

**RDRA Meeting Minutes
Wednesday 3rd June 2009
Hopwood Cottage at 8 p.m.**

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

1. Apologies for absence

Mike Golden

Following Roger's decision to step down as Treasurer after the next AGM, John opened the meeting by thanking Roger for all the time and effort he has put into the role of Treasurer over the years, especially in the early days as a founder member of the committee.

2. Ad Hoc Agenda Items

2.1 AGM

- Venue to be booked in order of preference: 9th, 8th, 16th or 15th July (**LH**)
- Agenda items: appointment of new Treasurer; 'Neighbourhood Watch' scheme; owners responsibility for maintaining ditches, verges and culverts; 'name and shame' of non-payers. Circulate AGM agenda and Graham Crouch report before meeting (**ALL**)

3. Standing Agenda Items

3.1 Road Repairs

The pothole repairs as agreed at the last AGM have been carried out and the committee were pleased with the thoroughness of the work carried out by the new contractors.

3.2 Drainage

Remove from Standing Agenda items.

3.3 Newsletter

To be sent out after the AGM.

3.4 Budgets

Agreed to close Alliance & Leicester account and transfer money into the Natwest Cranleigh account. Remind membership cheques can be paid at AGM, and later cheques should be delivered to relevant committee member, rather than direct to Treasurer.

3.5 Website

Reroute email enquiries to Chairman's email address (**JK**).

3.6 Constituencies

Agreed to co-opt new member until next AGM.

3.7 Planning Applications

Nothing to report

4. Any Other Business

None.