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MINUTES OF COMMITTEE MEETING held on
MONDAY, 10th OCTOBER, 2022 at BRAESIDE

Present: Trevor Sykes, Chairman Steve Bull, Treasurer, Linda Bennett, Secretary
 Chris Lovelace, Allen Moat

Apologies: John Howard

		Action
1	Minutes of Meeting held on 4th July 2022: Minutes agreed and signed by Chairman.	
2	<p>Financial Situation and Moving Bank Account. Current Bank balance is £701.29. Many thanks to those residents who have already paid subscriptions. It would be appreciated if any outstanding subscriptions could be paid before we move our Bank account from HSBC to Lloyds.</p> <p>SB has made extensive investigations to find another Bank willing to open a suitable account for the JRRRA. Lloyds Bank seems the only one suitable and SB is in the process of setting up the account, along with two signatories – TS and LB. We need to solve signing in issues and let SB know when this is successful.</p> <p>Our Constitution needs to be amended regarding “On Line Account” and “Auditing” and TS will draft an appropriate wording. It was agreed that we also include words to the effect that we accept no responsibility for accidents to users of Johns Road. These amendments will be agreed at a Special Meeting preceding our next Committee Meeting.</p> <p>Tandridge Together Community Fund – Organisations can apply for funding up to £2,000 towards initiatives which will directly benefit residents. It was agreed that we will apply for this grant on the basis that by carrying out road repairs we are improving the safety of all users of the road. TS will draft an application to be in by 30.11.22.</p>	<p>LB Residents</p> <p>SB TS LB</p> <p>TS Comm</p> <p>TS Comm</p>
3	<p>Road Repairs and Materials: There are 7 potholes along the top of the road and 2 outside Pinewood which need repair and we will use the 28 bags of Postcrete which we already have. This needs to be done before the weather becomes too wet and we will try to arrange a convenient date with the fitter residents who have helped previously.</p> <p>The efforts of Joe McDonald and Ross in repairing two stretches of road with concrete, without charging for labour or machinery, have been well received and we are very grateful for all their hard work. They have also offered to do similar work in the future to the area between these two stretches at a cost of £2000 and, if necessary, install speed ramps. We will write to the residents abutting this area for their opinion.</p>	<p>LB</p> <p>LB</p>

4	<p>Speed Humps: Martin Allen had received a reply from Becky Rush that Surrey C.C. has no second hand ramps. In the longer term if we decide to go ahead with speed humps Joe McDonald has agreed to install them. A gap should be left in the middle of the ramp for cyclists. Appropriate signs would need to be installed.</p>	
5	<p>Speeding and Dust – A request had been received from residents along the top, flat, area of road regarding speeding vehicles and the resulting amount of dust which is blown over their gardens and houses. They ask that residents please drive with care and consideration along this area. The possibility of creating speed humps along this section will be considered.</p>	<p>Residents LB</p>
6	<p>Communications – It was agreed that in future LB will not Blind Copy e-mails to the Committee</p>	<p>LB</p>
7	<p>Any Other Business:</p> <p>a) Catalytic Converter Marking: Following a recent session in Waitrose car park, the Crime Reduction Advisor for Tandridge has ascertained that there will be no similar sessions in Surrey.</p> <p>b) Committee Members: It was felt that we need younger members on the Committee.</p>	<p>Residents</p>
7	<p>Next Meeting and preceding Special Meeting: To be agreed when the road works mentioned in Item 3 are completed.</p>	
	<p>Meeting ended 9.20pm. Our thanks to CL for his hospitality</p>	

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.



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13th October 2022

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We are about to change our JRRR Bank account from HSBC to Lloyds to avoid paying charges and would very much appreciate it if any outstanding subscriptions could be paid as soon as possible.

We were very grateful to Joe McDonald and Ross for all their hard work in laying two areas of concrete in the road recently and only charging for the concrete. They have offered to do similar repairs in the future when our funds permit.

Payment of subscriptions can be made in the following ways:

- £70 payment by cheque payable to JRRR, sent to Treasurer Steve Bull at Number 18, Johns Road.
- £70 payment to JRRR Bank Account at HSBC – 400925 - 01769375. Please quote your name/house in case we need to contact you.
- £5.83 by monthly Standing Order to above account. Please quote your name/house in case we need to contact you.

Kind regards
JRRR Committee