

**Extraordinary Committee Meeting - Minutes
Thursday the 22nd of July 2026 at 7:00pm**

Present:	Shelley Sturdy (SS)	- Chairman
	Kimball Ormond (KO)	- Secretary
	Hilary Ryder (HR)	- Treasurer (Retiring)
	John Wiltshire (JW)	- Committee Member
	Sara Lawrence (SL)	- Committee Member
	David Lawrence (DL)	- Committee Member
	John Algar (JA)	- Committee Member
	Jim Woolcott (JW)	- Committee Member
	Larry Herbert (LH)	- Committee Member

Apologies from Gail Spencer – Committee Member

1. Issues with Santander Account –

HR advised the committee that a number of issues had arisen with the Santander account that KVRA had held for 7 years. In October bank charges had been introduced at £4.99 per month if any transactions took place in the month, so far we had incurred a charge each month since the introduction. HR and SL had been trying to process the transfer of the Treasurers position since February, but this had been hindered by communication with Santander having to be via telephone and letter. Despite sending back up information requested this continued to be unresolved.

2. Benefits of changing to Metro Bank –

Because of the issues with Santander HR had looked into the possibility of changing the KVRA and had found that Metro Bank now provides a Community Current Account for Associations such as ours to bank with them.

The benefits of Metro bank, a branch available in Bromley which would enable quicker resolution of problems etc and according to the literature 200 free transactions per month. (However, LH informed the meeting that the Friends have an account with Metro Bank and they are charged £3 per month) this is £1.99 per month less than Santander.

3. Agree to open an account in the name of Keston Village Residents' Association (KVRA) with the Metro bank –

Having considered the information provided the Committee Agreed that KVRA should pursue opening an account with Metro Bank and that the new Treasurer SL in conjunction with HR would do this.

4. Agree the Key Officers of KVRA -

The committee agreed that the Key Officers are:

The Chairman – Shelley Sturdy

The Secretary – Kimball Ormond

The Treasurer – Sara Lawrence

5. Agree the Elected Members of the Committee are

Hilary Ryder

John Wiltshire

David Lawrence

John Algar

Jim Woolcott

Gail Spencer

Larry Herbert

6. Agree the bank account signing rules

The attached account signing rules were agreed.

7. AOB

- JA raised the issue of the perfect storm of aircraft movements Biggin Hill on the weekend of the 11th, 12th and on the Monday 13th of July. David Winstanley the Chief Executive of the Airport had provided an encouraging talk to the AGM that had led us to believe that flights in the main would bypass the village, however SS explained that unfortunately the RO3 approach is in a trial stage and has not yet been fully approved by CAA so the Airport are unable to enforce the no-fly zone over the Village. The meeting expressed their disappointment in this and Mr Winstanley.
- DL asked about the Race Night on Friday the 18th of September in the Village Hall JW and SS explained that there are DVD races that are played and people can bet on the Tote which is a £1 per bet and people can bet on as many horses as the like.

The meeting ended at 7.30pm