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MINUTES OF JRRA VIRTUAL A.G.M.
held on 'GOOGLE MEET' on 12th APRIL, 2021 at 7.30pm

Present: Chris Lovelace, Chairman Linda Bennett, Secretary
 Trevor Sykes and Allen Moat, Committee Members
 Martin Allen, Sandie Fisher, and James & Stephanie Mannooch-Loudon (from 7.50pm), Residents

		Action
1.	Apologies received from: Steve Bull, Treasurer, and John Howard, Committee Member	
2.	Minutes of AGM held on 8.4.19 were agreed and will be signed by the Chairman	LB, CL
3.	Chairman's Report: As this is our 5 th AGM and we now have new residents, Chris set out a summary of what we have done over 5 years and our aim. Full report attached.	
4.	Treasurer's Report (attached): In Steve's absence Linda read out his Financial Statement for the year ending 31.3.21	
5.	Secretary's Report: Linda read out her report (attached)	
6.	Election of Committee: The following Committee was Proposed by Martin Allen, Seconded by John Bennett and re-elected. Chairman: Vacant Treasurer: Steve Bull Secretary: Linda Bennett Committee Members: Chris Lovelace, Trevor Sykes, Allen Moat, John Howard Linda thanked Chris for all his work over the past 5-6 years and Chris is hopeful that younger residents will feel able to join the Committee.	
7.	Financial Contributions: It was agreed that this year's Subscriptions will remain at £70.	Residents
8.	Future Road Repairs: Although the top, flat, section of the road is much improved there are still areas on the sloping section which need repairing with Macadam. Hopefully the income from subscriptions will cover this. Discuss this at next Committee Meeting.	LB Residents Committee
9.	Grit Box: The green Grit Box, at present on the grass verge between Winibar and Braeside, was organised by a previous resident some years ago with contributions from all residents. It fell into disuse when the hasp and combination padlock were stolen and the winters became less harsh. Following the snow this winter it was suggested that perhaps we should reinstate the Box before next winter. To be discussed at future Committee Meeting and should we use Salt (will this damage the road) or Grit?	Committee LB
10.	Double Yellow Lines: As our application last year for Double Yellow Lines at the top left of the road was mislaid by the Council, we have applied again. The Tandridge Parking Review is scheduled to begin in August 2021 and presented to the local committee in November 2021. So we await the result. Martin suggested that we inform our Councillor of our application.	LB

11.	Thames Water stopcocks: After a recent visit by Thames Water, when they were seen spraying some stopcocks yellow, it appears that there are leaks in some areas so Thames Water intends to replace these stopcocks at some time. If you receive any notification that Thames Water, Open Reach, or any other Service Company will be working in the road so that I can warn residents of any disruption.	Residents LB
12.	Communications: At present information is relayed to residents by e-mail, the website, and, for those without computers, paper. It was felt that perhaps we should also use WhatsApp or Messenger. Suggestion that WhatsApp would be useful for conveying an immediate notice of incident/crime/road closed. Discuss at next meeting.	Committee LB
13.	Questions from residents: None received.	
14.	Any Other business: Trevor gave a vote of thanks to Chris for his 5 years as Chairman, applauded by those present. Thank you to Trevor for arranging our Virtual AGM.	
15.	Next Committee Meeting: Date in early May to be agreed when, hopefully, we can at least meet in a garden.	Committee
16.	Meeting ended 8.10pm	