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MINUTES OF JRRA ANNUAL GENERAL MEETING
HELD ON 8th APRIL, 2019 at 7.30pm in W.I. HALL

Present: Chris Lovelace (Chairman), Steve Bull (Treasurer), Linda Bennett (Secretary)
 Trevor Sykes (Committee), Gill Sykes, John Bennett, Dotty Davis, Roy Fiddimore
 Nick & Sandy Fisher

Apologies: Allen Moat and John Howard (Committee), Myra Moat, Ann Lovelace, Martin Allen &
 Julie Jewell, Bob David, Rosie Favell, Irene Ward

		Action
1.	Minutes of AGM on 5.3.18 agreed and signed by the Chairman	
2.	Chairman's Report Report attached	
3.	Treasurer's Report - Copies of the Financial Statement for the period ending 31 st March, 2019, were handed out. This covers 15 months and shows a Balance at 31.12.17, plus 19 subscriptions received for 2018. Our present Balance at 31.3.19 is £1,255.31. Financial Statement attached.	
4.	Secretary's Report - Report attached	
5.	Election of Committee – As no new nominations were received the present Committee were proposed en bloc by John Bennett and seconded by Sandy Fisher.	
6.	Financial contributions from residents – In view of the rising costs of repair materials and labour it was proposed that the annual subscriptions be increased to £67 per household. Question asked from the floor "Is £67 enough, or should it be raised to £70?". Although we could do stronger repairs with higher subscriptions, it was felt that raising the amount by £2 from last year would be in line with inflation and that, as Rates and Services are increasing, £70 would be too high at present. It was also suggested from the floor that if everyone contributed then there would be more funds to carry out stronger repairs and that the road is used by everyone, whether by car, Ambulance, Carer, and deliveries. The increase was, therefore, proposed by John Bennett and seconded by Dotty Davis. A letter requesting subscriptions by the end of April to be attached to these Minutes.	Residents

		Action
7.	<p>Future Road Repairs – As mentioned in previous Minutes and the attached Secretary’s Report, at last year’s AGM we agreed to test various materials and do that work in Summer 2018. This did not happen as we could not find anyone to do that work.</p> <p>We have now obtained a quote from Groundworker, Leigh, to deliver 2 tons of tarmac. He will scarify and fill as many potholes as this tarmac will cover at a cost of £950. At present there are approximately 45 potholes.</p> <p>Question raised as to adequate drainage if tarmac used. As the tarmac is not being spread over the whole width of the road, it was felt that rainwater will continue to seep through the porous surfaces. It had been suggested in the past that run-off gulleys alongside the woodland would divert some of the rainwater. It was felt that the same potholes keep re-occurring partly because of the subsoil under those areas and also speeding and braking vehicles.</p> <p>Those present agreed to this work going ahead and this will be arranged at Lee’s convenience.</p>	JH
8.	<p>Speeding Vehicles – As mentioned in previous Minutes:</p> <p>A safe speed limit for the road had been agreed at 5 mph (as shown at the top of the road). Some residents have been greatly exceeding this and endangering pedestrians, especially at night. One resident had to leap from an oncoming speeding car at night and was showered with water from a pothole. Please drive with care and consideration for your neighbours, pets, and the road surface for which we have paid.</p> <p>Suggestion made of putting speed ramps in the road and we will investigate the cost of these, either from Lee or for rubber ramps.</p>	Residents LB
9.	<p>Overhanging Trees – Some residents have carried out pruning alongside the woodland and some branches have been broken off by large builder’s vehicles. We will ascertain the name of someone willing to do heavier pruning.</p>	LB
10.	<p>Questions from residents - None received</p>	
11.	<p>Any Other Business – No other business</p>	
	<p>Meeting closed at 8.05 pm</p>	

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