

**RDRA Committee Meeting Minutes**  
**16<sup>th</sup> October 2009**  
**Holmbush at 8p.m.**

**Present:** Mike Golden, John Kearsley (Chair), Roy Collison, Sue Barrow (Treasurer), Louise Harbutt (Secretary)

**1. Apologies for absence**

None

**2. Ad Hoc Agenda Items**

**2.1 AGM outstanding action points:**

- Pothole Repairs - Agreed hot rolled asphalt holding up well. Review which options are most cost-effective when the next repairs are marked up and area of 25m<sup>3</sup> identified. **(JK)**
- Maintenance of bus stop area –continue to liaise with WBC **(JK)**
- Parking outside Cranleigh Nursery – photograph showing obscured view from Rowly Drive for Mrs Broadhurst’s flyer **(RC)**. Establish if any legal restrictions on parking within a certain proximity of drive entrance **(JK)**.

**2.2 Vandalism of gate at RDA property**

Add item to newsletter requesting membership to be vigilant.

**2.3 House numbers**

Respond to enquiry on whether this can be raised again that proposal voted against at previous AGM **(LH)**.

**2.4 Graham Crouch Report**

Respond to complaint regarding Graham Crouch report **(JK)**.

**3. Standing Agenda Items**

**3.1 Road Repairs**

Agreed for March/April.

**3.2 Newsletter**

Items to be included **(RC)**

- Maintenance of ditches
- AGM minutes uploaded to website
- Dog fouling of verges
- Damage by cars/lorries to verges
- Vigilance
- Subscription reminder

### **3.3 Budgets**

- Unpaid subscription reminders to be delivered in November (**All**).
- Update bank signatories (**SB**)
- Low AGM turnout and financial expenditure – agreed to establish quorum and invite postal votes for next AGM.

### **3.4 Website**

Committee minutes from June, July, October and AGM minutes to be uploaded (**LH**)

### **3.5 Constituencies**

- Agreed six members should serve on the committee. New member to be co-opted until next AGM (**JK**)
- Agreed to invite RDA representative to discuss any relevant issues arising at future committee meetings.
- Agreed constitution should be reviewed before next AGM and circulated for membership vote.

### **3.6 Planning Applications**

None currently active. Plot adjacent to Rowly Lodge requires attention – discuss with owners (**JK**)