

Rowly Drive Residents' Association

Minutes of AGM Wednesday 9th July 2014 at 8pm Held in Cranleigh Nursery School

Committee Members Present: John Kearsley (Chair), Sue Barrow (Treasurer), Louise Harbutt (Secretary),

Apologies: Philip Koniotes, David Goff

The meeting was opened by John who welcomed all those present.

1. Adoption of 2013 Minutes

It was proposed by Jane Vile and seconded by Sandra Standela that the minutes from the 2012 AGM be adopted as a true record.

2. Chair's Report

The main activities of the committee over the past financial year were as follows:

- The quote for repairing the road was 30% higher than last year but it was felt the road was generally in good condition apart from a few large potholes. No repairs were carried out in the last financial year.
- Although an objection had been made to the latest planning application for the derelict land next to Rowly Lodge, it is understood planning permission has been granted on appeal by the owners.

The Chair also thanked the committee members for their efforts during the past year.

3. Treasurer's Report

The Treasurer distributed copies and summarised the main points from the last financial year:

- Although no repairs were carried out during the last financial year, a payment of £7445.59 is shown on the accounts as the invoice for the previous year's work was received after year end.
- Income was derived solely from subscriptions but to date 17 are still outstanding and it was agreed to name and thank all those who have contributed in the next newsletter. The committee also wish to encourage more members to pay by BACS.
- Reserves at the end of the financial year stand at £11,101.41.

.It was proposed by Mike Golden to adopt the Treasurer's Report and this was seconded by Jane Vile.

4. Re-election of committee members and officers

It was proposed by Jan Sherriff that the existing committee members be re-elected and this was seconded by Lesley Thomas.

5. Subscriptions for 2014/2015

The committee proposed that the subscription be increased by £10.00 at £65.00 due to the increase in quotation to carry out the road repairs. However the floor felt this was too much given the reserves in the bank account, and it was agreed to increase the subscription by £5 to £60.00 per household for the forthcoming financial year. It was proposed by Jan Sherriff and seconded by Sandra Standela to adopt the motion.

6. Any Other Business

6.1 Guildford Road Junction Drains

Jan Sherriff undertook to follow up with Surrey County Council clearing of the gully drains as this is still an ongoing issue.

6.2 Flooding around Littlebrook

Mike Golden raised the issue of continued flooding of the road around Littlebrook which is causing that section of the road to break up, although it was unclear whether this was the responsibility of Thames Water or the owners of Norther Farm. It was agreed to discuss the issue of the drainage at Rowan Cottage with the owners of Norther Farm.

6.4 Website

Although it was questioned whether the website should continue, it was agreed that it was a useful way of publishing minutes, Treasurer's report etc for those who did to wish to access it.

The meeting was closed at 9 p.m.

Attendance Record

Lesley Thomas	Broadmead
Jim Jennings and Sandra Standela	Rowlybrook
Jan Sherriff	Craster
Jane Vile	Headley
Julia McDonald	Rose Cottage
Mike Golden	Rowlybrook
Les Stanhope	Hillview