

Note for the Annual General Meeting of the Welcomes and Uplands Road Association

May 3rd 2022.

After 31st March 2022 the Road Committee will focus exclusively on its core activities, namely:

- To ensure that there are sufficient funds available to meet costs relating to maintaining and resurfacing when needed the carriageways of both roads. Such duties to include organisation of sweeping, gully cleaning, gritting, patching and removing fallen trees though at the expense of the owners of such trees.
- To meet the road funding objective, a meeting should be held annually with a representative of London Surfacing. This will assist the Committee in setting an appropriate levy rate to build up reserves prior to the next planned resurfacing. It will factor in actual inflation rates for the industry, and must take place before the next annual levy rate is set.

Supporting roles

- The Treasurer's role remains crucial to meeting these objectives and should continue as now including annual audits
- Maintenance of website www.wura.org.uk ensuring it is as user friendly as possible
- Unless somebody volunteers to take over the current Secretary's role, secretarial duties will be restricted to:
 1. Dealing with solicitor's enquiries. This activity to be remunerated directly by the practice itself.
 2. Dealing with utilities and organising consents to dig etc.
 3. Implementing agreements with developers including invoicing.
 4. Updating cash flow projection to reflect changes in planning applications
 5. Organising meetings and taking minutes- this task to be given to a Committee member if at all possible

Planning applications; currently a resident is writing objection letters for the Association about the impact on the roads and this will continue but on a remunerated basis. Otherwise members must make their own arrangements to lodge objections.

Remuneration rates for outsourced tasks to be set by the Road Committee on a case by case basis