

**KESTON VILLAGE
RESIDENTS' ASSOCIATION**

Minutes of the
Annual General Meeting
held on
30 May 2013

Committee Present:	David Clapham (Chairman)	<u>Co-Opted Members</u>
	Kimball Ormond (Secretary)	Michael Ormond
	Terry Boley	John Algar
	Les Oosthuizen (Treasurer)	Jim Woolcott
	Alison Oosthuizen	Toby Blythe
	Carol Mulinder	
	Chris Mulinder	
	Hilary Ryder (Deputy Chairman)	
	Leela Florey	

Guest Speakers: Jim Kehoe – LBB Chief Planning Officer
Terry Boley – Committee Member

Others Present: Councillor Stephen Carr – Leader, LB Bromley
Councillor Ruth Bennett.
Councillor Alexa Michael

Apologies received from Sgnt Nick McLoughlin

1. **Chairman's Opening Remarks:** The Chairman opened the meeting by welcoming the Speakers, Jim Kehoe and Terry Boley, our Councillors, Christine Lloyd from the Friends of Keston Common and all present. The Chairman continued to summarise the year and thank the Committee. Also, the Chairman said that Cllr Carr would bring us up to date on the matters relating to Keston School. The village sign was still work-in-progress but it was on display in the hall.
2. **Minutes of the previous AGM:** The minutes were taken as read and were proposed by Heather Abram and seconded by Dorothy Christy.
3. **Matters arising:** There were no matters arising.
4. **Chairman's report:** The Chairman's report, published in the AGM Agenda, was proposed by Colin Abram and seconded by Margaret Sewell.
5. **Matters Arising from the Chairman's Report:** Viv Haskey asked if any present would like to become a Snow Friend and explained the duties.

Margaret Sewell said there was an increasing amount of noise from the Fox PH. She urged residents to complain to LBB – Ms Sarah Brewer, Bromley Environment. Tel: 0208 313 4833 Office hrs, or Emergency No. 0208 464 4848

6. **Adoption of Treasurer's report:** The report, presented by Les Oosthuizen (a copy of which is attached to these minutes) was proposed by Rosemary Turner and seconded by Terry Boley.
7. **Election of Officers and Committee members:** The Chairman said all the members of the Committee were prepared to stand again. Terry Boley was stepping down as Vice Chairman but Hilary Ryder would take up the role. The Chairman thanked the Committee for all their hard work and noted the extra work taken on by the Co-opted members associated with Keston School. John Algar had agreed to stand as a permanent member. The Chairman suggested they were elected en bloc. Terry Pender proposed and John McQueen seconded the re-election of the members.
8. **Guest speaker:** The Chairman welcomed Jim Kehoe who gave a presentation on Planning in general and the new laws coming into force. He also announced the Keston School had just submitted a new plan.
9. **2nd Guest Speaker:** The Chairman introduced long-term KVRA Committee member Terry Boley who gave an informed talk on the boundary and rules surrounding the Keston Conservation Area.
10. **Cllr Stephen Carr:** Cllr Carr gave an update on Keston Village school. He said the next bulge year had been put on hold. The school was looking at more parking spaces and "walking busses". During questions, he said there would be no more BT equipment on Council land. Mike Ormond asked if Cllr Carr supported 2 new permanent classrooms at Keston school. Cllr Carr said he did not. He also said LBB would not build another school but said an Academy would probably be the answer. Jane McCarthy asked if Keston School was restricted to single form entry, could funding be reduced to the point where the school was economically non-viable? Cllr Carr said not.
11. **Closing:** -Following the formal business of the evening, the Chairman brought the proceedings to a close by thanking our Councillors, guest speakers and all who attended. Many remained to enjoy a glass of wine and talking to friends and neighbours.

KESTON VILLAGE RESIDENTS ASSOCIATION - TREASURER'S REPORT

INCOME AND EXPENDITURE REPORT FOR THE YEAR ENDED - 30 MAY 2013

	£
Opening Balance - 22nd June 2012	<u>238.06</u> Cr
Add:	
INCOME	<u>615.04</u>
Proceeds from AGM	114.45
Proceeds from Countryside Day	48.55
Donation for village sign	19.02
Donation from speaker - Ted Williams	40.00
Interest received - Bank	0.02
KVRA Committee - donation (Keston Fox)	110.00
Donations - Keston Primary School (Anti-expansion campaign)	283.00
Funds Donated	1,791.00

Less: Survey, Printing and cost of Speaker	- 1,508.00
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Less:

EXPENDITURE	-304.00
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Fees for AGM speaker	-40.00
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Hire of Keston Village Hall	-42.00
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Printing - AGM Leaflets	-110.00
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LBBRF Subscriptions for 2013	-15.00
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AGM - Purchase of wine	-96.48
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Miscellaneous	-0.52
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Closing Bank Balance - 30 May 2013	549.10 Cr
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