

Present:

Executive Members:

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

Min	Topic	Who	Status
9.1	A resident attended the meeting to express concern at parking in the close on a green where children play. Cars have been seen reversing onto the green while the children were at play. Houses in the close have garages and parking places. The council were contacted but no action has been taken. Gary Champion and the local councillors will be contacted to determine a course of action.	VCC	
1	<u>Apologies/Absent</u> John Coupland (JC) Recycling Sue O'Sullivan (SOS) LLERA Nicholette Deakin (ND)		
2	<u>Accuracy of Minutes of Previous Meeting</u> Approval of the minutes of the April meeting was given by e-mail and confirmed at the meeting.		
3	<u>Matters Arising</u> September 18 6.2 Guide for Advertising LR also thought it would be a good idea for the advertising role and the production of a guide is in progress. A first draft has been produced and approved. A summary of the role will now be produced.	LR	c/fwd
9.1	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 bought into question		

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	<p>but the general opinion was that elected representatives answering queries would not affect this.</p> <p>The subject was discussed at the Town Council meeting held in March and more details on how the page would work are to be provided.</p>	LR	c/fwd
	November 18		
	<p>9.2 Rose & Crown development</p> <p>Objections to the development of two houses behind the Rose & Crown pub, with access through the pub car park have to be submitted by 31st January. If the planning permission is refused it is possible that the owners will close the pub and sell the land for development.</p> <p>Regulars formed an action group, who successfully gained an Asset of Community Value on part of the pub, supported by over 120 people. BFC have excluded the building plots and right of way through the car park from the ACV, which unfortunately allowed the application to proceed. The first application attracted 8 objections and was refused because of pedestrian safety concerns in the car park.</p> <p>A second application has been submitted showing a footpath round the edge of the car park and parking alongside the pub building re-aligned. The Rose and Crown is to be retained but with only 30% of the beer garden and 6 fewer parking spaces. This has received 72 objections to date.</p> <p>The planning meeting held on 17th April deferred a decision until after the local elections.</p>	RM	c/fwd
	February 19		
	<p>9.1 Horseshoe Lake development</p> <p>VCC, DV, KV and JO attended a meeting held on 12th February regarding the proposals for the development of a country park at Horseshoe Lake. The development has not yet been approved, but permission has been given to apply for planning permission. Concerns were expressed at the meeting about the access road to the site. Links to further details can be found on the SRA Facebook page.</p> <p>Complaints about the development cannot be registered until the planning application is raised on the register, although it was noted that BFC have begun advertising for staff for the new facility.</p> <p>From comments on We Love Sandhurst, the general opinion is that</p>	DV	

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	<p>a natural local countryside amenity will be ruined for the sake of the council budget.</p> <p>The planning application is still not on the register.</p>		
	<p>March 19</p> <p>9.1 Devil's Highway</p> <p>Concern was expressed by SOS regarding parking arrangements to access the Devil's Highway.</p> <p>The Crown Estate has put freeway signs at the Muzzy's kebab van car parking area, and parking wardens issue tickets to any car parked in front of these signs, although they are a significant distance from the main road and do not interfere with traffic.</p> <p>The lane by the Dive shop in Crowthorne leads to a car park. BFBC own the lane, which is classed as a bridleway and leads to a car park, which is owned by the Crown Estate. The Crown Estate want to close the car park. BFBC are helping them to their wish by leaving the maintenance of the lane in such a poor state that it is unsuitable for vehicles.</p> <p>Although these accesses are in Crowthorne the area is used by many Sandhurst residents for dog walking, rambling, mountain biking and is a popular local countryside area.</p> <p>SOS has emailed the Crown Estate, but has received no reply, despite an assurance of a 5 working day response time.</p> <p>The Crown Estate's attitude is becoming very officious and parking wardens can be deeply unpleasant if approached, and this is limiting access to a valued local amenity.</p> <p>Steven Chown, Head of Parks & Countryside for BFBC, has been contacted but made no comment.</p> <p>A letter will be drafted by DV with SOS' agreement.</p>	SOS	c/fwd
	<p>9.2 Laundry Lane</p> <p>The references to access the Land Registry entry for the land by Laundry Lane have been obtained, and the plans can be printed at a cost of £6.00, which was approved.</p> <p>CMRA has paid the fee and will discuss the results at its next meeting.</p>	LR	Closed
	<p>April 19</p>		
	<p>6.1 Magazine Obituaries</p> <p>Details for the obituaries in the next edition to be obtained from VCC and MW.</p>	MS	Closed
	<p>9.1 AGM Speaker</p> <p>The date of the AGM has been confirmed as 15th July. Suggestions</p>	VCC	Closed

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	for speakers were Stephen Chown or a representative from the RMA.								
	<p>9.2 Meeting Dates</p> <p>The September meeting will be re-instated, so that there is not a two month gap between the August and November meetings. This means that there will be meetings every month except for October and December. The October meeting date will be taken by the party for the distributors. The minutes listing has been updated.</p>	LR	Closed						
	<p>9.3 Committee for next year</p> <p>All current committee members have confirmed that they are happy to stand on the committee for next year.</p>	LR	Closed						
	<p>9.4 Cattle Schedule</p> <p>CS raised a query as to whether there is a schedule available for the presence of cattle in Shepherd's Meadows. There is no schedule currently as there is no intention at the moment to graze cattle in the fields.</p>	MS	Closed						
	<p>9.5 Discarded Fishing Lines</p> <p>Dog walkers are warned that there have been instances of fishing lines and hooks abandoned on the river bank by the Blackwater. Hartley Wintney fishing society, which issues the licences, has been notified, and they will check as part of their routine.</p>	MS	Closed						
4	<p><u>Treasurer's Report</u></p> <p>Figures as at end April:</p> <table style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£7,071.66</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£25,455.53</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£32,527.19</td> </tr> </table>	Current Account	£7,071.66	Reserve Account	£25,455.53	Total	£32,527.19		
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4.1	The annual accounts have been prepared and will be sent to the accountants for verification.	JO							
4.2	A free advert will be placed in the September edition of the magazine.	LR							
5	<p><u>Donations</u></p> <p>None received</p>								
6	<p><u>Magazine</u></p> <p>The magazine is on track for the June edition but will need proof reading on Wednesday in order to make the date.</p>	MS MW DW LR							

Minutes of Executive Meeting
Held on Monday 20th May 2019 at 20:00 - Day Centre

Min	Topic	Who	Status
7	<u>Website</u> Nothing to report.		
8	<u>Recycling</u> Re3 have contacted MS with a view to putting information on service updates in the magazine. The committee agreed this could be a good idea as long as this was not scheduling information, which is likely to be out of date when the magazine goes out, and that JC is in agreement. MS will contact JC.	MS	
9	<u>AOB</u>		
	The deadline for comments on the Perry Bridge Farm development is tomorrow, Tuesday 21 st May.		
9.2	The BVCT newsletter is to be circulated to the committee.	JO	
9.3	MW requested funding for Microsoft Office software at a once off cost of £160 to enable editing for the magazine. This was unanimously approved by the committee.	MW JO	
	The meeting closed at 21.24 hours.		

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 June
Monday 15th July – AGM
Monday 19th August
Monday 16th September
Monday 21st October – Distributors Party
Monday 18th November
No meeting in December
Monday 20th January 2020
Monday 17th February 2020

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