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MINUTES OF JRRA COMMITTEE MEETING

HELD ON 3rd OCTOBER 2016 AT BRAESIDE

Present:	Chris Lovelace (CL)	Chairman	Dotty Davis (DD)
	Steve Bull, (SB)	Treasurer	John Howard (JH)
	Linda Bennett (LB)	Secretary	Lee McDermott (LM)
	Allen Moat (AM)		Trevor Sykes (TS)
Apologies:	None		

	Action
1. <u>Minutes</u> from the Committee meeting on 5 th September 2016 were approved and signed by CL	
2. <u>Road Fund</u> - SB confirmed that we now have £1,967 in the road repair fund. Three residents have confirmed that they will be contributing but have been away. Surrey County Council has agreed to contribute £260.	Residents
3. <u>Road Quotes</u> – We were expecting two quotes for filling in the potholes, but one dropped out when seeing the quoted price from i-Pave. The quote from i-Pave (George) (see below) is for £1,865 (£600 for 3 days labour, tonnage, and use of two machines) to repair the potholes at the top of the road – cut out a large rectangular area and fill with Type 1 (the cut edge will hold in the type 1 material) – the stones excavated will be put into the area near the layby. It was agreed that CL, AM, and JH will meet with i-Pave to confirm that we wish to proceed and discuss timing (Wednesday/Thursday/Friday), measurements, and when to commence. George confirmed that, although adding tarmac would do a better job, our budget would not allow tarmac. The work will take 3 days and will probably mean that cars will be unable to use the road during the day – we will ask George to confirm what time he will start each day and whether cars can be returned each evening.	CL, AM, JH
4. <u>Other road issues</u> - The road beyond the layby is now becoming a problem because two gulleys have been worn and left a central ridge which the underneath of some cars now hit. It was therefore felt that we should discuss the possibility of a modest annual road fund at a later date. - Households lower down the road, facing the woodland, are considering a separate scheme to repair their section of the road.	
5. <u>Any Other Business</u> – Martin Allen has invited our new Surrey Police and Crime commissioner, David Munro, to meet Tatsfield residents and see what “policing” is needed in rural Tatsfield. He will be coming to the Aileen McHugo building (behind Village Hall) around 10am following a tour of the village. This will give residents the opportunity to discuss anything that may affect the village or policing in general. Please e-mail Martin on martin_allen@talk21.com or ring 01959 577201. - AM and LB will be attending – subjects to be raised: Police are not interested in vandalism to cars; parking problems in village centre. - LB and Martin Allen have contacted several delivery companies in an effort to reduce the number of unnecessary vehicles using the road due to sat navs. If you see any vans speeding or using the road as a cut through please contact the e-mail at the top of this page.	All residents AM, LB All residents
6. <u>Date of next meeting</u> 7 th November	

Quote from i-pave, 39a Paynesfield Road:

*Excavate entrance to johns rd as discussed using digger, Regulate ground ready for type 1 (18ton full load),
Stones excavated will be used in major holes further down rd, Lay type 1 at 150mm compact with vib roller,
All edges will be cut with disc cutter to present type 1 from moving.*

*Please note this will last but is not a permanent solution, tarmac would be better but your budget would not even cover tarmac.
Please contact me if you wish to discuss this further.*

Costs for these works £1865

Kind regards G Greenslade