

These minutes are subject to the approval of the committee at the next meeting.

Present:

Executive Members: Richard Mathews (RM) President
 Val Crosby-Clarke (VCC) Chair
 Jennie Ogden (JO) Treasurer
 Nicholette Deakin (ND) Composition Editor
 Michael Weston (MW) Copy Editor
 Diane Wilson (DW)
 Sue O'Sullivan (SOS)
 Clive Sayer (CS) CMRA
 Linda Rose (LR) Minutes Secretary & Advertising

Attendees:

Om Thapa (OT) Nepalese Community

| Min | Topic | Who | Status |
|-----|---|-----------|---------------|
| 1 | <u>Apologies/Absent</u> David Vousden (DV) Secretary & Vice-Chair Karen Vousden (KV) John Coupland (JC) Recycling | | |
| 2 | <u>Accuracy of Minutes of Previous Meeting</u> For the record, it was agreed that the last minutes were otherwise a true record of the meeting held on 19th September 2016. | | |
| 3 | <u>Matters Arising</u> | | |
| | Feb 15 11a: <u>Flooding on Shepherds Meadow Path</u> The path is still very bad, with three areas where the water has been around 6" deep. This was reported to the Liaison meeting where it was agreed that there is no point doing anything now until after the winter. | DV | Closed |
| | Nov 15 11d: <u>Land off Alford Close</u> BFC has sent a letter to residents of Alford Close stating that changes have been made which can be seen on the BFC planning website. JO to contact for details. | JO | c/fwd |

| Min | Topic | Who | Status |
|------------|---|------------------------------------|---|
| | <p>Apr 16</p> <p>11b: Magazine article</p> <p>An article in the magazine to be written to detail restrictions on times when noise with building works are not allowed, once the rules can be established. The council will be contacted to establish what the rules are, and what procedures are in place to report any problems.</p> <p>The issue will also be raised at the Liaison Meeting.</p> | <p>RM</p> <p>VCC</p> | <p>Closed</p> <p>Closed</p> |
| | <p>May 16</p> <p>7a: Website</p> <p>More work has been done on the website which is much improved as a consequence.</p> | <p>DW</p> | <p>Closed</p> |
| | <p>August 16</p> <p>11a: LED street lights</p> <p>A resident has expressed concern about reports that some LED street lighting emits too much blue light. This can inhibit the release of melatonin, which is needed for inducing sleep. BFC have reduced the brightness of the lights.</p> | <p>DV</p> | <p>Closed</p> |
| | <p>11b: Distributors Party</p> <p>The distributors party was well attended and very enjoyable.</p> | | <p>Closed</p> |
| | <p>11e: Delivery Trucks</p> <p>No other residents have reported problems with the trucks from general enquiries or from the 'We Love Sandhurst' Facebook page.</p> | <p>VCC</p> | <p>Closed</p> |
| | <p>11h: Local Plan</p> <p>MW received an email reminding him that he had not registered any comments on the Comprehensive Local Plan Issues and Options Event. The e-mail was sent on 18th July for an event that was held from 13th June to 25th July. No other committee members had heard of it. The question of the committee's involvement will be raised at the Liaison meeting. VCC has now sent the document to the committee. AS many members as possible are to read and send comments back to VCC.</p> | <p>ALL</p> | <p>c/fwd</p> |

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| | <p>11i: Trees in Constable Way</p> <p>The trees providing a sound barrier between the gardens of Constable Way and Laundry Way are growing out of control. On enquiry, the Council says that these trees do not belong to the Council, and residents are at liberty to reduce the trees as required but they must dispose of the cutting themselves.</p> | DV | Closed |
| | <p>11j: Library</p> <p>There have been meetings held with staff and with a selection of volunteers to gather information. There is also another meeting to be held at the Community Hall on Thursday 1st December at 7:30.</p> | LR | c/fwd |
| | <p>September 15</p> <p>4a: The corporate membership of the BVCT will be renewed. The cost is £100.</p> | JO | Closed |
| | <p>5a: Sandhurst Town Senior Football Club</p> <p>The security lighting on the club building has been damaged by vandals, and will require £1,300 to replace. This cost is not covered by the club's insurance.</p> <p>Also, the underground drainage pump, which is used to stop the pitch from becoming boggy, has burned out.</p> <p>The club are currently fund raising. They will be offered £500 for each project, in exchange for a magazine article.</p> <p>Proposed: RM; Carried unanimously.</p> <p>The club will write an article for the magazine.</p> | JO | Closed |
| | <p>5b: Tug of War Team</p> <p>Vandals have destroyed the poly-tunnel, which is used by the tug-of-war team for practise in bad weather. Without it, the team are unable to practise and so cannot compete. The plan is to replace the tunnel with 2 shipping containers placed back to back at a cost of around £4,000.</p> <p>They will be offered a donation of £1,000.</p> <p>Proposed: RM; carried unanimously.</p> <p>The team will supply an article for the magazine.</p> | VCC | Closed |



Sandhurst Residents Association

Minutes of Executive Meeting
held on Monday 21st November 2016 at 20:00 - Day Centre

| Min | Topic | Who | Status | | | | | | |
|-----------------|---|-----------------|---------------|-----------------|------------|--------------|-------------------|--|--|
| | <p>5c: St. Michaels Spire and Stained Glass window fund</p> <p>A request has been made for a donation to the fund raising to restore the stained glass windows and for repairs to the spire. The committee agreed on a donation of £1,000.</p> <p>The response will apologise for the delay and to word the reply as a donation from this year's funds, leaving the option open for another request next year if funds are still required.</p> <p>Proposed: RM; Seconded DW; carried unanimously.</p> <p>A letter of thanks has been received.</p> | JO | Closed | | | | | | |
| | <p>11a: Nepalese Community Education</p> <p>The Nepalese community are finding integration very difficult now that the education funding has been cut. Enquiries as to what other options for language tuition may be available will be made to the library (LR), the RMA (CS) and to various Bracknell groups (DW).</p> <p>Groups on Bracknell have been contacted, but no response received yet.</p> <p>There used to be lessons held at the library with the library staff teaching around subjects such as clothes, colours, numbers, etc. Unfortunately, the attendees would not actively engage with the lessons, and consequently, the library staff are not willing to restart the exercise.</p> | DW | c/fwd | | | | | | |
| 11b | <p>The Owlsmoor Community Hall is available at a cost of £5 per hour. John Williams has volunteered to teach but will need an interpreter. Enquiries to be made at the RMA</p> | LR | Closed | | | | | | |
| 4 | <p><u>Treasurer's Report</u></p> <p>Figures are to the end of October</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Current Account</td> <td style="text-align: right;">£3,544.38</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£29,909.19</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£33,453.57</td> </tr> </table> | Current Account | £3,544.38 | Reserve Account | £29,909.19 | Total | £33,453.57 | | |
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| Reserve Account | £29,909.19 | | | | | | | | |
| Total | £33,453.57 | | | | | | | | |
| 5 | <p><u>Donations</u></p> <p>Nothing to report</p> | | | | | | | | |
| 6 | <p><u>Magazine</u></p> | | | | | | | | |



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| | The magazine is at the printers. | | |
| 7 | <u>Website</u> Nothing to report. | | |
| 8 | <u>Recycling</u> Nothing to report. | | |
| 9 | <u>Projects</u> Nothing to report | | |
| 10 | <u>Planning</u> Nothing to report. | | |
| 11 11a | <u>AOB:</u> <u>Rackstraws Farm Sign</u> The management of the Beefeater at Rackstraws Farm has been contacted with regard to the name of the farm being taken down and replaced by a Beefeater logo of a cow. It has been pointed out that Rackstraws is an historic site in Sandhurst and is part of the town's history. Although the removal was approved by the Town Council, the SRA committee have requested that the name be re-instated. | RM | |
| | <u>Donkey Derby</u> The Catholic Church will no longer be running the annual Donkey Derby, and have asked the SRA if we can take it over. The committee felt that, from experience in the past of trying to get volunteers to help with the annual parade, it would not be possible to attract enough people to help. In addition, the number of regulations that have to be followed nowadays would make it impossible. | | |
| | The meeting closed at 9:30pm | | |

Agenda

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

Proposed future meeting dates for 2016 are:

No meeting in December

Proposed future meeting dates for 2017 are:

Monday 16th January
Monday 20th February
Monday 20th March
Monday 17th April
Monday 15th May
Monday 19th June
Monday 17th July – AGM – tbc
No meeting in August
Monday 18th September
Monday 16th October – Distributors Party –tbc
Monday 20th November
No meeting in December