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[info@johnsroadra.org.uk](mailto:info@johnsroadra.org.uk)

## **MINUTES OF JRRA VIRTUAL ANNUAL GENERAL MEETING**

**Held on ZOOM on 29<sup>th</sup> JUNE, 2020**

**Present:** Chris Lovelace (Chairman), Steve Bull (Treasurer), Linda Bennett (Secretary)  
Trevor Sykes and John Howard (Committee Members)  
Martin Allen (District Councillor), Sandy Bull, John Bennett, Gill Sykes, Ann Howard

**Apologies:** Allen Moat

		Action
	The Chairman welcomed everyone to our 2020 AGM.	
1.	<b>Minutes of the AGM</b> held on 8.4.19 were agreed and signed by the Chairman.	
2.	<p><b>Chairman's Report :</b></p> <p>This has been the quietest year for the Association; there have been fewer issues to address and a reduced number of Committee meetings. The lockdown, of course, created less local road traffic but possibly additional delivery vehicles. The road needs attention.</p> <p>So our main task is to get our country road into good shape and this year we are determined to use a more permanent yet affordable solution. How far we get in repairing the whole road will depend on the incoming 2020 subscriptions. I would like to remind residents that if they do not contribute to the road fund it reduces the money we have to do a thorough job. It also means that some residents are paying for others. I urge you to please pay your share.</p> <p>I thank all the residents who have supported the Association and contributed to the road fund and to the Committee who once again have given their time.</p> <p>It was an uplifting sight to see so many residents cheering the NHS on Thursday evenings.</p>	
3.	<b>Treasurer's Report</b> – The Financial Statement had been sent to residents ahead of this meeting. SB explained that the figure of £1255.31 at the top of the Statement was high because no repair works had been carried out at that time. After repairs took place in May and October 2019, totalling £1875.00, this figure dropped, leaving a current balance of £393.31.	

<p><b>5.</b></p>	<p><b>Secretary's Report:</b></p> <p>Over the past year the following have taken place:</p> <ul style="list-style-type: none"> <li>&gt; The potholes at the top of the road were repaired again and the large dip outside Peteni Place was filled in, all by Leigh.</li> <li>&gt; We arranged for SGN to return and reinstate the section of road they had dug out for a gas connection.</li> <li>&gt; We arranged for Thames Water to repair the leaking hydrant at the top of the road.</li> <li>&gt; A large amount of branches and ivy was cleared by residents after a fallen tree partly blocked the road.</li> <li>&gt; Following several reports of telephone faults at the lower end of the road, Openreach replaced the box on the telegraph pole and said that they would be coming to prune greenery obstructing the telephone line. However, recently a visiting engineer said that this pruning would now only take place if the cable became broken. If you are continually having problems with your 'phone line please let us know and we will try to persuade Openreach to do some pruning.</li> <li>&gt; We are still awaiting a decision from Tatsfield Parish Council and Surrey County Council regarding our request for yellow lines at the top left of the road. #</li> <li>&gt; We have contacted the Greenway resident who organised their cement pothole repairs and we will be organising the same repairs to the Johns Road potholes.</li> </ul> <p># Martin said that no mention of our request had been made at recent Council meetings and suggested that we chase this up.</p>	<p><b>LB</b></p>
<p><b>6.</b></p>	<p><b>Election of Committee:</b></p> <p>As no new nominations had been received and the Committee were willing to stand again, re-election of the present Committee was proposed by Martin Allen and seconded by John Bennett.</p>	
<p><b>7.</b></p>	<p><b>Financial Contributions from Residents</b> – SB said that as of 22.6.20 subscriptions had been received from two residents, with three others in the pipeline. Generally residents paid by Bank Transfer, so further payments would show up on the next Statement. <b>Please refer to our previous letter regarding payment of our 2020 Subscriptions and please confirm to SB if you pay by Bank Transfer.</b></p> <p>When asked why we do not have an Online Bank Account, SB reminded us that it was initially agreed that a Cheque Book Account would be a safer and better option at that time. SB will find out if he can pay HSBC cheques into the Post Office in the appropriate envelope.</p>	<p><b>Residents</b></p> <p><b>SB</b></p>

8.	<p><b>Future Road Repairs</b> – We are looking into replicating the pothole repairs carried out by residents in Greenway, using Type 1 MOT and quick setting Postcrete. Their organisers came to meet us and explained that, with help from 15 residents, it took half a day to scour potholes, mix the dry materials and fill potholes. The concrete look has now been covered in dust etc which makes it blend in.</p> <p>The original road materials of Johns Rd and Greenway do differ and it was felt that potholes should be excavated and squared off before filling in. We have been in touch with a local resident who is prepared to carry out these repairs and we will meet with him soon to determine which potholes to start with; to determine the best process ie squared off or not; how much the materials will cost; and whether he will need us to hire a mixer.</p> <p>We have asked for volunteers from our residents to help with repairs.</p> <p>Linda &amp; John Bennett and Martin Allen offered to help. ##</p>	<p><b>Comm.</b></p> <p><b>Residents</b></p>
9.	<p><b>Speeding</b> – As discussed at our Committee Meeting on 22.6.20 the number of speeding vehicles travelling along Johns Road is still causing dangerous situations. Not only are these vehicles causing stones to be shot into residents' drives and onto cars but we have had a few near misses. During the present lockdown there are far more people/children/dog walkers using the road who should be able to do so safely. <b>Please respect other residents and road users and stick to the 5mph and please ask any visitors/workmen to do the same.</b></p> <p><b>Please let us know the Company name or Reg. No. of any speeding vehicles.</b></p>	<p><b>Residents</b></p>
10.	<p><b>Any Other Business:</b> None</p>	
	<p>Thanks expressed to TS for organising Zoom meetings and computer expertise.</p> <p>Meeting ended 8.10</p>	

**As we have now heard that the contractor will be busy for the next few months and cannot help, please let us know if you can suggest anyone else who could take on the job. If we can't find anyone then we shall then need volunteers to do the work ourselves on a hole by hole basis using Postcrete.**

**If you would like to receive prompt notice by e-mail of the road being closed due to repairs or Service works; Neighbourhood Watch, Scam and Police Alerts; Minutes of Meetings; and any other details concerning Johns Road please send your e-mail address to the e-mail at the top of these Minutes. Communications are sent by Blind Copy.**

**Paper copies of the above will only be given to 4 households without access to the internet.**