

RDRA Committee Meeting

6th November 2017

Holmbush 8.00p.m.

Present: John Kearsley (Chair), Sue Barrow (Treasurer), Rachel Harwood

John Webster had accepted the meeting invite but did not attend. As there was a quorum, the meeting continued with those present.

Post meeting note – JK exchanged e-mails with John Webster after the meeting and JW apologised for not attending and advised he would resign from the committee due to work commitments.

1. **RDA works** – John and Rachel had met with Oli from Drivepoint and obtained a quote from him to resurface that part of the road damaged by the RDA works, including the area subject to the water main leak, in turn caused by the RDA contractor's works. They would be meeting with the RDA, their surveyor, architect and contractor in a couple of days to discuss these proposals, as the RDA contractor is only prepared to cut out and patch a few isolated areas where damage occurred during the construction works and this does not reflect the condition prior to work starting, nor is it acceptable so soon after Members paid for complete resurfacing. Rachel and John will continue discussions with the RDA to try to achieve a satisfactory outcome.
2. **House names directory board** – this was discussed following a request to do so from the AGM. After some discussion, it was felt that it was not practical as it would be almost illegible to delivery drivers, unless it was very large, it would have an industrial estate appearance and it would need the land owner's consent to be erected.
3. **Web site alternatives** – there was also a remit from the AGM to consider whether the committee could take over this task, to save the £89 per year paid to Sitec. The committee felt that this cost was fairly minimal, at less than £1 per house per year, there would be issues in the future if the responsible committee member resigned, leaving nobody with the necessary skills, at which point we

may have to revert to Sitec, great care is needed with the type of posts discussed at the AGM (recommending traders, baby sitters, etc) as the Association could be liable in the event of any problems and is not insured against this. For these reasons, it was decided to continue with the services provided by Sitec.

4. **Next meeting** – to be agreed when necessary and depending on ongoing discussions with the RDA in respect of road reinstatement.