



Registered Office: 1/9 Sussex Square Brighton BN2 1FJ

## **Unconfirmed**

### **Minutes of the Eighth Annual General Meeting of the Kemp Town Society, held at EF Language School (1-2 Sussex Square) on Saturday 4<sup>th</sup> May 2019.**

#### **Committee Members present:**

Simon Smith	Chairman
Michael Bedingfield	Acting CAG Representative*
Adam Liversidge	Membership Officer
Vanessa Minns	WBLIMH Editor
Jayne Paulin	Secretary
Keith Paulin	Treasurer
Vaughan Rees	Deputy Chairman
Ann Wroe	Newsletter Editor*
Jill Sewell	Communities and Conservation

\*Co-opted.

A full list of attendees appears in the appendix to these minutes.

#### **Agenda item 1                      Apologies for absence**

Apologies were received from Jeanine Hickman, Rachel Burgess, Ian Burgess, Elaine Evans, Terry Hardy, Heidi Hardy and David Morris.

#### **Agenda item 2                      Minutes of the 7<sup>th</sup> Annual General Meeting of the Company**

The minutes of the previous AGM were received and approved. [Proposed by Roger Amerena. Seconded by Francis Tonks.]

#### **Agenda item 3                      Accounts of the Company for the year ending 31/12/18**

The Treasurer presented the accounts for the 2018 calendar year. It was noted that the Legacy from the late Alexander Bruce took the Society's total income over the Charity Commission's threshold for Independent Examination, incurring additional accountancy fees.

The AGM agreed to approve the accounts and re-appoint Plummer Parsons as the Society's accountants. [Motion proposed by Mark Eyton. Seconded by Chris Goss. ]

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Registered Charity No.1146155  
[www.kempton-society.org.uk](http://www.kempton-society.org.uk)



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Agenda item 4                    **Election/Re-election of Trustees/Directors**

Simon Smith, Vanessa Minns, Vaughan Rees, Jayne Paulin and Keith Paulin were all re-elected as Trustees/Directors for a further three years. Michael Bedingfield was elected for a three year term.

The Chairman reported that Paul Phillips and Derek de Young had resigned as Trustees/Directors. Paul Phillips has accepted the role as Hon. Vice President. The meeting extended its thanks to Derek de Young for his long service to KTS. As Derek was unable to attend the meeting in person, a formal gift presentation will be made at a later date.

Members also appointed Michael Bedingfield as CAG Representative for KTS and re-appointed Jill Sewell as the Society's Representative on the Commemorative Plaque Panel.

Agenda item 5                    **Chairman's Report**

The Chairman reported that the Committee had attended a presentation by the new architects and developers for the Marina Development at the end of November. The full planning application for the revised scheme was submitted to B&H Council in March.

KTS members present at the AGM continued to express concerns about the scale and appearance of the development, particularly in the historical context and setting of the Estate. The Chairman undertook to meet with other interested parties including Roedean and Marine Gate Residents' Associations to take the matter forward and collaborate where appropriate.

Regarding the Madeira Terraces, there had been no progress so far on bids to the Heritage Lottery Fund. More specifically, the Committee has received no direct updates from the Council on the crowd-funding scheme for the initial renovation of three arches. It was agreed to approach local councillors for clarification.

The Chairman's Report was approved, subject to deletion of the last sentence in the third paragraph of the section on conservation.

The AGM noted that 177 households are members of KTS, with 40% having addresses outside the Kemp Town Estate.



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Agenda item 6                    **Alex Bruce Legacy**

Vanessa Minns gave a presentation on the design, content and location of the proposed information boards. The Committee is currently waiting for the Planning Officers to clarify whether planning permission is required. All being well, the Committee hopes to commission a company to produce the boards by the autumn. The estimated budget is £15,000 with a small contingency for maintenance.

Agenda item 7                    **Fundraising events**

Ann Wroe reminded the meeting about the forthcoming Garden Party at the end of June. The Committee has agreed to divide the proceeds of the raffle between Brighton Youth Orchestra and Sussex Community Kitchen. More information on these organisations will be available at the Garden Party.

Agenda item 8                    **'Who's Been Living in My House' project and website**

Vanessa Minns and Adam Liversidge gave an update on the websites, including the recent re-design work and enhancements to improve accessibility via mobile devices.

Agenda item 9                    **Bicentenary**

Janine Nahapiet [on behalf of KTE] summarised plans to celebrate the Estate Bicentenary in 2023, organised around three themes: investing in the gardens; celebrating one amazing year and extending links with the community. These themes would be discussed in greater detail during the re-arranged workshop in October.

Agenda item 10                  **Any other business**

The meeting discussed a suggestion by David Morris to introduce a competition for the best patio garden and best house, to be announced at the Garden Party.

Members expressed ongoing concerns about fly tipping and noise associated with the communal bins, mainly on Eastern Road. The Chairman undertook to incorporate the matter in a letter to the Council, alongside other local concerns.

There being no other formal business the meeting was closed.

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## APPENDIX

### List of attendees:

Roger Amerena, Simon Atkins, Patricia Beatty, Alison Borrett, Ben Borrett, Frans Blok, Roger Carr, Shirley Collins, Mark Eynon, Chris Goss, Patricia Hartgrove, Ian Hill, Craig Jones, Martin Kenig, Ann Longley, Adam Mason, Russell Miller, Stella McCrickard, Janine Nahapiet, Bec Salmon, Hilary Skelton, Bruce Tattersall, Maggie Tattersall, Francis Tonks, Pip Tucker.

### Details of Elections:

Name	Proposed	Seconded
Simon Smith	Pip Tucker	Roger Amerena
Vanessa Minns	Vaughan Rees	Janine Nahapiet
Vaughan Rees	Roger Carr	Ann Wroe
Jayne Paulin	Vanessa Minns	Russell Miller
Keith Paulin	Chris Goss	Roger Amerena
Michael Bedingfield	Craig Jones	Stella McCrickard,
Michael Bedingfield (CAG)	Chris Goss	Vanessa Minns
Jill Sewell (Blue Plaques)	Bruce Tattersall	Janine Nahapiet