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info@johnsroadra.org.uk

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MINUTES OF ANNUAL GENERAL MEETING

held on 25th APRIL, 2022 at 7.30pm

in the Parish Room, Aileen McHugo Building

Present:Chris Lovelace, Acting ChairmanSteve Bull, TreasurerLinda Bennett, SecretaryTrevor Sykes and Allen Moat, Committee MembersMartin Allen, John Bennett, Myra Moat, Ann Lovelace, Gill Sykes, Dotty Davis

HNS ROAD

		Action
	As Acting Chairman, CL thanked everyone for attending. The JRRA was now largely concerned with road maintenance and he thanked John Howard and his friend, Mickey, for their advice and help with repairs.	
1.	Apologies received from: John Howard (Committee Member), Nick & Sandy Fisher	
2.	Minutes of AGM held on 12.4.21 were agreed and signed by the Acting Chairman	
3.	Treasurer's Report: Financial Statement for year ending 31.3.22 was given out. Although this shows 13 resident contributions, there were actually 22 as 9 residents paid early so that we could complete road repairs. Residents' contributions totalled £1447.10. The majority of Expenditure went on Postcrete and Macadam, plus labour costs for Mickey.	Attach
4.	Secretary's Report: LB read out her report (attached)	Attach
5.	Election of Committee: The following Committee was elected: Chairman: Trevor Sykes, Proposed by SB and Seconded by CL Treasurer: Steve Bull Secretary: Linda Bennett) proposed and Committee Members: Chris Lovelace, Allen Moat,) seconded by And John Howard) all present TS then took over as Chairman for the rest of the meeting and thanked CL for getting JRRA up and running and for his subsequent chairmanship.	
6.	Financial Contributions: In view of the present increase in the cost of living and our present financial situation, it was agreed that this year's Subscriptions will remain at £70. It would be appreciated if subscriptions could be paid by the end of May please.	Residents
7.	Future Road Repairs : 50 bags of Postcrete have already been purchased and thanks given to Charlie and Edward Hunt for moving it all from the drive into CL's garage. Although not in good health, Mickey has offered to help and advise on future repairs.	Residents LB
	It was felt that May would be a good month to carry out further repairs but we will await JH's return and also ask younger residents which date would be most convenient. There are still areas on the sloping section where cars are 'bottoming out' and which will need quite a lot of Macadam. Discuss this at next Committee Meeting.	LB Committee

8.	Double Yellow Lines: As our application last year for Double Yellow Lines at the top left of the road was mislaid by the Council, we applied again and have been successful. The work may not be carried out until late summer. Parking controls are now governed by Sevenoaks and MA will ascertain the formal complaints process for reporting illegal parking at the junctions of Johns Rd with Paynesfield Rd.	MA
9.	Safety for children and pedestrians: The number of vehicles using Johns Rd instead of Ninehams Rd has increased along with the incidents of speeding. We now have a number of infirm residents who cannot leap out of the way of speeding vehicles, new resident children, and considerably more dog walkers using Johns Rd. Therefore, please drive with consideration for all residents and beware of vehicles reversing out of drives.	Residents
	It was suggested that speed humps may be needed and MA will investigate second hand speed ramps.	ΜΑ
10.	Thames Water Stopcocks: We have not heard further from Thames Water regarding the replacement of certain stopcocks which were leaking. Residents having a replacement stopcock would also be able to have a water meter installed. Please let us know if you hear from Thames Water about future works which could disrupt road usage.	Residents
11.	Telephone repairs and Fibre optic cables: As well as repairs to telephone cables damaged by storms, work has been carried out replacing the current telephone cables with Fibre optic cables for ultra-fast Broadband. This is now available to residents upon application to your Provider and will cost around £70 per month for 900 megabits per second. Please note: as mentioned on TV on 27.4.22 some Emergency Call devices will not work with the new digital voice changes which run alongside Ultra fast broadband and this has now been postponed until 2025. Probably best to talk to your service provider if you plan to upgrade the broadband service.+	Residents
12.	Any Other Business: a. The green Grit Box has not been used for a few years and it was suggested that perhaps we could plant flowers in it. After discussion it was agreed to leave it empty in case we need to grit/salt the road in future winters. It would then need a new padlock.	
	Meeting ended 8.30. TS thanked everyone for attending.	