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MINUTES OF JRRA COMMITTEE MEETING Held on MONDAY, 4th MARCH, 2019, 7.30pm, at BRAESIDE

Present: Chris Lovelace (CL) Chairman, Linda Bennett (LB) Secretary,

Steve Bull, (SB) Treasurer, Allen Moat (AM), John Howard (JH)

Trevor Sykes (TS) joined the meeting during Item 5.

		Action
1.	Minutes of Meeting on 4 th February, 2019 agreed and signed by the Chairman	
2.	Matters arising from Minutes	
	a. Road signs – LB read a reply received from Clerk to Tatsfield P.C. on 4.3.19 from their February Minutes:	
	"The Johns Road Residents' association had contacted the PC requesting guidance on what could be done to minimise drivers (particularly delivery drivers) using various roads where there are no turning areas or no through access. In particular, whether additional signage should be displayed.	
	It was agreed that there are many roads in Tatsfield which are affected by this. It was suggested that businesses should be contacted to see what can be done from their end.	
	1835/0219 Althea Davies agreed to contact companies to ascertain if anything could be done and draw up a list of affected roads. To follow up at the March main meeting."	
	b. Potholes – Some of the potholes have been kindly filled by a mystery person! Please contact the Committee on above e-mail if you are the mystery filler! However, with the advent of rain these repairs are, unfortunately, deteriorating. As agreed at our February meeting, Groundworker Lee will supply and fill the potholes with 2 tons of tarmac when the weather is drier. The temporary repairs, as above, will have to be removed first and he will give us notice so that residents can be asked to keep the road clear - Cost approx. £950.	JH
	Our original plan, agreed last year, to experiment with various repair materials did not materialise for various reasons and it has been noticed that the resurfacing of Greenway has not stood up to the winter weather.	
	Investigate whether tarmac with cement would be a suitable material.	LB

		Action
3.	Financial Situation and Subscriptions for 2019	
	Present bank balance is now £1,255.31 – WI Hall booking £27. Letters regarding the £67 subscriptions for 2019 will be sent out after the AGM.	LB
4.	AGM:	
	The WI Hall has been booked for the evening of Monday, 8 th April 2019. The AGM Agenda and letter to residents were agreed.	LB
	The present Committee are willing to stand for re-election but we would welcome any new members.	Residents
5.	Future road repairs	
	The 2018 and 2019 subscriptions will cover the pothole repairs, as above; repairs to the middle of Johns Road (Section 3); pruning of overhanging trees; and emergency fund.	
6.	Overhanging trees from woodland	
	Joe McDonald has obtained the name of a Tree Pruner who may help with pruning the overhanging trees.	LB
7.	Feedback from Neighbourhood Plan Housing Group	
	Please see item in latest Parish Magazine.	
	There will be Public Consultations on 30 th April and 4 th May in the Aileen McHugo building.	Residents
		D
9.	Date of next meeting – AGM on Monday 8 th April, 7pm for 7.30pm	Residents
	Date of next Committee Meeting – Monday 13 th May	
	In case you haven't noticed the Tatsfield Blooms shop has unfortunately closed down due to lack of business.	