

Wildernesse Residents Association

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Minutes of Wildernesse Residents Association (“WRA”) Annual General Meeting (“AGM”) on 18 April 2021 at 7.30pm on zoom.

In attendance: members representing 21 houses: Blackhall Lane (3); Parkfield (5); Wildernesse Avenue (2); Woodland Rise (10)

Apologies for absence: none reported to meeting; one apology received from Mr and Mrs G Sharp, Herons Nest, Wildernesse Avenue

Introduction - David Knox (Chairman WRA Executive Committee)

Minutes of 2019 AGM – approved

Report of Chairman – David Knox (“Chair”)

The Chairman provided an update on the latest position with regard to the acquisition by Kent County Council of land off Seal Drive for use as playing fields (which causes the covenants for the land to be used only for residential purposes to lapse) and observed that this matter is ongoing. He referred to the sale of Wildernesse House to Elysian Residences and confirmed that Elysian will be developing the site in accordance with the plans for which Pegasus Life had obtained permission. It is intended that a representative of Elysian Residences will attend the meeting of WRA members later in the year to talk through their proposals.

The Chairman updated members on the contact the Committee had last year with Sevenoaks District Council, to understand the Council’s view on the Conservation Area and its plans for the revision of the Wildernesse Estate Conservation Area Appraisal and Management Plan (“CAAMP”) (which appears not to be a priority). The Committee has also discussed with the Council traffic management at the major junctions on the A25 resulting from the development of land which could massively increase the number of road users (specifically where there is an impact on roads in the Wildernesse Estate).

Report of Treasurer and accounts for the year ended 31st December 2020

The Treasurer’s Report was circulated with the AGM notice. Membership has retained stable; the major expenditure in 2020 related to legal advice in respect of Kent County Council’s acquisition of land on Seal Drive. This will be ongoing in the current year.

Resolution to approve Treasurer’s Report and accounts - carried

Subscriptions for 2021

Subscriptions for 2021 are proposed to remain at the same level as for 2020: £100 for Full Members; £50 Associate Members; and Friends - £30

Resolution to approve subscriptions for 2021 - carried

Election of Executive Committee Officers:

The existing officers shown below are required to be elected annually under Rule 6 of the Constitution:

- **David Knox (WR) as Chair**
- **Mark Kibblewhite (WR) as Deputy Chair**
- **Roz Roxburgh (WR) as Secretary and Treasurer**

Chairman: David Knox, Hon. Secretary: Roz Roxburgh, Hon. Treasurer: Roz Roxburgh

Hon. Secretary’s address: Little Croft, Woodland Rise, Sevenoaks, TN15 0HY

retire and, being eligible, offer themselves for re-election.

Resolution to re-elect Executive Committee Officers - carried

Election of Executive Committee Members:

The Committee has determined that, as a matter of good practice, all Committee members should be subject to re-election annually. Accordingly:

- **Carrie Thompson (P); and**
 - **Martin Greenslade (P)**
 - **Laura Daniels (WA)**
- retire and, being eligible, offer themselves for re-election.

Resolution to re-elect Executive Committee Members – carried

There being no other business, the Chairman declared the meeting closed.

Chairman: David Knox, Hon. Secretary: Roz Roxburgh, Hon. Treasurer: Roz Roxburgh

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