



# Sandhurst Residents Association

Minutes of Executive Meeting

Held on Monday 15th June 2015 at 8 pm - Day Centre

**Present:**

Executive Members:	Richard Mathews	(RM)	President
	Val Crosby-Clarke	(VCC)	Chair
	Jenny Ogden	(JO)	Treasurer
	Nichollette Deakin	(ND)	Magazine Editor
	John Coupland	(JC)	Recycling
	Linda Rose	(LR)	Minutes Secretary
	Ken Parker	(KP)	Executive Member
	Clive Sayer	(CS)	Executive Member

Min	Topic	Action	Status
1	<b><u>Apologies/Absent</u></b> David Vousden, Mike Weston, Karen Vousden, Val Goodwin-Higson, Sue O'Sullivan, Hanna Goodwin-Higson		
2	<b><u>Accuracy of Minutes of Previous Meeting</u></b> For the record, it was agreed that the last minutes were a true record of the meeting held on 18th May 2015.		
3	<b><u>Matters Arising</u></b>		
	<b>Sep 14</b>		
	<b>7: <u>Updating the website</u></b> The Sandhurst students are working on the site, which is teaching them new techniques as well as benefitting the SRA. The Vousdens met with them and found them enthusiastic and doing what they can, but they are hampered by the looming exams. However, as soon as these are complete they will be able to proceed. Responsibility will be passed onto other students when they eventually leave the school.	<b>DV</b>	<b>c/fwd</b>
	<b>11a: <u>Container in Garden on Crowthorne Road.</u></b> The container has been used for the storage of tools and materials while the extensive building work was in progress. As this is now complete, the container should be removed. No change to the situation this month.	<b>SOS</b>	<b>c/fwd</b>
	<b><u>Longdown Lodge Estate</u></b> A new enforcement officer has been appointed, an M Brossard will be contacted to pursue the situation of the unsuitable cladding on a house in the estate.	<b>SOS</b>	<b>c/fwd</b>



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	<b>Oct 14</b>		
	<p><b>11a</b> <u>Boots Pharmacy</u></p> <p>DV would endeavour to obtain a copy of the minutes of the meeting between Boots and SOPFG for circulation.</p> <p>It was agreed that the service in Boots had improved over recent times, but there is still more to do, particularly with regard to repeat prescriptions and availability of drugs.</p>	<b>DV</b>	<b>c/fwd</b>
	<b>Jan 15</b>		
	<p><b>4a</b> <u>Insurance Policy</u></p> <p>The existing policy has been renewed as there were difficulties with new insurers who had concerns about our un-moderated forum on the website. Given that we now have 12 months before the next renewal we have more time to explore alternative policies. The forum will be removed from the website.</p>	<b>DV</b>	<b>c/fwd</b>
	<b>Feb 15</b>		
	<p><b>10a</b> <u>H4 Designations</u></p> <p>DV had circulated details of the H4 designated areas. The LLERA and a number of residents had written to complain about 4 Greenways because despite the enforcement officer being informed about non-compliance of the developer with the planning consent conditions nothing was being enforced. The response from BFBC was that they were aware of the issue but do not have enough staff. Another enforcement officer has now been recruited.</p>	<b>SOS</b>	<b>c/fwd</b>
	<b>Mar 15</b>		
	<p><b>11a</b> <u>Flooding on Shepherd's Meadow path.</u></p> <p>The path on the East side of Shepherds Meadow is flooding and needs reparation work. This is being looked at.</p>	<b>CS</b>	<b>c/fwd</b>
	<b>Apr 15</b>		
	<p><b>6a</b> The waiting list of advertisers has been exhausted. Some existing contributors have given positive comments on the effectiveness of advertising in the magazine, which were included in the June issue.</p>	<b>VGH</b>	<b>Closed</b>



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	<b>May 15</b>								
	<p><b>5a <u>Nepalese Appeal</u></b>            This is against the remit for SRA donations, but, as we have many Nepalese residents in the town it was agreed to donate £500.00 to the cause. A cheque has been sent to the Disaster Emergency Committee.            Proposed: SOS Seconded: MW</p>	<b>JO</b>	<b>Closed</b>						
	<p><b>11a</b> An invitation has been received to visit the Corps of Drums at their new centre in the RMA. The Corps of Drums are very busy this month, so Mark Saunders will supply a list of dates when it would be suitable to visit.</p>	<b>ALL</b>	<b>Closed</b>						
	<p><b>11b</b> A date of October 19th for the distributors' party was agreed. Please make a note to ensure a good turn out of committee members.</p>	<b>ALL</b>	<b>Closed</b>						
<b>4</b>	<p><b><u>Treasurer's Report</u></b>            Figures as at end May 2015</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Current Account</td> <td style="text-align: right;"><b>8,488.53</b></td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;"><b>28,389.31</b></td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>£36,877.84</b></td> </tr> </table>	Current Account	<b>8,488.53</b>	Reserve Account	<b>28,389.31</b>	<b>Total</b>	<b>£36,877.84</b>		
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Reserve Account	<b>28,389.31</b>								
<b>Total</b>	<b>£36,877.84</b>								
	The magazine printing price has increased slightly, but not unreasonably.								
<b>4a</b>	The excess in the Current account will be transferred to the Reserve account.	<b>JO</b>							
<b>4b</b>	The books are balanced ready for the AGM, just waiting for the sign off from Karen.	<b>JO</b>							
<b>4c</b>	Check that Karen's free advertisement is included in the next magazine issue.	<b>JO</b>							
<b>5</b>	<b><u>Donations</u></b>								
	Nothing to report								
<b>6</b>	<b><u>Magazine</u></b>								
	June's magazine was a very good issue with a lovely front cover showing the carved tree trunks in Snaprails Park. The benches have yet to be moved into position around the table made from the remaining tree stump.								



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	Deadline dates for the September issue are: Advertisements — 1st July Copy — 2nd August		
7	<b><u>Website</u></b>		
	Nothing to report		
8	<b><u>Recycling</u></b>		
	Nothing to report		
9	<b><u>Projects</u></b>		
	Nothing to report		
10	<b><u>Planning Applications</u></b>		
	A list of planning applications decided in May 2015 for all wards in Sandhurst Town Council area is attached to these minutes.		
10a	Search BFBC for any planning details for the development of the Thompson's Garage site.	LR	
11	<b>AOB:</b>		
	ND will not be available for the AGM owing to family commitments.		
	The meeting closed at 9:30 hrs.		

### **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 2015 are:**

Monday 20<sup>th</sup> July incorporating the AGM

No meeting in August

Monday 21<sup>st</sup> September

Monday 19<sup>th</sup> October

Monday 16<sup>th</sup> November

No meeting in December