



MINUTES OF ANNUAL GENERAL MEETING
held on 24th APRIL, 2024 at 7.00pm at Braeside, Johns Road

Present: Trevor Sykes, Chairman Steve Bull, Treasurer Linda Bennett, Secretary
 John Howard, Committee Member
 Residents: Nick Banks, and Irene Ward

		Action
1.	No Apologies received	
2.	Minutes of AGM held on 25.4.23 were agreed and signed by the Chairman	
3.	Chairman's Report: Read by TS. Copy attached	Attach
4.	Treasurer's Report: SB handed out a Financial Statement for year ending 31.03.24, copy attached. This includes two subscriptions which were paid early. We did not incur any labour costs for this period and the latest purchase of Postcrete was purchased after March 2024. Please note that we would appreciate 2024 subscriptions of £78 to be paid by 30 th April.	Attach Residents
5.	Secretary's Report: Read by LB. Copy attached	Attach
6.	Election of Committee: Apart from Chris's resignation, the rest of the Committee was prepared to stand again. Trevor presented Chris with a mug printed with the JRRR logo and thanked him for his 7/9 years as Chairman and Committee member. Chris reminded us of his first experience of viewing Johns Road by singing a song he had written and performed at our initial JRRR meeting, accompanied by the ukele. Nick Banks was nominated by TS and seconded by SB. The Committee now comprises: Chairman: Trevor Sykes, Treasurer: Steve Bull Secretary: Linda Bennett Members: Allen Moat, John Howard, Nick Banks	Attach
7.	Financial Contributions: The Treasurer had received six subscriptions so far and it would be appreciated if other subscriptions could be paid by 30 th April please. LB to send reminders. - £78 payment by cheque, payable to JRRR, sent to Treasurer, Steve Bull, at No. 18 Johns Road. - £78 payment to JRRR Bank Account now at Lloyds Bank 30-99-50 32951260. Please quote your name/house in case we need to contact you. - £6.50 by monthly Standing Order to above account. Please quote your name/house in case we need to contact you.	Residents LB

7.	<p>Road Repairs: Suggestion that the remaining bags of Postcrete left in Chris's garage are used as and when a pothole needs filling. Nick offered to house any remaining bags after Chris's move.</p> <p>It was noted that the worst areas for potholes are at the entry to Johns Rd and alongside the access drives to garages at the rear of the terraces. When funds allow would it be beneficial to concrete these areas if residents wish. Nick will ask Joe for a rough idea of costs.</p>	NB
8.	<p>Any Other Business:</p> <p>1) Bridleway: A complaint had been made by a horse rider to Surrey County Council (SCC) regarding the road surface near the bottom of the road. SCC had visited the road and suggested that the following actions would make it horse friendly:</p> <ul style="list-style-type: none"> a) Granite tar and chip, two coats, or b) Create a horse friendly path adjacent to the existing track. <p>We have replied to SCC and are awaiting a reply.</p> <p>2) Enquiries had been made regarding the lumps of bricks on the grass verge at the top of the road and whether they had fallen out of the nearby skip. Apparently they were put there in an effort to stop the depreciation of the grass verge by drivers due to parking on the RH side as you enter John's Road. However, they will be put back in the skip before it is taken away, but request that residents park their cars in their garages or their parking spaces at the rear of their property.</p>	Comm.
9.	<p>Date of next meeting: Monday, 3rd June, at 7.30pm</p>	
	<p>Meeting ended 8.20pm. Our thanks to Chris & Ann for their hospitality</p>	