

Present:

David Vousden	(DV)	Secretary & Vice-Chair
Jennie Ogden	(JO)	Treasurer
Michael Weston	(MW)	Copy Editor
Mike Swaddling	(MS)	Composition Editor
John Coupland	(JC)	Recycling
Diane Wilson	(DW)	Magazine Distribution
Linda Rose	(LR)	Minutes & Advertising
Clive Sayer	(CS)	CMRA
Karen Vousden	(KV)	
Nicholette Deakin	(ND)	

Min	Topic	Who	Status
9.1	A resident attended the meeting to express concern at parking in the close on a green where children play. The situation has resolved itself. Mention of inconsiderate parking and the resulting problems was made in the editor section of the magazine.	MS	Closed
1	<p><u>Apologies/Absent</u></p> <p>Richard Mathews (RM) President Val Crosby-Clarke (VCC) Chair Sue O’Sullivan (SOS) LLERA</p>		
2	<p><u>Accuracy of Minutes of Previous Meeting</u></p> <p>In matters arising 9.1a “Horseshoe Lake development” the statement ”A councillor did not attend” should read a Borough councillor did not attend”.</p> <p>Approval of the minutes of the June meeting was given by e-mail and confirmed at the meeting.</p>		
3	<p><u>Matters Arising</u></p> <p>September 18</p> <p>6.2 Guide for Advertising LR also thought it would be a good idea for the advertising role and the production of a guide is in progress. A first draft has been produced and approved. A summary of the role will now be produced.</p>	LR	c/fwd

Min	Topic	Who	Status
	<p>9.1 Councillor page in the magazine</p> <p>The Blackwater Buzz magazine includes a question and answer page for the local councillor, which LR proposed as a good idea for the SRA magazine. There was some discussion over whether the political neutrality of the SRA would be bought into question but the general opinion was that elected representatives answering queries would not affect this.</p> <p>The subject was discussed at the Town Council meeting held in March and more details on how the page would work are to be provided.</p>	LR	c/fwd
	<p>February 19</p> <p>9.1 Horseshoe Lake development</p> <p>VCC, DV, KV and JO attended a meeting held on 12th February regarding the proposals for the development of a country park at Horseshoe Lake. The development has not yet been approved, but permission has been given to apply for planning. Concerns were expressed at the meeting about the access road to the site. Links to further details can be found on the SRA Facebook page.</p> <p>Complaints about the development cannot be registered until the planning application is raised on the register, although it was noted that BFC have begun advertising for staff for the new facility. The planning application is still not on the register. A councillor has expressed concern that the discussions for Horseshoe Lake are being held behind closed doors, for commercially sensitive reasons. It is hard to see what these might be as the work is not being put out to tender. A letter expressing the SRA's view will be sent to councillors and Ollie Sirrel.</p> <p>9.1a A dismissive response to the letter was received but it was decided to wait until after the AGM before replying as it was hoped that a councillor would attend. In the event, Stephen Chown head of Parks & Countryside attended and gave a very informative presentation. He then took part in a lengthy Q&A session, which was appreciated by all attendees. A councillor did not attend.</p> <p>Consequently, the committee felt that, unless we are prepared to be more vigorous in our approach, the SRA will not be heard, and will have a hard time justifying ourselves to the residents. Another response was sent detailing the motivation for this development as the SRA view it. A response was received which did not address any of the concerns and so a further letter will be drafted.</p> <p>9.1b Ollie Sirrel has joined the SRA Facebook page.</p>	DV	
		DV	Closed

Min	Topic	Who	Status
	May 19		
	8.1 Recycling Re3 have contacted MS with a view to putting information on service updates in the magazine. The committee agreed this could be a good idea as long as this was not scheduling information, which is likely to be out of date when the magazine goes out, and that JC is in agreement. MS will contact JC.	MS	c/fwd
	9.3 Software MW requested funding for Microsoft Office software at a once off cost of £160 to enable editing for the magazine. This was unanimously approved by the committee. The software has been purchased but not yet reimbursed.	MW JO	Closed
	June 19		
	6.1 Invoices One double payment for the September edition has been held over for the December edition, at the request of the advertiser.	LR	c/fwd
	6.2 March Edition Help will be needed with the advertising for the March 2020 edition. RM volunteered.	LR/RM	c/fwd
	August 19		
	9.1 Day Centre leaflet The Day Centre wants to produce a new leaflet detailing their services and requested editing help, which MS will provide.	MS/DV	c/fwd
	9.2 Distributors' Party The Distributors party will be held on Monday October 21 st with a new start time of 19:30 to allow for the 22:00 closure of the car park. 9.2a The sub-committee of KV, JO and VCC will meet beforehand to agree catering requirements 9.2b Committee members should arrive by 6:30 to help with the setting up.	KV/VC C/JO ALL	
	9.3 Rackstraw Junction Houses Work on the houses on the Rackstraws corner seems to have stalled. In answer to a query, the building must recommence within the 3 year permission period of the original planning application, although the owner has been advised to start again before the winter season.	DV	Closed

Min	Topic	Who	Status						
4	<p><u>Treasurer's Report</u></p> <p>Figures as at end July:</p> <table> <tr> <td>Current Account</td> <td>£7,154.77</td> </tr> <tr> <td>Reserve Account</td> <td>£25,472.55</td> </tr> <tr> <td>Total</td> <td>£32,627.32</td> </tr> </table>	Current Account	£7,154.77	Reserve Account	£25,472.55	Total	£32,627.32		
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5	<p><u>Donations</u></p> <p>No requests received</p>								
6	<p><u>Magazine</u></p> <p>September issue has been printed and delivered.</p> <p>6.1 There are some residential blocks in Sandhurst to which the distributors cannot gain entrance as they are protected by an electronic keypad lock. This means that many of Sandhurst's elderly residents do not receive a copy of the magazine, and they are the most likely to benefit from it.</p> <p>If anyone has a contact name or number for these buildings, please let DW know so that delivery can be arranged.</p>	ALL							
7	<p><u>Website</u></p> <p>Up to date.</p>								
8	<p><u>Recycling</u></p> <p>Nothing to report</p>								
9	<p><u>AOB</u></p> <p>9.1 Phone calls to the police on 101 from the 01252 numbers (Yateley exchange) in Sandhurst are routed to the Hampshire police. What may not be generally known is that an option is offered to transfer to another police authority. This is to be mentioned in the next magazine edition.</p>	MW							
9.1	<p>New cameras have been installed along the Yorktown Road, and it would be interesting to know what these cameras are capable of checking e.g., speed, ANPR, jumping lights, etc. Gary Campion to be asked for information.</p>	VCC							

Agenda

1. Apologies
2. Approve Previous Minutes
3. Matters Arising
4. Treasurer's Report
5. Donations
6. Magazine
7. Website
8. Recycling
9. AOB

Proposed meeting dates are:

- Monday 21st October – Distributors Party 7:30
Monday 18th November
No meeting in December
Monday 20th January 2020
Monday 17th February 2020
Monday 16th March 2020
Monday 20th April 2020
Monday 18th May 2020
Monday 15th June 2020

All meetings are held in the Day Centre and start at 8pm unless otherwise stated.