

THE BOOKHAMS' RESIDENTS ASSOCIATION

Minutes of the Committee Meeting held on Monday 13th April 2015 at
St Nicolas Pastoral Centre at 7.45pm

Committee Members Present: Michael Agius (chair), Andrew Freeman, Elizabeth Hudson, Stan Miles, Ray Pritchard, John Allen, Cllr. Clare Curran, Cllr. Jatin Patel, Les Huett, Chris Pullan, David Cox, Jim Smith

Apologies: Peter Seaward, Cllr. Lucy Botting, Cllr. Stella Brooks, Cllr. John Chandler, Michael Anderson, Nick Forrer, Frances Fancourt, David Smith, Michelle Hudspith,

BRA Members: Keith Francis,

1 Minutes

1.1 The Minutes of the previous meeting were accepted as an accurate record.

2 Matters Arising

2.1 There were no other matters arising that were not elsewhere on the agenda.

3 Correspondence

3.1 There was no correspondence.

4 AGM

4.1 Speaker confirmed as Linda Kemeny, Cabinet Member for Schools and Learning at Surrey County Council. All other arrangements are in place.

4.2 Regarding annual membership it was noted that the proposal is to raise this to £3. The mention of £5 in the previous minutes was something that was raised in the debate, the view being that if the fee was to rise then why not more.

5 Sub-Group Updates

5.1 Planning

5.1.1 **Wisley Airfield:** The sub-committee had written in response to the Wisley Airfield application which would inconvenience residents through road closures, etc.

5.2 Environment

5.2.1 **Posters on Railings:** It was noted that a number of posters remained an issue, particularly with Weight Watchers where a significant number had been posted.
Action: John Chandler would speak to officers at MVDC with the option that the BRA remove them.

5.3 **Finance:** Chris Pullan has produced the year-end accounts and these will be discussed at the AGM

6 Any Other Business

6.1 **Company Limited by Guarantee:** At the previous meeting it was agreed that a small group would firm up on the outstanding issues such as the number of officers, councillors position on the company board. Membership of the group was agreed

6.2 **Flood Forum:** The Forum met on the 30th March.

7 Next BRA Meeting: Monday 1st June 2015