



**EFFINGHAM RESIDENTS ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
held as a virtual meeting using Zoom
at 19.30 hrs on
Monday 21st February 2022**

Over 30 residents attended.

1.0 Annual General Meeting

1.1 Minutes of 2020 AGM: approved. proposer: Lois Driscoll seconder: Diane Poole

1.2 Matters arising: none

1.3 Chairman's report: Vivien White made a few comments:

- The past year has been, and still is, dominated by Berkeley homes applications.
- James Brennan was thanked for all he had done for EFFRA prior to retiring.
- New committee members are needed.

1.4 Treasurer's report: Juliet Newton Smith summarised that the 2021 balance has improved since 2020. Focus currently is to expand the Tradesmen's Register and produce a third edition.

1.5 Election of Hon. Secretary: Current incumbent, D. King, prepared to continue; there were no other nominations. D. King elected.

proposer: H. Manton seconder: H. Clarke

1.6 Election of Hon. Treasurer: Current incumbent, Juliet Newton-Smith, prepared to continue; there were no other nominations. Juliet elected.

proposer: D. King seconder: I. Smith

1.7 Election of Committee: All current members (Vivien White, H. Clarke, Bhupinder Mahi, H. Manton, Diane Poole, I. Smith) prepared to continue. There were no other nominations.

Committee elected en bloc. proposer: Lois Driscoll seconder: D. King

1.8 Election of Road Wardens: All Wardens were willing to continue and were duly elected en bloc.

proposer: Vivien White seconder: P. Bergman

1.9 Election of Examiner: Current incumbent, R. Donovan, prepared to continue; there were no other nominations. Thanks were given to him for his work and time given to EFFRA. R. Donovan elected.

proposer: Lois Driscoll seconder: I. Smith

1.10 Any other business: none at this stage of the meeting.

2.0 Questions to Committee and Items for discussion

2.1 Queen's stage

- It will currently be opening on 9-3-22. Trial events have been held which have been attended by some EFFRA members

- A resident was concerned about extra parking on The Street including outside The Queen Stage. It was stated that the business is aiming primarily to attract cyclists and pedestrians. However, parking is currently permitted on The Street as long as it is legal.
- It is expected that construction of the approved houses on the site will start in Summer 2022

Effingham common Road

- It was stated that the problem currently being repaired was owing to a large hole which developed in the vicinity of a manhole.
- The road is due to re-open during w.b. 21-2-22 but Ockham Road S. (Frenchlands to Forest Road) is due to close w.b.28-2-22 for, probably, 2 weeks.

Road safety

- It was suggested that the village needs to have a 20mph speed limit. J. Palmer (Parish Councillor) responded that this has previously been proposed. A petition for road safety measures at the roundabouts was put to the Guildford joint Committee in 2018. As a result two road tables were due to be installed in 2021 as a priority, but it did not happen. One is proposed to be installed in 2022. EFFRA will submit a question to the next Joint committee meeting in March 2022 asking the reasons for the delays and pressing for appropriate action. If there is enough support from residents, EFFRA could then take up the proposal for a 20mph limit in the village.

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(iss: 02; dtd. 27-2-22)

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