



# Sandhurst Residents Association

Minutes of Executive Meeting  
held on Monday 15<sup>th</sup> February 2016 at 20:00 - Day Centre

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)
  - Jenny Ogden (JO) Treasurer
  - David Vousden (DV) Vice-C & Secretary
  - Nicholette Deakin (ND) Composition Editor
  - John Coupland (JC) Recycling
  - Karen Vousden (KV) Executive Member
  - Diane Wilson (DW) Executive Member
  - Sue O’Sullivan (SOS) LLRA & Executive Member
  - Linda Rose (LR) Minutes Secretary & Advertising Manager

Min	Topic	Who	Status
1	<b><u>Apologies/Absent</u></b> Mike Weston, Clive Sayer		
2	<b><u>Accuracy of Minutes of Previous Meeting</u></b> The previous minutes showed the meeting date as 16 <sup>th</sup> November 2015 instead of 18 <sup>th</sup> January 2016.  For the record, it was agreed that the last minutes were otherwise a true record of the meeting held on 18 <sup>th</sup> January 2016.		
3	<b><u>Matters Arising</u></b>  <b>Sep 14</b> <b>7: <u>Maintaining the Website</u></b>  The website has now been set up. DV to send the SRA logo and the latest minutes to be added to the site. It is hoped to have the site up and available for the next meeting.	<b>DV</b>	<b>c/fwd</b>
	<b>Feb 15</b>		
	<b>11a: <u>Flooding on Shepherds Meadow Path</u></b>  The flooding on the path on the East side of Shepherds Meadow continues, and has worsened with the recent rainfall. Repair work has yet to start, but is unlikely until the current spell of wet weather is over.	<b>CS</b>	<b>Closed</b>



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	<b>Jul 15</b>		
	<p><b>8a:</b> <u>Recycling Stakeholder Group</u></p> <p>The stakeholder group have not received information from Re3 for some while. Paul Bettison offered to query this with the Re3 Chair. No response has yet been received from Re3. Jean Bettison to be sent an email reminder.</p>	VCC	c/fwd
	<p><b>8b:</b> <u>Visit to Lakeside processing plant</u></p> <p>Paul Bettison offered to arrange a visit to the Lakeside plant, where waste is processed to produce 1/3 of the daily electricity needs for Heathrow airport. Jean Bettison to be sent an email reminder.</p>	VCC	c/fwd
	<b>Nov 15</b>		
	<p><b>6a:</b> <u>DAY Centre Shop</u></p> <p>An article from the Day Centre shop, with a photo of the new counter, has been written for the next issue and sent to MW.</p>	DV	Closed
	<p><b>11a:</b> <u>Pharmacy2U</u></p> <p>Several people have received mail from Pharmacy2U, a postal service for repeat prescriptions. The Surgery Practise Manager has stated that this company is nothing to do with the surgery and that the company is known for its aggressive marketing approach. The surgery doctors prefer to work with the local pharmacists.</p>	LR	Closed
	<p><b>11b:</b> <u>Constitution</u></p> <p>The constitution has not been reviewed for some years. This will be looked at and any proposed changes circulated to the committee for comment. A sub-committee of RM, VCC, DV, DW and LR will create the new document for review. <b>This item has been moved to section 9 – Projects.</b></p>		
	<p><b>11d:</b> <u>Land off Alford Close</u></p> <p>DV wrote to the architects of the proposed development regarding the flood plan, and was promised a response in 2 days. Apologies were received from the Chair that he had been unable to attend the meeting, and that the residents' concerns were not fully addressed. The newsletter is not yet available as the plans, which are at an early stage, are being amended and nothing has been decided.</p> <p>DV will try to obtain copies of the diagrams that were given out at the last presentation.</p>	DV	c/fwd



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	<p><b>Jan 16</b></p> <p><b>5a:</b> The scout group also want to replace their fire doors at a cost of £2,000. They have raised £568 so far. They have been contacted to find out how many doors they are replacing, and if they have approached the Scout Headquarters for assistance, but no response has been received. They will be chased again.</p> <p><b>5b:</b> St. Michael's Primary School are rebuilding the Wendy House area in the playground, which needs a new roof. Parents will carry out the labour, but they need assistance with the cost of materials, which amounts to £1,200.</p> <p>Donation of £500.00 was proposed by DW, seconded by SOS and carried unanimously. The school has been asked for a magazine article and photo on completion. A letter of thanks has been received and read to the committee.</p>	<p><b>JO</b></p> <p><b>JO</b></p>	<p><b>c/fwd</b></p> <p><b>Done</b></p>						
	<p><b>6a:</b> The spare 1/2 page in the magazine will be used for advertising the AGM</p>	<b>LR</b>	<b>Done</b>						
	<p><b>10a:</b> Send the link and instructions to the BFBC planning website to committee members.</p>	<b>LR</b>	<b>Done</b>						
<b>4</b>	<p><b><u>Treasurer's Report</u></b></p> <p>Figures as at end of 29<sup>th</sup> January 2016.</p> <table> <tr> <td>Current Account</td> <td>£3,098.82</td> </tr> <tr> <td>Reserve Account</td> <td>£31,900.28</td> </tr> <tr> <td><b>Total</b></td> <td><b>£34,999.10</b></td> </tr> </table>	Current Account	£3,098.82	Reserve Account	£31,900.28	<b>Total</b>	<b>£34,999.10</b>		
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<b>Total</b>	<b>£34,999.10</b>								
<b>5</b>	<p><b><u>Donations</u></b></p> <p>Nothing to report</p>								
<b>6</b>	<p><b><u>Magazine</u></b></p> <p>March magazine is all on track</p>								
<b>7</b>	<p><b><u>Website</u></b></p> <p>Nothing to report</p>								



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8	<b><u>Recycling</u></b> Nothing to report		
9	<b><u>Projects</u></b> <b><u>Constitution</u></b> The first meeting of the Constitution sub-committee has been held and LR was appointed Chair. The Constitution and the Practises and Procedures documents were examined point by point and some changes made. New drafts have been issued and the sub-committee will meet again shortly to continue the discussion.  The overall plan is to have the Constitution ready for acceptance by the Executive Committee at the June meeting and then for presentation and acceptance at the AGM in July.		
10	<b><u>Planning</u></b> Many people use a tarmac path that runs from Harvard Road to Oxford Road as a short cut. The tarmac surface currently falls short of the end of the path by about 3metres. In the winter this area is very wet, muddy and slippery, and in the summer it is dry but very uneven, both situations giving rise to a high risk of falling.		
10a	The local residents have contacted Bracknell Forest Council about extending the tarmac surface to the end of the path route but are not getting very much help. DV to write to the Highways Asset Management team at BFC to try to get help with this.	<b>DV</b>	
11	<b>AOB:</b> None		
	The meeting closed at 21:15.		

### **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:**

Monday 21<sup>st</sup> March

Monday 18<sup>th</sup> April

Monday 16<sup>th</sup> May

Monday 20<sup>th</sup> June

Monday 18<sup>th</sup> July

No meeting in August

Monday 19<sup>th</sup> September

Monday 17<sup>th</sup> October

Monday 21<sup>st</sup> November

No meeting in December