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MINUTES OF SPECIAL GENERAL MEETING (SGM)

**Held at No. 18 Johns Rd on
MONDAY, 5th DECEMBER, 2022**

Present at both meetings: Trevor Sykes, Chairman , Steve Bull, Treasurer, Linda Bennett, Secretary
Chris Lovelace, John Howard

Apologies: Allen Moat

This SGM was convened to approve amendments to the JRRR Constitution, needed after moving our HSBC Bank Account to Lloyds Bank. As no objections were received from residents and approval was given by the Committee and six residents, the new JRRR Constitution was signed by the Chairman and will be put on the JRRR Website.

MINUTES OF COMMITTEE MEETING

**Held at No. 18 Johns Rd on
MONDAY, 5TH DECEMBER, 2022**

		ACTION
1	Minutes of Meeting held on 10th October 2022: Minutes agreed and signed by Chairman.	
2	<p>Financial Situation: Current Bank balance is £702.55 which will change to £602.55 after paying the Treasurer £100 for road repair expenses – cheque signed by LB and SB.</p> <p>Moving Bank Account: To facilitate closing the HSBC Account the Treasurer will transfer £590.00 to the new Lloyds Account. This will leave £12.55 with HSBC to cover their Bank Charges to date and the balance to be sent to the Treasurer to put into Lloyds. Bank form signed by SB, CL, and LB</p> <p>The Treasurer will inform residents paying JRRR subscriptions by Standing Order when they need to amend their Standing Order.</p> <p>The Chairman and Committee thanked the Treasurer for all his work in investigating all the options for moving our Bank account and setting up the new account.</p> <p>Tandridge Together Community Fund: TS has completed an online form to Tandridge Council applying for up to £2000 for road repairs. The online system did not allow the completed form to be printed and we have not received any communication from Tandridge as yet. All applications will be assessed by Tandridge Council by January 2023.</p>	<p>SB</p> <p>SB</p> <p>TS</p>

3	<p>Road Repairs on 12.11.22: The 7 potholes along the top of the road and 2 outside Pinewood were repaired. Our thanks to Mickey, Jeff, Marek, and Committee members for their hard work.</p>	
4	<p>Future road repairs: There are still potholes needing repair which are either new potholes or smaller potholes which were not repaired and are now larger. It was agreed to wait until better weather before repairing these potholes with Postcrete. In the meantime please drive with care along this stretch of road.</p> <p>Possible concrete repairs: We had received agreement from 5 residents so far to concreting the two sections of road between the areas previously concreted by Joe McDonald. It is possible that we could afford this work after receipt of 2023 subscriptions.</p> <p>It had been pointed out by a horse owner that the ridges on the concrete sections are wearing away due to the amount of traffic. We will discuss with Joe the possibility of making deeper ridges in future for horse safety.</p>	<p>Committee Residents</p> <p>Committee</p>
5	<p>Turning Area: It had been pointed out by a resident above the turning area that it is difficult to reverse/turn with cars parked in this area. If you have to park here please drive in as far as possible and leave enough space alongside the grassed area for turning vehicles.</p> <p>Mention was also made that tradesmen working for new residents at No. 42 Paynesfield Road should not be parking in the turning area.</p>	<p>Residents</p>
6	<p>Any Other Business:</p> <p>a) It had been noticed that cars have been parking on the double yellow lines at the top of the road, maybe because they are partly covered in leaves. An amended notice will be put on windscreens pointing out that parking here poses a danger to exiting vehicles.</p> <p>Advice from Tandridge District Council is: If there are parking offences on our roads where restrictions are in place, or in our car parks, these will be enforced by Sevenoaks on our behalf. The link can be found on our website. https://www.tandridge.gov.uk/Parking-streets-and-transport/Parking/Pay-a-parking-fine-or-report-inconsiderate-parking They can be contacted on 01732 227000 or e-mail Sevenoaks District Council's parking team.</p>	<p>Committee LB</p>
7	<p>Next Meeting : Date to be agreed when necessary</p>	
	<p>Meeting ended 8.40pm. Our thanks to SB 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.