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MINUTES OF JRRA COMMITTEE MEETING HELD ON 9th JANUARY, 2017 AT BRAESIDE

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

Apologies: Lee McDermott (LM)

| | | Action |
|----|---|------------|
| 1. | Minutes of Meeting held on 5 th December 2016 agreed and signed by Chairman | |
| 2. | <p>State of Road - Generally the road repairs have held up well but there are a few new potholes appearing at the top of the road which will need filling. We need to plan for 2017 and the financial implications before the AGM. Suggestion that, if there were enough fit residents, we could fill the holes with Type 1 ourselves and hire a handroller.</p> <p>LM had spoken to i-Pave about repairs to the muddy section near the layby and obtained a quote for £850, but we need to clarify exactly how much of the road this relates to. George, i-Pave may be prepared to do the work on a Sunday. When convenient for LM, CL and AM will meet with LM to discuss exactly which area needs work etc.</p> | LM, CL, AM |
| 3. | Surrey County Council donation - £200 received from SCC on 22.12.16. This brings our bank balance to £1,074.50. | |
| 4. | Tatsfield Parish Council grant - we are yet to hear if we have been successful | LB |
| 5. | Road Sign – Following the theft of the proper sign in the layby a laminated sign was fixed to the tree. However, the rain is degrading this and we need to look into alternatives. Drivers are appreciative of a space now being left for turning vehicles. | DW |
| 6. | Salt Bin – LB will investigate the state of the present salt bin. The idea of another salt bin for the top of the road will be left in abeyance pending road repair costs. | LB |
| 7. | Dates of Future meetings – Mondays 6 th February; AGM 6th March ; 3 rd April; 8 th May; 5 th June and the first Monday in the month thereafter (unless a Bank Holiday) | |
| 8. | AGM – Monday 6th March , 8pm, WI Hall. DW to confirm with Neighbourhood Watch Co-ordinator that he can attend for the first half hour. | DW |
| 9. | <p>Any Other Business</p> <p>a) We need to estimate how much we will need in funds per year and a financial proposal will be sent to residents for consideration before the AGM so that an agreement can be reached at the AGM. Suggestion of perhaps £5/month per household which would give us £1000 a year if the 17 households that contributed last year did so again, but obviously if more households contributed we could achieve possibly £1500. This could possibly be paid via Standing Order.</p> <p>b) By our next meeting, 6.2.17, we need to compile a report for the AGM.</p> <p>c) HSBC have sent us a letter regarding Tax, but our initial Declaration to HSBC that we don't pay tax still applies.</p> | All Comm. |