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MINUTES OF JRRA COMMITTEE MEETING

Held on

MONDAY, 4th December, 2017, 7.30pm AT BRAESIDE

Present: Chris Lovelace (CL) Chairman, Steve Bull, (SB) Treasurer, Linda Bennett (LB) Secretary
Trevor Sykes

Apologies from: Allen Moat (AM)

		Action
1.	Minutes of Meeting held on 6 th November 2017 agreed and signed by Chairman	
2.	Matters Arising from Minutes – In December's Parish Magazine an article regarding HGV access throughout the village by Tatsfield Parish Council stated <i>"Surrey County council does update satnav providers with new 'No Through road/Unsuitable for HGVs' sign locations but sadly the haulage companies don't always buy the updates. If any residents feel a 'no through road' or a 'your satnav is wrong' sign would be suitable in any particular area please let us know by the end of the year and we will review the situation'.</i> As most delivery vehicles mistakenly access our road via Old Lane it was felt that a suitable sign is needed at the beginning of Old Lane.	Comm
3.	Financial situation – We now have a balance of £190.31, after paying for concreting to Section 5 and a contribution to printer. LB expressed thanks for this contribution. The majority of our road surface has been greatly improved over the past two years but, as there are still repairs to be done and the cost of the raw materials has increased, there is a possibility that subscriptions may need to keep up with inflation.	Comm
4.	Section 5 Concreting – This has been a great success and our thanks conveyed to John White for his organisation and efforts.	
5.	Next tranche of road repairs – Agreed to wait until after Christmas before asking i-Pave for recommendations to Section 4.	LB
6.	No. 42 Paynesfield – No action or contact at present.	
7.	Layby Sign – Dave Wood's gardener had been asked to re-quote for erecting the sign and this was £170, plus extra for levelling area around tree. Suggestion that a wooden triangle be screwed around the tree and sign fixed to that – use brass screws – LB will obtain sign from Dave Wood and investigate possibility.	LB
8.	SCC Grant – Apologies for delay and LB will apply to SCC	LB
9.	Private Road Services – Now that we are members of PRS we can access Members' pages by using e-mail stevebull49@icloud.com and ZUXUB2. We will try and put the PRS logo and name on our headed paper. Investigate registering Johns Road as a Private Road with Land Registry and whether we have to shut the road for one day each year to remain Private.	LB LB
10.	Road Closed signs – Following TS putting their whereabouts on SCC website these signs have now gone.	
11.	Daffodils - These have now been planted around the base of the signpost next to JOHNS ROAD sign. LB to inform Martin Allen.	LB
12.	Any Other Business: a. Gulley – As this seems to be getting wider in places, we may need to investigate a more permanent solution to diverting water when funds allow. b. Salt Bin – Discussion on whether this needs to be reinstated and filled. Investigate cost.	Comm Comm
13.	Date of next meeting – Monday, 8 th January 2018, 7.30pm	