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## **MINUTES OF JRRA COMMITTEE MEETING**

**ON 6<sup>th</sup> FEBRUARY, 2017 AT BRAESIDE**

Present: Chris Lovelace (CL) Chairman  
 Steve Bull, (SB) Treasurer  
 Linda Bennett (LB) Secretary  
 Allen Moat (AM) Trevor Sykes (TS) Dotty Davis (DD) John Howard (JH)

Apologies: Lee McDermott (LM) Dave Wood (DW)

		<b>Action</b>
<b>1.</b>	<b>Minutes of Meeting on 9.1.17</b> agreed and signed by Chairman	
<b>2.</b>	<b>New road repairs by i-Pave</b> – CL, LM and AM have agreed with i-Pave to carry out repairs for the section of road opposite the layby and up to where the road narrows outside Lyn Cottage. There are funds available for this.	
<b>3.</b>	<b>Tatsfield Parish Council grant</b> – Decision still unknown	<b>LB</b>
<b>4.</b>	<b>Road Sign for layby</b> – Residents appreciate that space is being left for turning vehicles. Future discussion needed on format of sign to keep it weatherproof. Possible wording to include leaving the space 'next to the tree'.	<b>All</b>
<b>5.</b>	<b>Future Committee</b> – Most of the Committee are willing to be re-elected, but Dotty has decided to stand down and we thank her for her contribution over the past year.	
<b>6.</b>	<b>AGM – Monday 6<sup>th</sup> March, 8pm, WI Hall</b> - The format for the AGM will be: 7.30 Committee arrive and set out hall 8.00 Talk on Neighbourhood Watch by Mark Howells, Surrey Police 8.30 AGM	<b>All</b>
	JH left the meeting at 9pm	
	<b>Next meeting AGM on 6<sup>th</sup> March</b> <b>Next Committee meeting on 3<sup>rd</sup> April</b>	
	Meeting closed 9.10pm	