

Rowly Drive Residents' Association

**Minutes of AGM
Thursday 9th July 2009 at 8pm
Held in Cranleigh Nursery School**

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

Apologies received from Mike Golden

Association Members Present: As per attached Attendance Sheet, 12 households and the RDA were represented at the meeting.

Apologies received from Lou and Mike Jones

John opened the meeting by welcoming everyone in attendance, and apologies for absence were given.

1. Adoption of 2008 Minutes

Adoption of minutes as an accurate recording of the meeting was proposed by Roger King of Meadowside and seconded by Philip Konietes of Southcroft.

2. Chair's Report

The activities of the committee from the last financial year were reviewed. It was agreed to discuss with Graham Crouch the cheaper options available before the next round of pothole repairs is undertaken. **Action – John Kearsley** John also thanked Roger King who is stepping down as Treasurer for all his hard work on behalf of the committee since its inauguration.

3. Treasurer's Report

Accounts for the last financial year and the proposed budget for the current year were presented, and it was proposed that the subscription remains at £45 for this year. Seconded by Patrick Norman of Acorns and no objections received.

4. Re-election of committee members

It was proposed by Norman Norton of Pembury that the existing committee members be re-elected and this was seconded by Patrick Normand of Acorns. Sue Barrow is appointed as Treasurer.

5. Graham Crouch Reports on road condition

Agreed to continue repairing potholes on an annual basis, and that residents should try and maintain the viability of their ditches. Any additional expenditure such as investigation of drainage by CCTV was voted against.

6. Publication of non-contributors list

It was proposed that a list of members who do not contribute to the road upkeep should be published, but this was unanimously voted against by the floor.

7. Any Other Business

Bus stop at Guildford Road junction - continue to lobby WBC to maintain this area. **Action – John Kearsley**

Neighbourhood Watch Scheme – agreed not required.

Bridlepath by Rowly Farm House - Residents were pleased to note chippings had been placed on the bridlepath to improve accessibility. The committee advised maintenance of the footpath is the responsibility of the council.

Speeding - Despite the erection of the 20mph speed signs and reminders in the newsletters, some drivers continue to drive along the road at excessive speed. Liz Harrison who represented the RDA kindly agreed to bring the matter once again to the attention of RDA visitors.

John thanked the committee members for all their hard work on behalf of the road during the last financial year, and the meeting closed at 9.20 pm.

Attendance Record

Acorns	P Normand & C Johnson
Aspen	F Clarke
Bide-a-Bit	J & E Matuozowski
Craster	J Sherriff
Headley	J Vile
Hunters Lodge	J & P Eva
Lane End	S Webster
Littlebrook	P & B Breakwell
Orchard Cottage	N Wilald & C Kane
Pembury	N Norton
RDA	L Harrison
Rowly Edge Southcroft	P Konietes
Woodlands	D Goff