

Present:

Val Crosby-Clarke (VCC) Chair
 David Vousden (DV) Secretary and Vice-Chair
 Jennie Ogden (JO) Treasurer
 Michael Weston (MW) Copy Editor
 John Coupland (JC) Recycling
 Diane Wilson (DW) Magazine Distribution
 Linda Rose (LR) Minutes and Advertising
 Karen Vousden (KV)
 Clive Sayer (CS) CMRA
 Sue O’Sullivan (SOS) LLERA

Min	Topic	Who	Status
1	<p><u>Apologies/Absent</u></p> <p>Richard Mathews (RM) President Mike Swaddling (MS) Composition Editor Nicholette Deakin (ND)</p>		
2	<p><u>Accuracy of Minutes of Previous Meeting</u></p> <p>Approval of the minutes of the November meeting was given by e-mail and confirmed at the meeting.</p>		
3	<p><u>Matters Arising</u></p> <p>February 19</p> <p>9.1 Horseshoe Lake development</p> <p>The council have announced that plans for Horseshoe Lake have been dropped and they will work with the current service suppliers to see what improvements can be made while respecting the natural setting of the area. Concern was expressed at the amount of money that had been spent on this project, which could have been avoided by canvassing public opinion earlier in the process, a mistake the council have made on previous projects.</p> <p>9.1c An informal enquiry as to the amount spent was to be made, but as the situation has moved this will not be done.</p> <p>9.1d Mention of the role played by the SRA, in conjunction with other local residents, will be put in the magazine.</p> <p>Note: Following the meeting MW noticed that an announcement was included on the Liberal Democrats Election Focus leaflet under the headline Council Stops Horseshoe Lake Folly, the leaflet states “.....Pressure from Bracknell Forest Liberal Democrats, the Sandhurst Residents Association and local groups has forced a</p>	<p>DV</p> <p>MS</p>	<p>Closed</p> <p>Closed</p>

Min	Topic	Who	Status						
	rethink on the plans.....”								
	<p>August 19</p> <p>9.1 Day Centre leaflet</p> <p>The Day Centre wants to produce a new leaflet detailing their services and requested editing help, which MS would provide but as fund raising is going well, there may be an opportunity to have this produced professionally.</p>	MS/DV	Closed						
	<p>September 19</p> <p>9.2 Traffic Cameras</p> <p>The new cameras installed along the Yorktown Road are speed cameras only and are operational.</p>	VCC	Closed						
	<p>November 19</p> <p>0.1 Mark Saunders – Sandhurst Corps of Drums</p> <p>A dvd of the trip could not be made to work but will be put into a suitable format to display on the website. Permission for this to be obtained from Mark Saunders.</p>	DV	c/fwd						
	<p>9.1 Noise complaint</p> <p>A response to an email from a resident complaining of garden and DIY noise at weekends has been sent.</p>	DV	Closed						
4	<p><u>Treasurer’s Report</u></p> <p>Figures as at end July:</p> <table style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£3333.50</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£25,489.73</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£38,823.23</td> </tr> </table>	Current Account	£3333.50	Reserve Account	£25,489.73	Total	£38,823.23		
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4.1	<p>Nat West bank have now clarified that, owing to the requirement for two signatures on each cheque the use of a card to make payments is not possible.</p>	JO	Closed						
5	<p><u>Donations</u></p> <p>No requests received</p>								
6	<p><u>Magazine</u></p>								
6.1	<p>All payments have been received promptly as requested apart from 3 still outstanding from BFC.</p> <p>Details of updates for the March edition and of payments to be chased have been sent to MS, MW, JO and RM.</p>	LR							

Minutes of Executive Meeting
 Held on Monday 20th November 2020 at 20:00 - Day Centre

Min	Topic	Who	Status
6.2	Another copy of the article about the Corps of Drums trip is to be obtained from Mark Saunders and sent to MW.	DV	
7	<u>Website</u> Nothing to report		
8	<u>Recycling</u> Nothing to report		
9	<u>AOB</u> None		

The meeting closed at 21:00

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 17th February 2020
- Monday 16th March 2020
- Monday 20th April 2020
- Monday 18th May 2020
- Monday 15th June 2020
- Monday 20th July 2020 AGM tbc
- Monday 17th August 2020
- Monday 21st September 2020
- Monday 19th October 2020 - Party tbc

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