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MINUTES OF COMMITTEE MEETING
Held on 'Google Meet' on MONDAY, 15th MARCH, 2021

Present: Chris Lovelace, Chairman Steve Bull, Treasurer Trevor Sykes
 John Howard, Allen Moat, Linda Bennett, Secretary (problems with sound, so using 'phone)

		Action
1	Minutes of meeting held on 6.11.20: These were agreed and will be passed to CL for signing.	LB, CL
2	Financial Situation and Subscriptions: At present we have in the Bank £118.82. SB is owed £220.68 for his payment for delivery of Postcrete. It had previously been agreed that the Committee would pay their 2021 subscriptions early so that the Postcrete could be ordered. It was agreed that our annual Subscription should remain at £70 for this year.	Committee
3	Progress of road repairs: Filling in of potholes with Postcrete and laying Macadam on dangerous dip was carried out on 6.3.21 and more pothole repairs will be carried out on Saturday, 20.3.21 from 9.30am (weather permitting). We have some traffic cones and a Road Closed sign and will ask Martin Allen if he has access to another Road Closed sign for the bottom of the road. To avoid cars being damaged with Postcrete and repairs being damaged by vehicles the road will be closed from 9.30am. It would be appreciated if cars were not left outside the two terraces. It is understood that, because Ninehams Road is in a state of disrepair, residents from Ninehams and Georges Road now prefer to drive along Johns Road. It was therefore agreed that when our letters regarding annual subscriptions are sent out we will include these residents.	Committee, Residents LB Residents LB
4	AGM Agenda etc: LB has sent a Draft Agenda, Draft Invitation, and Draft Subscription Letter to the Committee for any amendments.	Committee, LB
5	Grit Box: Following the snow and ice this winter, it was thought that perhaps we should reinstate the use of the grit box purchased some years ago by residents and fill it with grit. As our funds are presently being used on pothole repairs, we will discuss the grit box again later in the year.	Committee LB
6	Thames Water stopcocks: Thames Water engineers had recently been seen spraying some residents' stopcock covers with yellow paint. Apparently, some of them are leaking and Thames Water intends replacing these stopcocks. In doing so the stopcocks will then be compliant with water meters when residents wish to have them. In the past Thames Water has not informed us of their planned works, so if anyone receives a letter about this work please would they let LB know so that we can inform everyone of possible road closures. Thank you.	Residents LB
7	Yellow Lines: As mentioned in previous Minutes we will be applying to the Council for double yellow lines to be put on the left when exiting Johns Road. Deadline is in April.	LB
8	New Residents: We welcome Anita & Jeff to Edelweiss, Matt, Amie & Rocco to Woodcote, and Stephanie, James & Lucas to No.22. It was suggested that, when Covid restrictions are over, it would be nice for everyone to meet up at a BBQ.	Committee Residents
9	Communications: To speed up communicating when there are road closures etc, we wonder if enough residents use WhatsApp or Messenger? At present we use e-mails, paper copies for those without the Internet, and the JRRR website. LB will also put Road Closed messages on Nextdoor and TS on Tatsfield Talk. Please let us know if you use WhatsApp or Messenger.	LB TS Residents
10	Any Other Business: TS and LB will liaise over problems with Google Meet	TG, LB
11	Next Meeting: Virtual AGM on Monday 12th April, 2021 at 7.30am . Please let us know if you would like to join in. You will need a GOOGLE account and password. If you would like any any help with Google Meet, or a trial video call, TS will be happy to help – contact him on trevor@trevorandgill.co.uk	Committee, Residents