

Biggin Hill Residents Association

Founded in 1934

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MINUTES			
Date	Monday 5 th October 2015		
Location	Blundells		
Present	Ken Gerry Peter Martin David Haslam Beryl Pearce-Wood Gordon Harris Brian Wingate Graham Savage Ed Ruddick Maria Daley Bob Shekyls Sally Spear	Apologies	Bob Wilkinson Cllr Melanie Stevens Cllr Julian Benington Cllr Richard Scoates

	Agenda Item	Action	Person responsible
1	Apologies Apologies for absence were made		
2	Minutes of meeting on 14/9/15 Correction to last Treasurer's report, as at 31/8/15 Association Fund: £2114.09 Community Fund: £ .62 TOTAL: £2114.72	Agreed Proposed: David Seconded: Peter	All
3	Matters arising from those minutes (not covered in Agenda) Bench seats refurbishment	To be done this week, weather permitting	Peter
	Hi-vis jackets	Now on order	Peter

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	Defibrillator notices have been done by Brian	Approach local shops to display in windows	Brian
	Noticeboard in Valley	Write to Bob W requesting funds from BHBA or copy of order placed Proposed: Peter Seconded: Graham	Ken
	Spending of Community Fund projects: outstanding projects needed to be formally agreed as follows; Biggin Hill Community Care: Proposed: Peter, Seconded: David Christmas lights contribution of £100, agreed in principal: Proposed: Maria, Seconded: Gordon Bench in the valley: Proposed: Gordon, Seconded: Peter		
	Agreed not to write letter to BFRA		
	Councillors met with TFL to discuss Bus Stop in the valley It is the feeling of the BHRA that we would like to keep the Hail and Ride service currently in place	Discussions ongoing Write email to Melanie	Melanie Julian Ken
	Fix My Street issue continues to be handled by Brian		
	Defibrillator training in Valley to be arranged along with photo shoot	To be arranged	Brian
	Bromley Federation meeting – Peter was unable to attend		
	Village sign to be cleaned this week		
4	Correspondence A request was put forward to considering funding towards new door at Stock Hill Surgery. All agreed BHRA would not contribute to this.		
	Wreath for Remembrance Sunday has been ordered and agreed that it will be laid by David.		

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5	Treasurer's Report Association Fund: £2244.05 Community Fund: £ 5000.62 Bank balance 30/9/15: £7244.67		
6	Any Urgent Reports from Committee members None		
7	AGM Notice to members confirmed as being 14 days		
	Newsletter will include AGM Notice	Include in Newsletter	Sally
	Additional note requesting email addresses to be added to notice	Include in AGM Notice	Maria
8	Future Frequency of Meetings It was agreed that there will be a meeting every month except August and December which will be social events		
	Meetings will be held on the 2 nd Monday of the month	Collate and circulate dates for 2016 Book Valley Hall	Ken David
	AGM for 2016 to be held on Monday 10 th October 2015		
9	Future Policy and Planning It was agreed that the focus for next year will be on increasing membership		
	Ed to look at online survey to gauge public ideas	Arrange survey	Ed
	We should increase our Facebook presence and post monthly on 'Spotted Biggin Hill Gossip' page		Ed
10	BHRA Response to BHAL All agreed it was not the place of BHRA to respond		
11	AOB Brian highlighted that the next Airport meeting is on Thursday 8 th October and is unable to attend	Peter to attend	Peter

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	It was agreed that in future in the absence of secretary, minutes will be taken by someone other than the Chair, Sally offered to do this		
	Idea of 50:50 club to be promoted along with membership at AGM		
	Ed raised the issue of 320 bus stopping at airport	Contact Mel to resolve	Ed
	TN16 Magazine still has incorrect name for the BHRA	Contact to correct	Ed
	Brian raised the point that gas detection meters are available to purchase from Fire service for £10	Include in next newsletter	Sally
	Brian informed the committee about new tile centre proposal in Westerham. Meeting being held on 13 th October at 7pm	Attend meeting to oppose plans	Brian Ken
	Any urgent notices or messages to members to be sent out via website mailing list by Ed or Sally		
	The BHRA Constitution was revised by David and copy will be emailed to all for feedback	Collate and finalise for AGM	David
<p>Next meeting: AGM Monday 9th November at 7pm (for 7.30pm start) Next regular committee meeting: Monday 14th December 2015</p>			