

DERBY ROAD FUND VIRTUAL COMMITTEE

AGENDA

Date & Time: Meeting on Friday 8th April 2022 @ 6.30 pm - 7.30 pm

The meeting will be recorded via Zoom.

DRFA Members are welcome to follow the meeting, via Zoom, to listen to the discussion. To register your virtual attendance, please notify us by emailing derbyroadfund@gmail.com by midnight on 7th April 2022.

Committee Members' names and how they voted will be recorded against each agenda item; only Members who comply with Clause 3.3 of the DRFA Constitution (full members who have paid their voluntary contribution) may vote.

Committee Membership:

Lyn Anthony-Higgins, John Mullaney, Jamie Harcourt, Rob Halpin, Carole Kingston, Jon Lloyd, Helen Savidge

1 WELCOME AND INTRODUCTION

- 1.1 John Mullaney, Co-chair
- 1.2 Co-Chair Lyn Anthony-Higgins to chair the meeting

2. APOLOGIES FOR ABSENCE

3. MINUTES OF MEETING HELD ON 10TH JANUARY 2022

https://www.derbyroad.co.uk/uploads/1/1/7/5/117599249/drfa_minutes_10jan22_draft_26jan22sf.pdf

4. TREASURER'S FINANCIAL REPORT

- 4.1 Presented by the Treasurer, Helen Savidge.

5. DRFA ASSETS: GULLIES/SOAKAWAYS

- 5.1 Reading Borough Council's condition report sheet arising from jet cleaning of gullies/soakaways on the 3rd February 2022.

**DERBY ROAD GULLIES/SOAKAWAYS CLEANSING ON 3RD FEBRUARY 2022:
READING BOROUGH COUNCIL'S CONDITION REPORT SHEET**

The Council's Crew have reported that all the gullies/soakaways were seen to be in good condition at this time and no repairs are required internally.

They recommended that X3 gully gratings may need to be replaced in the future due to being broken

Derby Road	Gully construction	Repairs Required	Large Concrete	Small Brick
O/S 1	Large Concrete	N/A	Above 1 Metre In Diameter	Around 450mm Square or round
Opp 1	Small Brick	N/A	And over 1 Metre In Depth	And around 1 Metre in Depth
O/S 1B	Small Brick	Damaged Cover		
Opp 1B	Small Brick	N/A	Gully Pots	Small Gully Pots
O/S 3A	Large Concrete	N/A	600mm Diameter 750mm in Depth	300mm Diameter 600mm in depth
OP 3A	Large Concrete	N/A		
O/S 2B	Large Concrete	N/A		
O/S 5	Small Brick	N/A		
Opp 5	Large Concrete	N/A		
O/S 6	Large Concrete	N/A		
5 Cadogan Place	Large Concrete	N/A		
Opp 5 Cadogan Place	Small Brick	N/A		
J/W Ellmere Close	X2 Concrete Gully Pots	N/A		
O/S 15	Small Brick	N/A		
O/S 11A	Large Concrete	N/A		
O/s 13	Large Concrete	N/A		
Opp Maple House	Small Plastic Gully pot	N/A		
O/S Maple House	Small Brick	N/A		
J/W Moss Close O/S 4	Small Gully Pot	Damaged Cover		
O/S 19	Small Brick	N/A		
Opp 19	Small Brick	N/A		
O/S 23	Large Concrete	N/A		
O/S 22	X2 Small Brick	N/A		
O/S 29	Small Brick	N/A		
O/S 33	Large concrete & Small Gully Pot	Damaged Cover		
Opp 33	Small Brick	N/A		

8th April 2022 Cttee meeting/LAH

