

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

Present:

Executive Members: Richard Mathews (RM) President
 David Vousden (DV) Secretary & Vice-Chair
 Jennie Ogden (JO) Treasurer
 Michael Weston (MW) Copy Editor
 John Coupland (JC) Recycling
 Diane Wilson (DW)
 Clive Sayer (CS) CMRA
 Karen Vousden (KV)
 Linda Rose (LR) Minutes Secretary & Advertising

Attendees:

Om Thapa (OT) Nepalese Community

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Val Crosby-Clarke (VCC) Chair Nicholette Deakin (ND) Composition Editor Sue O'Sullivan (SOS) LLRA		
2	<u>Accuracy of Minutes of Previous Meeting</u> Details of a donation were missing from the previous minutes and are included here: In October 2016 Sandhurst football club requested a donation towards new kit. The committee approved a donation of £1,500 by e-mail. An article for the magazine will be provided. For the record, it was agreed that the last minutes were otherwise a true record of the meeting held on 21 st November 2016.		
3	<u>Matters Arising</u>		
	Nov 15 11d: <u>Land off Alford Close</u> Enquiries for details of the changes made to the plans for the development on the Blackwater flood plain behind the High Street elicited the response that the changes were minor and needed no further objection. JO reported that there was a digger on the field this morning.	JO	c/fwd

Min	Topic	Who	Status						
	August 16								
	<p>11h: Local Plan</p> <p>From the Liaison meeting, BFC reported that they are funding a consultant to assist with drawing up the Local Plan. Further information is awaited, and the matter will be raised again at the next Liaison meeting in April.</p> <p>The expertise of the consultant is to be queried with Jean Bettison.</p>	VCC							
	<p>11j: Library</p> <p>All meetings and surveys are now complete. There will be no further announcements until the new tax year, April. LR will keep in touch.</p>	LR	c/fwd						
	September 15								
	<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 in Bracknell have been contacted, and apparently use their own materials. There is nothing available centrally.</p> <p>11b: 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 were made at the RMA, and a response is awaited.</p>	DW CS	Closed c/fwd						
	<p>November 16</p> <p>11a: Rackstraws Farm Sign</p> <p>Michael Brossard has contacted Whitbread requesting the replacement of the sign and the matter is under discussion.</p>	RM	c/fwd						
4	<p>Treasurer's Report</p> <p>Figures are to the end of December</p> <table> <tr> <td>Current Account</td> <td>£953.18</td> </tr> <tr> <td>Reserve Account</td> <td>£29,912.17</td> </tr> <tr> <td>Total</td> <td>£30,865.35</td> </tr> </table>	Current Account	£953.18	Reserve Account	£29,912.17	Total	£30,865.35		
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5	<u>Donations</u> Nothing to report		
6	<u>Magazine</u> Contributions and articles are requested by February 2 nd .		
6a	St Michaels Church has invited committee members to visit the church to view the work being done under the Winspire project. Dates and times are: Tues 24 th Jan between 11:30 – 13:00; Wed 25 th Jan any time; Thu 26 th Jan after 11:30. Let RM know who is interested in attending.	ALL	
6b	Ask the football club for an article.	DV	
6c	The Phyllis Tuckwell hospice has asked for a double page spread for an advert. This could lead to the magazine being overtaken by adverts if others want the same format. However, the committee are aware of their work, which benefits local residents, and so would want to support the organisation where possible. Write to offer a single page advert and a single page article, which could be placed alongside the advert, and would cost half the fee of a double page spread. Refer them to MW if they are interested.	LR	
7	<u>Website</u> DV has been educating himself on the ways of web page design and will continue to maintain the website. The Christmas greeting has been removed. The changes to the OOH service have been added to the front page. The club page will be updated with details from the list in the magazine and a link to the SRA Facebook page will be added.	DV	
8	<u>Recycling</u> The report from Re3 on the recent changes to the recycling process is attached to these minutes. Also attached is a plan showing the position of new road signs to Longshot Lane tip, as some residents had complained it was not clearly signposted.		
9	<u>Projects</u> Nothing to report		

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10	<u>Planning</u> Nothing to report.		
11	<u>AOB:</u> Aircraft noise seems quieter at the moment, probably owing to low cloud and closed windows.		
11a	The April meeting will be moved to 10 th as the third Monday is Easter Monday.	LR	
11b	Payment for the insurance policy with Zurich is due on 1 st March. Another provider has not been identified and so the cover will be paid, and the search for a new policy will continue during 2017.	JO DV	
11c	The Facebook difficulties have been successfully resolved. DW will act as a back up administrator.	SV	
11d	DV will take the minutes in February as LR will be absent.	DV	
11e	The Day Centre received a grant of £9,924 from Aviva for improving the dining area with new furniture. Details and instructions for using the Easyfundraising website to raise funds will be sent to the committee.	LR	
11f	As an alternative to publishing meeting minutes which are not approved until the following meeting – sometimes 2 months hence – the draft minutes will be circulated to all attendees for comment. There will be a deadline for responses, after which the minutes will be deemed acceptable and published. I will only recirculate if a major query is raised – points of spelling, grammar layout etc., will just be corrected.	LR	
11g	A letter has been sent to the commissioning body regarding the change to the OOH service for medical problems. The letter offers the committee the opportunity to meet and explain the changes to residents.	DV	
11h	The committee e-mails appear to be going awry in some cases, and so the minutes will be sent directly to personal e-mail addresses until the problems are resolved.	LR	
	The meeting closed at 9:45pm		



Sandhurst Residents Association

Minutes of Executive Meeting
held on Monday 16th January 2017 at 20:00 - Day Centre

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 2017 are:

Monday 20th February
Monday 20th March
Monday 10th 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