

# MALDEN & COOMBE RESIDENTS' ASSOCIATION LIMITED

Minutes of the Annual General Meeting  
held at Coombe Hill Golf Club, Golf Club Drive  
on Tuesday 4<sup>th</sup> November 2014

The meeting commenced at 7.35pm.

The Chairman opened the meeting by welcoming all those present. The Chairman paid tribute to Mr Jack Barkey who passed away in July and said how valuable his efforts had been in committee over the years. He welcomed Mrs Veronica Barkey to the meeting and said how pleased he was that Mrs Barkey had offered to come on to the committee.

Committee members present: Mr J Greaves, Chairman  
Mr R Fletcher  
Mrs C Ryan  
Mrs M Cooke  
Mrs D Butler  
Dr J Kane  
Mr J Tarrant  
Mrs P Williams

Apologies were received from Cllr Rowena Bass, Mr B and Mrs J Southcott

## **Ordinary Resolutions**

### ***1. To approve the Minutes of the Annual General Meeting held on 16th October 2013.***

The Chairman asked for any comments. There were none.

The Minutes were approved.

### ***2. To receive the Accounts for the year ending 30th June 2014.***

The Chairman asked for any comments. There were none.

### ***3. To receive the Report of the Directors.***

The Chairman asked for any comments. There were none.

### ***4. To note the retirement from office of the following Directors:***

Mrs C Ryan  
Mr J Greaves  
Mr J Tarrant

The retirement of the above named Directors was duly noted.

### ***5. To re-elect those above named wishing to stand again.***

Mr J Greaves was proposed by Mr A Peck and seconded by Dr J Kane and elected to office by the meeting.

Mr J Tarrant was proposed by Mr A Peck and seconded by Mr J Greaves and elected to office by the meeting.

## **Other comments**

The Chairman invited any comments from the floor.

Mr D Clark expressed concern regarding the current building operations in the road and parking of vehicles at the Kingston Hill end of Warren Road has made the present situation dangerous for cars turning into Warren Road from Kingston Hill and for residents turning in and out of Paget Place. It was observed that any yellow lining at the north end would push parked vehicles further into the Estate. Mr Tarrant felt that the building operations have undoubtedly pushed traffic further into the Estate and that there are cars parked without permits. Mr G Lewis endorsed Mr Clark's concerns and emphasised that things will only get worse when the newly developed Fairlawn properties are occupied due to the limited one car per house car ports which will provide no relief to the present on road parking problems. Mr

Lewis said that measures need to be implemented to deter more parking in Warren Road. Mr Segundo said that he was astonished that RBK had granted planning permission for the Fairlawn site when off road parking facilities were woefully inadequate. The Chairman said that the committee would discuss the situation once the builders have left the Estate. Mr A peck informed the meeting that he has been on the Conservation Committee for many years and that the committee monitor all planning proposals for their appropriateness. He encouraged anyone with concerns or issues to contact him. Mr Peck asked if there was any enforcement of double lines on the Estate. The Chairman said that the enforcement issue will be aired by the committee when the George Road yellow lining proposals go in. Mr Peck opined that the only way to ensure that the Council act is to approach matters on a Health and Safety premise. In particular he emphasised children's safety and that he had noticed the increasing propensity to parents using mobile phones while driving their vehicles on the Estate. He said that authorities are keen to stop such practices and that he will pursue and report such cases. The Chairman stressed that it should be a matter for the police and that schools should be concerned. He said that the committee will discuss any involvement. Mr Clark asked what is happening with the resurfacing of Warren Road and asked why the full stretch had not been done. Mr Tarrant said that it was arranged in full consultation with the Council and their engineers. The barrier end up to Edgecombe Close was adjudged as necessary due to the excessive wear and tear occasioned by it being the busiest stretch of road on the Estate. Mr Peck said that he was perplexed that the double yellow line measures at the Warren Road/George Road junction appeared to be working successfully but the George Road/Renfrew Road measures were being completely ignored. Mr Peck said that he would be contacting RBK regarding enforcement. The Chairman said that RBK would be monitoring the newly installed yellow lines certainly in the early stages of their implementation. Mrs Barkey asked whether the yellow line proposals had been finalised and enquired after the proposals concerning the Gatehouse Close/George Road junction. Mr Tarrant explained that a joint consultation had taken place not only with RBK but also with MCRA and the schools. The final proposals which include yellow lines between Gatehouse Close and Rokeby School have been submitted to RBK who are processing a new Traffic Management Order with all agreed proposals. Mrs Barkey expressed satisfaction with the new proposals concerning Gatehouse Close. Mr R Compton asked whether there were any measures to yellow line individual property entrances. Mr Tarrant said that consideration would and had been only to ends of roads but not property entrances. Mr Compton asked whether consideration could be given to earlier periods of manning at the barrier to try and stop the early rat run. This will be considered at the next gatemens meeting. Mr R Cox drew attention to the Coombe Hill Infants School parents who continue to park at the barrier end of Warren Road. Mr Taviner said that he had written to the Infants and Juniors principals who had both expressed regret and reiterated that they do ask the parents not to park on the Estate. It was agreed that Mr Taviner will ask the gatemens to start early if possible and record car numbers for presentation to the principals of the schools so that they can discipline the parents concerned. Mr Taviner said this practice would start within one week. It was agreed it would be helpful for Mr Cox to do the same and take photographs where possible. Mr Compton stressed the need to remain vigilant with regard to the presence of the processionary moth and cited cases of severe infestation around the Ladderstyle area and Richmond Park. There have been no reported outbreaks on the Estate. Mrs Cooke asked what was happening with regard to the bad state of repair to the Coombe Wood Golf Club peripheral fence. Mr Tarrant said that he has been pursuing with some success and will continue to pursue the matter.

Mr Peck expressed appreciation on behalf of the Estate for the committee's continuing work.

Mr P Butler asked that the thanks of the residents should be expressed to the gatemens for all their work.

The Chairman expressed the thanks of the MCRA for the work and support carried out by Mick Taviner.

There being no other business the Chairman thanked everyone for coming.

The meeting closed at 8.35pm.