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MINUTES OF JRRA COMMITTEE MEETING HELD ON 7th NOVEMBER 2016 AT BRAESIDE

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

Apologies: Lee McDermott (LM)

		Action
1.	MINUTES OF MEETING 3.10.16 – Agreed and signed by Chairman	
2.	<p>FINANCIAL REPORT BY SB - As at today, after paying i-Pave for the repairs, there is £1,027 in the Road Fund Bank account, received from 17 households. Surrey County Council now needs to view the repairs before they contribute.</p> <p>It was suggested that a contribution be made to repairs to the middle of the road where it is likely that this will be repaired with concrete. This will have to wait for a convenient time and dry, frost free, weather. This part of the road will have to be closed during this process. Contribution to be discussed when we have more details of costs.</p>	LB LB
3.	RECENT POTHOLE TREATMENT – It was felt that the road repairs have made the road much safer to walk down in the dark, but some residents and delivery drivers are still driving too fast. If residents see delivery vans speeding up or down the road please let LB know the Company's name and date.	LB
4.	ROAD FUND – Discussion on how the road fund should be used: Use for patching as and when needed; wait and see how the repairs have stood up to the winter weather and whether it needs any repairs in the Spring; use a lump sum to stock up on tarmac to use when necessary. Annual contributions to the road fund could be £1 per week / £4 per month / or £52 a year. If wished, residents could set up a Standing Order from their own Bank to pay their contribution into the JRRA account. The annual contributions will be discussed at the AGM early next year.	
5.	SIGNAGE – In order to make the road repairs last it was agreed that a sign is needed at the top of the road politely asking drivers to drive slowly – CL and AM will come up with proposed wording. Discussion on other signs. If there is a sign in the layby asking for one space to be kept for turning vehicles then it should not be too big and could be fixed to a nearby tree.	CL, AM
6.	<p>VISIT BY POLICE AND CRIME COMMISSIONER – AM attended this meeting. He met Alan Alcock, Neighbourhood Watch Co-ordinator, whose tel no. will be given to DW. DW will invite the Police NW representative to our AGM to give a short talk on NW and give out stickers etc. Being part of a NW Scheme will help residents get discounts on various insurances.</p> <p>Martin Allen raised the point during this visit that Tatsfield residents pay a high Council Tax but Police presence is minimal.</p>	AM, DW
7.	<p>ANY OTHER BUSINESS</p> <p>i) Some photos of i-Pave carrying out the road repairs can be found on the home page of the JRRA website.</p> <p>Some changes had to be made to the website recently which may result in some people being directed to an error page if they have visited the website in the past. If so, the way to overcome this is to either clear the browser cache (a Google search will provide instructions) or copy & paste the following link into the browser address bar and Bookmark the resultant webpage (or add it to Favourites) www.johnsroadra.org.uk/index.htm</p> <p>ii) In the Local Plan Tandridge Council has suggested removing parts of Tatsfield from the Green Belt – a link to the Local Plan is on the Tatsfield Village website.</p> <p>iii) In an effort to reduce the cost of paper, ink, and photocopying and time involved in delivering correspondence to residents, in future printed copies will only be delivered to residents without access to a computer. If you would like correspondence e-mailed to you please send your e-mail address to info@johnsroadra.org.uk All correspondence can be viewed on the JRRA website.</p> <p>iv) Date of the Annual General Meeting for all residents will be on Monday, 6th March 2016 at 8pm in the W.I. Hall, Paynesfield Road.</p>	Residents
8.	DATE OF NEXT MEETING – 5 th December 2016 at 8pm - give items for discussion to LB a week before	Residents