
a)	David raised the point that the constitution and rules of BHRA need updating	David to review	David
b)	Beryl raised the issue of the bus stop closure in the valley, meaning there is no stop between St Marks and Kings Road	Melanie has been contacted re this and will chase implementation of temporary stop	Melanie
c)	Brian highlighted problems with Fix My Street website and the view that Biggin Hill is often overlooked by the council	Brian to speak to Melanie	Brian Melanie



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d)	Sally asked all to consider anything that needs to be added to the next newsletter, copy deadline end of August		ALL
e)	Reminder to all that when sending group emails, all addresses should be blind-copied (bcc)		ALL
<b>Next meeting: Monday 5<sup>th</sup> October 2015, 7.45pm at Sunningvale Family Centre</b>			