

RDRA Meeting Minutes
Wednesday 25th June 2008
Holmbush at 8 p.m.

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

- 1. Apologies for absence**
Mike Golden, Sue Barrow
- 2. Ad Hoc Agenda Items**
 - 2.1 Matters raised by residents**
Nothing to report
 - 2.2 Road Signs**
 - Roy to collect the signs on Monday (**RC**)
 - Monday evening survey of installation site (**RC, JK, RK**)
 - 2.3 AGM**
 - Agreed to deliver Agenda (**LH**) and Treasurer's financial report (**RK**) to members in advance of AGM, together with recommendation that subscriptions for 2008/2009 be raised to £45 - John will collate and compose covering note (**JK**).
 - Deliver to houses by Monday/Tuesday next week latest (**All**)
- 3. Standing Agenda Items**
 - 3.1 Road Repairs**
No quote received as yet from Carl Burge for pothole repairs - John to chase (**JK**)
 - 3.2 Drainage**
The pothole between Nutley and Chanak is still awaiting repair pending a response from Thames Water despite several reminders, enquiring when the work will be carried out. Agreed to escalate to CEO (**JK**).
 - 3.3 Newsletter**
Nothing to report
 - 3.4 Budgets**
 - Roger presented the draft accounts advising there is currently around £10,000 in the account. Agreed to recommend subs raised to £45 for this financial year.
 - Outstanding subscriptions – 4 remain unpaid and agreed to be chased as follows:
 - Marylands (**SB**), Cobwebs (**RK**), Barn End (**JK**), Down Ampney (**LH**)

3.5 Website

- Link to committee documents archive still not working, and “Click here to email” link not working.
- Simon Isherwood emailed John to advise subscription expires in 2 days’ time, and it was agreed any decision regarding renewal be left until after the AGM when it will be put to the floor to decide whether the website should continue. Roger will reply to Simon **(RK)**

3.6 Constituencies

Following David’s resignation from the committee at the end of the financial year, Roger will approach a resident who has expressed an interest in being on the committee with a view to co-option. **(RK)**

Roy has kindly agreed to remain on the committee for the time being and his resignation has been withdrawn.

3.7 Planning Applications

Notices for Little Farm, Acorns, Brook Cottage have recently been delivered.

4. Any Other Business

Agreed to meet at 7.15 on Thursday 10th July prior to the AGM in the Nursery School.