



Sandhurst Residents Association

Minutes of Executive Meeting

Held on Monday 16th February 2015 at 8 pm - Day Centre

Present:

Executive Members:	Richard Mathews	(RM)	President
	Val Crosby-Clarke	(VCC)	Chair
	David Vousden	(DV)	Vice Chair and Secretary
	Jenny Ogden	(JO)	Treasurer
	John Coupland	(JC)	Recycling
	Mike Weston	(MW)	Magazine Sub-editor
	Linda Rose	(LR)	Minutes Secretary
	Karen Vousden	(KV)	Executive Member
	Ken Parker	(KP)	Executive Member

Min	Topic	Action	Status
1	<u>Apologies/Absent</u> Nicholette Deakin, Val Goodwin-Higson, Hanna Goodwin-Higson, Clive Sayer, Sue O'Sullivan		
2	<u>Accuracy of Minutes of Previous Meeting</u> For the record, it was agreed that the last minutes were a true record of the meeting held on 19th January 2015.		
3	<u>Matters Arising</u> Sep 14 7: <u>Updating the website</u> A letter has been received from three Sandhurst sixth form students ensuring about the work that is needed to maintain the website. DV is arranging to meet them at the school. 11a: <u>Container in Garden on Crowthorne Road.</u> The query about the planning permission for the container being used as tools and materials storage in the garden of the house on the Crowthorne Road is still with Michael Brossard.	 DV SOS	 c/fwd c/fwd
	Oct 14 11a <u>Boots Pharmacy</u> The Store Support manager has sent an e-mail to say that he is not able to attend. DV to respond to his mail.	 DV	 c/fwd



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	<p>Nov 14</p> <p>5 <u>Additional Spirometer for Sandhurst Group Practise</u></p> <p>The letter was sent to Dr Brown but no response received.</p>	LR	Closed
	<p>Jan 15</p> <p>4a <u>Insurance Policy</u></p> <p>The policy is part of an historical policy arranged by Bracknell Forest Council, and is not now suitable for SRA purposes. The broker is looking into a policy to cover for Public and Products liability and libel cover for the website forum.</p> <p>4b The name of the insurers used by the Sandhurst Voluntary Group will be passed to VCC.</p> <p>5a <u>Littlesocks Donation</u></p> <p>The Littlesocks charity, which supports childminders in Sandhurst, has requested £159.39 for the purchase of new toys. It was decided to donate £160. VCC to find out where to send the cheque.</p> <p>Proposed DV Seconded VGH Carried</p> <p>5b <u>Make-a-Wish Foundation Donation</u></p> <p>The Make-a Wish Foundation was funded last year by BFBC to put on a charity pantomime, written and performed by handicapped and life limited children, and produced professionally, to raise money for the Make-a-Wish foundation. BFBC is not funding them this year and they have requested £500 which is the amount needed to start. From the website there is not much activity.</p> <p>5c <u>Sandhurst Corps of Drums Donation</u></p> <p>Nothing further has been heard from Mark Saunders, of the Sandhurst Corps of Drums, regarding the request for £1,500 to buy storage and hanging equipment for uniforms and drums for use in the new venue provided by the RMA. Mark has written to BFBC councillors for contributions, and it is assumed that the money has been funded by the Councillors.</p>	<p>DV</p> <p>SOS</p> <p>VCC/JO</p> <p>DV</p> <p>JO</p>	<p>c/fwd</p> <p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p>



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	<p>5d <u>St Michaels Flower Festival Donation</u></p> <p>St Michaels Church is planning a Flower Festival in celebration of the 150th anniversary of the rebuilding of the church. These to be held in September. All community groups will be invited to take part. They have requested £250 towards banners, advertising, and materials.</p>	JO	Closed						
	<p>10a <u>H4 Designations</u></p> <p>A request is to be sent to the Planning Committee a definition of the H4 designation as developments in Robin Lane, Thibet Road and Greenways, as the changes do not seem to be in keeping with the existing houses.</p>	DV	C/fwd						
4	<p><u>Treasurer's Report</u></p> <p>Figures as at end December 2014</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Current Account</td> <td style="text-align: right;">5,184.84</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">28,382.23</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£33,577.07</td> </tr> </table> <p>All magazine costs have been settled.</p>	Current Account	5,184.84	Reserve Account	28,382.23	Total	£33,577.07		
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Total	£33,577.07								
5	<p><u>Donations</u></p> <p>Nothing to report</p>								
6	<p><u>Magazine</u></p> <p>For the first time, there are more submitted articles than there is room for, and some will have to be held over. As far as possible, all textual reports will be printed on RHS pages.</p>								
7	<p><u>Website</u></p> <p>Nothing to report</p>								
8	<p><u>Recycling</u></p> <p>Nothing to report.</p>								
9	<p><u>Projects</u></p> <p>Nothing to report</p>								

Min	Topic	Action	Status
10	<p><u>Planning Applications</u></p> <p>A list of planning applications decided in January 2015 for all wards in Sandhurst Town Council is attached to these minutes.</p> <p>a The BFBC website will be checked for details of the regulations regarding the display of advertising hoardings.</p> <p>b An email reminder will be sent to Michael Brossard regarding the hoardings displayed on the A321 and by Tri-Lakes.</p>	<p>DV</p> <p>MW</p>	
11	<p>AOB:</p> <p>The link to the information about the locality organisation regarding Neighbourhood Plans Production is www.locality.org.uk. The relevant document is Neighbourhood Plans Roadmap Guide.</p> <p>a The Tree Preservation Officer at Bracknell Forest will be asked if there are any plans to replace the recently felled tree by the library in The Broadway.</p> <p>The cost of collection of large items for households has increased significantly to £40 for 3 items. This could encourage fly tipping, such as has already been seen on the railway embankment and in other open areas. The removal of the discount for pensioners is also detrimental to the older population, as the discount now only applies to those in receipt of benefits.</p> <p>b The track at Ambarrow Court has been left in a very muddy condition by recent works, and is now unsuitable for wheelchair users. This is to be reported to BFBC Customer Services.</p>	<p>LR</p> <p>LR</p>	
	<p>The meeting closed at 10 pm</p>		

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 16th March

Monday 20th April

Monday 18th May

Monday 15th June

Monday 20th July

No meeting in August

Monday 21st September

Monday 19th October

Monday 16th November

No meeting in December