

**Present:**

Executive Members:

Richard Mathews	(RM)	President
Val Crosby-Clarke	(VCC)	Chair
David Vousden	(DV)	Secretary & Vice-Chair
Jennie Ogden	(JO)	Treasurer
Mike Swaddling	(MS)	Composition Editor
Karen Vousden	(KV)	
Diane Wilson	(DW)	Magazine Distribution
Linda Rose	(LR)	Minutes & Advertising
Clive Sayer	(CS)	CMRA

Min	Topic	Who	Status
<b>1</b>	<b><u>Apologies/Absent</u></b> Michael Weston (MW) Copy Editor Sue O'Sullivan (SOS) LLERA Nichollette Deakin (ND)		
<b>2</b>	<b><u>Accuracy of Minutes of Previous Meeting</u></b> Approval of the minutes of the November meeting was given by e-mail and confirmed at the meeting.		
<b>3</b>	<b><u>Matters Arising</u></b>		
	<b>September 17</b> <b>9.5</b> Committee Approach <b>c</b> A sample of a digest of the minutes in the magazine to be circulated, including minutes from enough meetings to make up an A5 page.	<b>LR</b>	<b>c/fwd</b>
	<b>September 18</b>		
	<b>6.2</b> Guide for Advertising LR also thought this would be a good idea for the advertising role and will produce a guide.	<b>LR</b>	<b>c/fwd</b>
	<b>9.1</b> Councillor page in the magazine The Blackwater Buzz magazine includes a question and answer page for the local councillor, which LR proposed as a good idea for the SRA magazine. There was some discussion over whether the political neutrality of the SRA would be brought into question but the general opinion was that elected representatives answering queries would not affect this. An e-mail has been sent to the town council for their views.	<b>LR</b>	

<b>Min</b>	<b>Topic</b>	<b>Who</b>	<b>Status</b>						
	<p><b>November 18</b></p> <p><b>6.1</b> December magazine The December edition will be ready to send tomorrow after the addition of the article about Christmas trees and proof reading.</p> <p><b>6.2</b> Articles from schools An email has been sent to Sandhurst School and all the secondary schools pointing out the advantages of using the space available.</p> <p><b>6.3</b> Proposed developments A potential new article for the March edition will detail the developments proposed for the Sandhurst area. This will be checked with the council.</p>	<p><b>MS</b></p> <p><b>LR</b></p> <p><b>MS</b></p>	<p><b>Closed</b></p> <p><b>Closed</b></p> <p><b>c/fwd</b></p>						
	<p><b>8.1</b> Changes to commercial recycling A letter was sent to BFBC expressing concern about the changes. A reply was received which is attached to the minutes. After some discussion, it was decided that a response should be drafted.</p>	<b>DV</b>	<b>c/fwd</b>						
	<p><b>9.1</b> Donations list A list of the donations given in the preceding six months is to be produced for inclusion in the March edition of the magazine.</p>	<b>JO</b>	<b>c/fwd</b>						
	<p><b>9.2</b> Rose &amp; Crown development Objections to the development of two houses behind the Rose &amp; Crown pub, with access through the pub car park have to be submitted by 31<sup>st</sup> January. If the planning permission is refused it is possible that the owners will close the pub and sell the land for development. As this is the only real ale pub in Sandhurst the CAMRA group will ask the council if the pub has an “Asset to the Community” value.</p>	<b>RM</b>	<b>c/fwd</b>						
<b>4</b>	<p><b><u>Treasurer’s Report</u></b> Figures as at end December:</p> <table> <tr> <td>Current Account</td> <td>£ 3,684.76</td> </tr> <tr> <td>Reserve Account</td> <td>£25,438.81</td> </tr> <tr> <td><b>Total</b></td> <td><b>£29,123.57</b></td> </tr> </table>	Current Account	£ 3,684.76	Reserve Account	£25,438.81	<b>Total</b>	<b>£29,123.57</b>		
Current Account	£ 3,684.76								
Reserve Account	£25,438.81								
<b>Total</b>	<b>£29,123.57</b>								
<b>5</b>	<p><b><u>Donations</u></b> None</p>								

<b>Min</b>	<b>Topic</b>	<b>Who</b>	<b>Status</b>
<b>6</b>	<p><b><u>Magazine</u></b></p> <p>The underpayment from December has been paid and the accounts reconciled.</p> <p>The current status of the March edition is that £1,706 income is expected. There are 6 late payments that have been chased.</p> <p>There have been 4 new adverts totalling 3¼ pages and one cancellation of ½ page. This means that of the 27 advertising pages available, 25¼ are in use.</p> <p>A request for articles for the March edition has gone out with replies to be sent to MW.</p>		
<b>7</b>	<p><b><u>Website</u></b></p> <p>Notes from the Clinical Commissioning Group regarding Out of Hours provision have been added to the website.</p>		
<b>8</b>	<p><b><u>Recycling</u></b></p> <p>NTR</p>		
<b>9</b>	<p><b><u>AOB</u></b></p>		
<b>9.1</b>	<p>The planting in Marshall Road has been delayed owing to illness. There is still a question about the ownership of the land.</p>	<b>LR</b>	
	<p>The document received from the police with regard to the recent spate of car thefts and burglaries in Sandhurst has been sent to MS for inclusion in the magazine.</p>		
<b>9.2</b>	<p>An email reporting on various issues relating to provision of medical services at the surgery may have been a spoof. It is being investigated.</p>	<b>DV</b>	
	<p>A discussion was held on the changes begin proposed to Horseshoe Lake to turn it into a country park and installing refreshment facilities and parking charges, thus generating more income for the council. The view of the committee was that the area is held in esteem as a natural area and the proposed changes would not be met with acceptance.</p>		
	<p>PCSOs and not volunteers will in future man the Police Point.</p>		
	<p>The meeting closed at 21.35 hours.</p>		



# Sandhurst Residents Association

Minutes of Executive Meeting  
Held on Monday 21st January 2019 at 20:00 - Day Centre

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1. Apologies
2. Approve Previous Minutes
3. Matters Arising
4. Treasurer's Report
5. Donations
6. Magazine
7. Website
8. Recycling
9. AOB

No meeting in December 2018

**Proposed meeting dates for 2019 are:**

Monday 18<sup>th</sup> February  
Monday 25<sup>th</sup> March  
Monday 15<sup>th</sup> April  
Monday 20<sup>th</sup> May  
Monday 17<sup>th</sup> June  
Monday 15<sup>th</sup> July – AGM tbc  
Monday 19<sup>th</sup> August  
No meeting in September  
Monday 21<sup>st</sup> October – Distributors Party tbc  
Monday 18<sup>th</sup> November  
No meeting in December

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