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MINUTES OF JRRA COMMITTEE MEETING
Held on MONDAY, 5th FEBRUARY, 2018, 7.30pm AT BRAESIDE

Present: Chris Lovelace (CL) Chairman, Steve Bull, (SB) Treasurer, Linda Bennett (LB) Secretary,
 Allen Moat (AM), Trevor Sykes (TS), John Howard (JH)

		Action
	No Apologies received	
1.	Minutes of Meeting held on 8 th January 2018 agreed and signed by Chairman	
2.	Matters Arising from Minutes – Covered below	
3.	Financial Situation and Subscriptions – Bank balance is now £137.13. A lot of the repairs etc so far have been carried out with free labour and goodwill payments. Due to the increase in costs of road surfacing materials it is proposed that the annual subscription is increased so that ongoing road repairs can be carried out. This to be discussed and agreed at the AGM.	Comm & Residents
4.	Turning Area Sign – The new sign, requesting that space is left for turning vehicles, has now been fixed on poles and put in place.	
5.	Next tranche of road repairs – CL has spoken to George, i-Pave, regarding filling in potholes at top of road, covering the yellow area alongside the turning area, and certain sections from turning area to tarmac. George has suggested getting a truck load (18 tons) of planings to fill, or cover, these areas and then compact by roller. Total cost £850, which includes £370 on material. Difficulty will be finding space for 18tons until it is used. Alternative suggestions are: a. We could get a delivery from Wickes of a smaller amount of Type 1, eg 10 tons, and ask George to lay and compact it. b. Find out if the Council are anticipating having any planings available in the near future.	
6.	SCC Grant – A reply to our request for a grant has been received from Surrey County Council: <i>"It looks like you have managed to achieve a lot of improvements with minimal cost but I'm afraid I am unable to contribute any funds towards more surface repairs. Given that the damage is caused by vehicles it is difficult to justify any contribution at all really. Our budgets have already been significantly reduced and, despite there still being a couple of months of the financial year and a little bit of cash left in the pot, I have been told that I can't spend any more money unless it is an emergency health and safety issue. I don't expect things to improve in the next financial year either unfortunately. I'm sorry I can't assist further."</i>	
7.	AGM – Monday, 5th March, 7.30pm in WI Hall a. 2 weeks prior to AGM, letter to be sent to all residents inviting them to come and give their views on what we have achieved this year and what else they would like done. b. So that the AGM and the Financial Year coincide it is proposed to alter the dates in the Constitution – this to be agreed at AGM. c. Prior to AGM business there will be drinks and nibbles and a chance for everyone to meet other residents. Please RSVP on invitation letter (being sent out soon) so that JH and LB know how many to cater for. d. Committee members present were willing to stand again for election.	LB Residents JH, LB
8.	Any Other Business: Parking – Due to several near misses by residents, we will contact Tatsfield P.C. to see if they can enforce the parking rules that <i>"The nearest you can park to a junction is 10 metres (or 32 feet). This is to allow drivers emerging from, or turning into, the junction a clear view of the road they are joining. It also allows them to see hazards such as pedestrians or cyclists at the junction."</i> And <i>"Do not stop or park on a bend"</i>	LB
9.	Date of next meeting – ANNUAL GENERAL MEETING on MONDAY, 5th MARCH 2018 at 7.30pm in W.I. HALL. INVITATION TO ALL RESIDENTS ATTACHED.	
	Meeting closed 9.05 pm	