

**KESTON VILLAGE
RESIDENTS' ASSOCIATION**

Minutes of the
Annual General Meeting
held on
19 June 2014

- Committee Present: David Clapham (Chairman) Co-Opted Members
 Kimball Ormond (Secretary) Michael Ormond
 Terry Boley
 Les Oosthuizen (Treasurer)
 Alison Oosthuizen
 Carol Mulinder
 Chris Mulinder
 Hilary Ryder (Deputy Chairman)
 Leela Florey
 John Algar
- Apologies: Bob Stewart MP and Cllr Stephen Carr, Leader LB Bromley
- Guest Speaker: Peter Osborne, Chairman Leaves Green & Keston Vale Residents'
 Association
- Others Present: Councillor Ruth Bennett.
 Councillor Alexa Michael

1. **Chairman's Opening Remarks:** The Chairman opened the meeting by welcoming the speaker Peter Osborne, our Councillors, Christine Lloyd from the Friends of Keston Common and all present, particularly our local traders from Fiona's and Ravi from the Post Office. The Chairman continued to outline the Agenda.
2. **Minutes of the previous AGM:** The minutes were taken as read and were proposed by Colin Abram and seconded by Mike Ormond.
3. **Matters arising:** There were no matters arising.
4. **Chairman's report:** The Chairman's report, published in the AGM Agenda, was proposed by Heather Abram and seconded by Mary Knight. He particularly thanked the Mulinders for their support in getting the village sign installed and the local residents for their participation in the traffic surveys. During questions about the Chairman's Report, a number of residents complained bitterly about the excessive amount of heavy lorries speeding through the village, clogging up Heathfield Road and not respecting the mini-roundabout. Cllrs

Michael and Bennett asked the Chairman to pass on any information and complaints.

The Chairman asked the audience for any comments about the recently discussed plans (which he had been invited to view, imminently) for a single classroom and additional amenities for Keston School adding that KVRA would ask the Council for an undertaking not to expand the school intake.

Heather Thompson, Keston School Governor, said there were no plans to take another bulge year or adopt a Two Form Entry.

5. **Treasurer's report:** The report, presented by Les Oosthuizen (a copy of which is attached to these minutes) was proposed by Terry Boley and seconded by Laurie Pierce.
6. **Election of Officers and Committee members:** The Chairman said all the members of the Committee were prepared to stand again with the exception of Toby Blythe. The Chairman thanked him for his support during the past two years. 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. The Chairman suggested they were elected en bloc. Rosemary Turner proposed and John McQueen seconded the re-election of the members.
7. **BT Broadband.** John Algar gave an update on progress with obtaining improved BT Broadband speed in Keston through the installation of fibre optics. BT promised considerable progress by September this year. KVRA will publish a guide on our website.
8. **Guest speaker:** The Chairman welcomed Peter Osborne who gave a presentation on The History of the RAF at Biggin Hill covering the two world wars. The Chairman thanked Peter for a well informed and interesting talk.
9. **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. He thanked all for their generous donations in the past year and encouraged all to leave their email addresses so we can update the village easily when necessary. Many remained to enjoy a glass of wine and talking to friends and neighbours.

KESTON VILLAGE RESIDENTS ASSOCIATION - TREASURER'S REPORT

INCOME AND EXPENDITURE STATEMENT FOR THE YEAR ENDED - 30 MAY 2014

	£	
Opening Balance - 31st May 2013	549.10	Cr
Add:		
INCOME		
Proceeds from AGM	253.90	
Proceeds from Countryside Day (£72 less cost of sweets £20.46)	51.54	
Donation for village sign	55.80	
Bank interest	0.61	
	<u>361.85</u>	
Less:		
EXPENDITURE		
KVRA contribution to village sign	-306.00	
Plaque for Village sign	-152.00	
Printing Ink	-15.00	
Printing (CS Printers - Footmark parking survey)	-50.00	
Printing (CS Printers - Leaflets for the AGM)	-110.00	
Wine for the AGM	-113.00	
Subscriptions - BRRF	-15.00	
Tax deducted on interest	-0.12	
Gazebo Marquee Tent	-129.99	
	<u>-891.11</u>	
TOTAL FUNDS AVAILABLE - 30 MAY 2014	19.84	Cr