






AGREED Minutes for the meeting held on Thursday 4 December 2025

		Action
1	Apologies Received from LP, DH	
2	Present MC (Chairing,) ET, EB, MD, ZG, PS, PD, RdLM	
3	Minutes of previous meeting on October 2 25 Committee agreed the minutes as final. PS to post on the website.	PD/PS
4	Corrections and any matters arising from previous minutes that are not on the agenda. Keysers Road emergency access - all have been informed that the idea for a FB post and lock will not be taken forward	
5	RARA Constitution review Review to be carried forward to Wednesday 18 March 26	DH
6	RARA finance update. RARA has a total of £24,856.28 in the road repair savings fund and is also holding £2,515.60 in the defibrillator fund. It was agreed that further funds should be moved into the RARA interest bearing account. The number of savings contributors has been increased. RARA will invoice non-contributors for 1/60th of total repairs paid to date on that household's behalf when houses are bought/sold. Officers liability insurance of £90.08 had been paid by DH. Committee asked EB to reimburse DH ASAP.	EB, PD
7	No Left Turn Frustratingly there was no progress to report. RARA, SF and ET will continue to pursue	ET
8	Defibrillator proposal update. LP reported on positive negotiations with Thames Water who have agreed to host and install the defibrillator on their site at the corner of Keysers Road, midway down the Avenue. They plan to reduce the overgrown bushes and trees to make way for a new fence with a reinforced panel for the defib. PD to include this good news on Christmas event invitation. Committee to select a defib after this event when the total funds for unit and consumables is known.	LP/ PD/ MC

9	<p>Road surface update. Committee agreed that when building works to Sunnylea and Pentire are complete, quotes will need to be obtained to repair the previous significant damage at the bottom of the Avenue. Committee also agreed to look at the Avenue road boundaries before these works are undertaken.</p>	DH/ MC/LP
10	<p>Christmas Event planning Friday 19 December 6-8pm outside Hollowbank. Committee each contributed £10 personally for refreshments. As usual there will be no financial impact on the road repair fund. Invitations (PD/MC) in due course. Christmas jumpers/hats. Christmas lights. Gazebo's if wet (All). Fire pit/speaker (MC), Mulled wine (MD), Donations of refreshments to be requested from residents. Dog treats, carol sheets, glo-sticks, chairs suggested.</p>	ZG/ ALL
11	<p>Any other business. 1) Neighbourhood Watch. RARA previously had active membership of NW but this appears to have lapsed. PD to find out more information with a view starting up again.</p>	PD
12	<p>Agree dates of future meetings</p> <p> Christmas Event - Friday 19 December 26</p> <p>1) Committee Meeting - Wednesday 18 March 26</p> <p>2) Committee Meeting (and AGM planning) - Wednesday 6 May 26</p> <p> Summer party planning meeting - Wednesday 17 June 26</p> <p>3) AGM - Monday 22 June 26 - The Crown</p> <p> Summer Street party - Saturday 18 July 26</p> <p>4) Committee Meeting - Wednesday 7 October 26</p>	