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## MINUTES OF COMMITTEE MEETING held on WEDNESDAY, 30<sup>th</sup> MARCH, 2024 at NO. 18

Present: Trevor Sykes, Chairman Steve Bull, Treasurer Linda Bennett, Secretary

Chris Lovelace, Allen Moat Nick Banks

		Action
1	Apologies: from John Howard	
2	The Chairman welcomed Nick Banks, Ninehams Rd, to the meeting	
3	Minutes of Meeting held on 1 <sup>st</sup> November, 2023: Minutes agreed and signed by Chairman.	
4	<u>Financial Situation</u> : Current Bank balance is £247.40 + £6.25 paid by monthly subscription.	
5	<b>Bridleway:</b> We have received a response from Surrey County Council regarding a complaint about the road surface.	Comm
6	<b>Future Road Repairs:</b> There are several places where the potholes are in need of repair from the top of the road down to Lyn Cottage. We still have 21 bags of Postcrete and it was estimated that we would need 55 bags which, at present, cost £7 each. Over the past few years the quality of the material used in our pothole repairs has varied, eg Potfix from Jewsons and Blue Circle. We will ask Joe McDonald which he would recommend.  It was suggested that in future, if possible, repairs are staggered and carried out on one side of the road on one date and the other side on another date, thus avoiding road closure.	LB
	Weather permitting, it is hoped that we would have enough volunteers to carry out some pothole repairs between 10am – midday on Saturday, April 6 <sup>th</sup> and then decide a date for remaining repairs. Please contact LB on above e-mail if you are able to help.	Residents
7	AGM 2024: This year's AGM will be on Wednesday evening 24 <sup>th</sup> April. Please see attached letter.	Residents LB
	It was agreed that subscriptions for 2024 will be £78 per household, payable as a lump sum or monthly instalments. Please see attached letter.	Residents LB

8	<b>Road Signs</b> : Possible wording could be "Private Road, No Parking, Users proceed at own Risk". We will perhaps need 3 signs and will investigate costs on line. An alternative solution would be to create signs ourselves.	LB
9	<u>UK Power Networks tree pruning</u> : There are 4 trees in the road which UKPN agree need felling/pruning and this work will be carried out by a sub-contractor. We are still awaiting a date for the works and this will probably involve the electricity being temporarily switched off. LB will chase UKPN again	LB
10	Any Other Business  a) We welcome new residents John & Nicola to No. 2 and hope they will enjoy living in Tatsfield.	
	Date of Meeting: AGM on Wednesday, 24 <sup>th</sup> April time and venue to be decided	Comm Residents
	Meeting ended 8.30pm Thank you to Steve & Sandy for their hospitality	

If you would like Minutes, Neighbourhood Watch, and other Johns Road information sent via e-mail, and you have not yet given us your e-mail address, please let us know. Don't forget you can always check on previous Minutes and associated documents on the JRRA website - either on the Home Page for recent meeting Minutes or on the Meeting Minutes page for historical ones.

As we now have residents with young children, residents with infirmities, and an increase in dog walkers using our road, if anyone sees a vehicle using the road dangerously or inconsiderately please let us know the name of the Company, registration no., date and time, and we will contact the Company concerned.