

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

Present:

Executive Members: Richard Mathews (RM) President
 Val Crosby-Clarke (VCC) Chair
 David Vousden (DV) Secretary & Vice-Chair
 Jennie Ogden (JO) Treasurer
 Nicholette Deakin (ND) Composition Editor
 John Coupland (JC) Recycling
 Karen Vousden (KV) Executive Member
 Sue O’Sullivan (SOS) Executive Member
 Clive Sayer (CS) CMRA & Executive Member

Attendees Paul Bettison (PB) Leader BFC
 Om Thaps (OT) Nepalese Community
 Chris Smith (CS) BVCT/Bannister Charity

Min	Topic	Who	Status
	<p>Before the meeting commenced Chris Smith gave two interesting presentations.</p> <p>Richard Bannister Sandhurst Trust</p> <p>The history of the Trust is relatively sketchy and it would be an interesting project for research into its history. It is known that it was set up in 1417 by a Richard Bannister who was a land owner in the county of Southampton. He bequeathed land in Yateley and Sandhurst to the Trust which is administered by 6 Trustees who oversee the distribution of an annual amount proportioned to 6 local good causes. Next year will mark the 700th anniversary of the Trust and would be an ideal opportunity to research into the history of Richard Bannister as very little is known about him.</p> <p>Blackwater Valley Countryside Trust (BVCT)</p> <p>BVCT is a registered charity working for the conservation, protection and improvement of the Blackwater Valley. It works closely with the Blackwater Valley Countryside Partnership, Local Authorities and Local Groups with similar interests. The valley stretches from Farnham in Surrey for 23 miles to Swallowfield in Berkshire. Funds are raised from various sources including Landfill Community Funds, certain National Lottery Funds and various other resources.</p> <p>Annual membership per household is only £5 per annum which</p>		



Sandhurst Residents Association

Minutes of Executive Meeting
held on Monday 20th June 2016 at 20:00 - Day Centre

Min	Topic	Who	Status
	<p>entitles members to a variety of activities and informative newsletters. Corporate and Group memberships such as the SRA are also available and provide an important income stream.</p> <p>Because of the pressures on Local Authority budgets income from this source is likely to be reduced and so BVCT is likely to rely more and more on public financial support and as a result householders' support is becoming increasingly important to maintain its ability to be a guardian of the Blackwater Valley.</p>		
1	<p><u>Apologies/Absent</u></p> <p>Linda Rose, Michael Weston, Diane Wilson</p>		
2	<p><u>Accuracy of Minutes of Previous Meeting</u></p> <p>For the record, it was agreed that the last minutes were otherwise a true record of the meeting held on 20th May 2016.</p>		
3	<p><u>Matters Arising</u></p>		
	<p><u>Feb 15</u></p> <p>11a: <u>Flooding on Shepherds Meadow Path</u></p> <p>The path is still very bad, with three areas where the water has been around 6" deep. It was agreed that DV would write to the rangers at BFC.</p>	DV	c/fwd
	<p><u>Nov 15</u></p> <p>11d: <u>Land off Alford Close</u></p> <p>No response from the Environment Agency. DV to chase up.</p>	DV	c/fwd
	<p><u>Feb 16</u></p> <p>10a: <u>Footpath between Harvard & Oxford Roads</u></p> <p>No response yet. DV to chase up.</p>	DV	c/fwd
	<p><u>Mar 16</u></p> <p>11a: <u>Nepalese Contact</u></p> <p>We were pleased to welcome Om Thaps to the meeting</p> <p>11b: <u>Bags for magazine deliveries</u></p> <p>Various options were being tried out.</p>	VCC	Closed
		ND	Closed



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	<u>Apr 16</u>		
	11a: Day Centre Use DV had discussed with the Day Centre committee and they would prefer donations rather than rent for the room.	DV	Closed
	11b: Magazine article An article in the magazine to be written to detail restrictions on times when noise with building works are not allowed.	MW	c/fwd
	11d: BVCT See opening paragraph.	VCC	Closed
	May 16		
	7a: Website DW will contact DV to finalise the handover and set up a meeting with the team at Sandhurst School.	DW	c/fwd
	8a: Recycling Paul Bettison provided two dates for optional dates for a visit to the recycling facility near Heathrow. No one was available for 29 th June 2016 but SOS, JC, CS and JO indicated that they would go to an alternative visit on 22 nd July 2016. VCC to confirm to PB	VCC	c/fwd
	11c Cemetery and Crematorium Paul Bettison arranged a visit to the Crematorium on Saturday 4 TH June, at 10:30, which was attended a group of people including several of the committee. It was an interesting and informative morning, made more so by the enthusiasm of the manager, Linda Gizzie.	ALL	Closed
4	<u>Treasurer's Report</u> Current Account £10,161.09 Reserve Account £29,905.42 Total £40,066.51 The accounts were approved for presentation at the AGM.		
5	<u>Donations</u> Sandhurst Day Centre had put forward a proposal for a donation of £800 toward a total cost of £1,200 for replacing and renewing shop fittings at the Day Centre Shop. The committee		



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	agreed and it was proposed by CS and seconded by KV.		
6 6a	<u>Magazine</u> One payment is still outstanding for advertisements. Owing to a mix up with the various payments from BFC this was not resolved before the magazine had to go to press, but will be sorted out by the next issue.	LR	c/fwd
7	<u>Website</u> Nothing to report. See matters arising		
8	<u>Recycling</u> Nothing to report. See matters arising		
9	<u>Projects</u> Nothing to report		
10	<u>Planning</u> Nothing to report.		
11	<u>AOB:</u> All current officers indicated that they were willing to re-stand at the AGM The revised constitutions was agreed and proposed by RM and seconded by SOS. Thanks were extended to the sub-committee for all the work they had put in on this project.		
	The meeting closed at 22:10		

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 2016 are:

Monday 18th July AGM
No meeting in August
Monday 19th September
Monday 17th October
Monday 21st November
No meeting in December