PESIDENTS

RVR MEETING www.ravensbournevalley.org

4th January 2024 at 8.00pm Shortlands Golf Club Ravensbourne Ave, Shortlands BR2 0BP

UPDATED AGENDA

1	Welcome and opening remarks	Chair (PS)
2	Apologies, acceptance of apologies, absence of Officers Mick and Marilyn Pinson, Martin Ruddick, Linda Muller, Carole Mullord, Martin Poupard, John & Dolores Ealey, Councillors Webber, Ireland, Ross and Connolly, Val Crowdy	Secretary (JSQ)
3	Approval of minutes of last meeting and matters arising Any amendments?	Chair (PS)
4	Reminder Election of Officers: formal applications urgently required for all posts 'New blood' required for RVR to continue successfully: so new officers + assistants for certain tasks. Need to remember that some officers have been in post for more than 5 years! At present, we have a potential Chair (Margaret Brearley - proposed by CL; seconded by JSQ - formal vote/handover will at AGM in March; one volunteer – Sharon Richardson - willing to help with website review – to be discussed further. Jane & Anthony Nickalls have indicated interest to get involved in a year or two. Understudies for the other officers would be welcome.	Secretary (JSQ)
5	Planning Issues including discussion and approval of action where appropriate for the following areas – as applicable: Bromley & Lewisham	Planning Officer (CL)
6	Finances	
a)	Current status, discussion and approval of income and expenditure	Treasurer (DW)
b)	 Use of reserves for supporting projects within the RVR area. Proposal & vote one-off contribution of £500 to support Shortlands AFC defibrillator purchase one-off contribution of £200 to charity providing music to community groups (in return for AGM music possibility) Any new proposals for support? – contribution for Shortlands Safer Neighbourhood 	Chair /Treasurer
7	Community Projects/Issues	
a)	Update on community activities –covering e.g. Litterpicking, tidying unruly vegetation – recruitment of new Street Friends members; report from last SF meeting; suggestions for next session.	Street Friends (SF) Coordinator (MW)
b)	Beckenham Place Park update Any changes or events that might interest members? Any news/issues resulting from current summer activities in the Park?	LL/EMcM
8	RVR Membership	
	Membership updates, news & Issues - as applicable Urgent requirement for a road rep for Elstree Hill/Erin Close/Hillbrow Road	Membership Sec (LM)
9	Road Safety & Traffic	Roads & Trans. Officer (AL)
10	Update from the Councillors	
	Input from LBB representatives (or on behalf of absent colleagues).	Cllrs
11	 Any Other Business – to include AGM plan: guest speakers, music - Speakers Catriona Ross Beckenham Place Park (Engagement Officer Thames21) and James Allen (Park Ranger) on park improvements & Ravensbourne river conservation. Music tba – any 	MW EMcM JSQ
	ideas/volunteers to pursue this requirement? Lifts at Shortlands Railway Station AoB: any newly obtained information?	

CL: Clive Lees; DW: Dave Wiltshire; MW: Monica Wiltshire; EMcM: Euan McMaster; LM: Linda Müller; LL: Liz Logan; PS: Peter Saunders; AL: Andrew Lancaster; BO: Beatrice Osborn; JSQ: Jacqueline St. Quinton