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

**MINUTES OF JRRA COMMITTEE MEETING**  
**Held on MONDAY, 2<sup>nd</sup> MARCH, 2020, 7.30pm,**  
**at No. 18 JOHNS ROAD**

Present: Chris Lovelace (CL) Chairman, Linda Bennett (LB) Secretary,  
 Steve Bull, (SB) Treasurer, Trevor Sykes (TS),

Apologies: Allen Moat (AM)

		<b>Action</b>
1.	<b>Minutes of Meeting</b> held on 9 <sup>th</sup> December, 2019 agreed and signed by the Chairman	
2.	<p><b>Matters arising from above Minutes:</b></p> <p><b>1. Yellow Lines</b> – Our request to Tatsfield PC for yellow lines on the left at the top of the road will, hopefully, be presented to the Local Committee this month and we await a decision.</p>	<b>LB</b>
3.	<p><b>Financial Situation &amp; Subscriptions:</b></p> <p>The current Bank balance is £423.31 – less £30 paid to TS at this meeting, see item 6 below.</p> <p>It was agreed that, due to the increased cost of materials and labour, subscriptions this year would be £70. A letter to residents will be sent out with details of the AGM.</p>	<b>LB</b>
4.	<p><b>Future Road Repairs:</b></p> <p>At present our Bank balance will not cover many road repairs, but it is hoped that will change following receipt of this year's subscriptions. When these repairs are imminent we will investigate labour from Tatsfield Talk, the Parish Magazine, or Village Website.</p> <p>As mentioned in the December Minutes - "the infilling of potholes on the top, flat, section of the road has been carried out several times and better value for our money would be achieved by using stronger material in these potholes in future, eg concrete with tarmac.</p> <p>When our Bank balance is sufficient, the areas also needing repair are the potholes between the turning area and the opposite drive, and the adjoining narrower stretch of road alongside Windy Ridge and Cedar Hatch etc."</p>	<b>TS, LB</b>

5.	<p><b>Overhanging trees on telephone cable:</b></p> <p>During the storms a small tree and large amounts of ivy and greenery had been blown into the road. We have pruned back the greenery as much as possible but there are areas where branches and ivy are weighing down the telephone line.</p> <p>LB has contacted Openreach to enquire if they will prune these areas before they damage the telephone line.</p> <p>Alternatively, we will contact Surrey C.C. to see if they will carry out pruning.</p>	<p><b>LB</b></p> <p><b>LB</b></p>
6.	<p><b>Domain name renewal:</b></p> <p>TS was reimbursed £30 for renewing our domain name, website, and e-mail address.</p>	
7.	<p><b>AGM:</b></p> <p>To save on the cost of hiring the hall, TS had enquired if The Ship would be agreeable to us holding our AGM there. As they do not serve food on Mondays they have kindly agreed. TS will make a definite booking.</p> <p>Letters regarding the AGM, election of Committee, and subscriptions will be sent to residents a few weeks prior to the AGM.</p>	<p><b>TS</b></p> <p><b>LB</b></p>
8.	<p><b>Any Other Business:</b> No other business</p>	
9.	<p><b>Date of AGM: Monday, 20th April 2020, 7.30pm in The Ship</b>  <b>Subject to possible cancellation due to Corona virus</b></p>	<p><b>Residents</b></p>
10.	<p><b>Date of next Committee Meeting:</b> To be agreed as necessary</p> <p>If you would like any subject raised at a meeting please let us know prior to the meeting.</p>	<p><b>Residents</b></p>
	<p><b>Meeting ended: 9pm</b></p>	