

Present:

Executive Members:	Richard Mathews	(RM)	President
	Val Crosby-Clarke	(VCC)	Chair
	Nicholette Deakin	(ND)	Composition Editor
	David Vousden	(DV)	Secretary & Vice-Chair
	Michael Weston	(MW)	Copy Editor
	Jennie Ogden	(JO)	Treasurer
	John Coupland	(JC)	Recycling
	Diane Wilson	(DW)	
	Sue O'Sullivan	(SOS)	LLRA
	Karen Vousden	(KV)	
Attendees:	Om Thapa	(OT)	Nepalese Community
	Graham Ramsey	(GR)	LLRA
	Paul Bettison	(PB)	

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Clive Sayer (CS) CMRA Linda Rose (LR) Mins Sec & Advertising		
	Graham Ramsey was introduced as the new chair for LLRA.		
2	<u>Accuracy of Minutes of Previous Meeting</u> There were two errors in the previous minutes: Clive Sayer was shown as an attendee instead of absent; The date in the page heading should have been Monday April 10 th . Otherwise, the accuracy of the previous minutes was agreed by the committee via email.		
2.1	A corrected version of the minutes is to be sent to DV for posting on the website.	LR	
3	<u>Matters Arising</u>		
	Nov 15 11d: <u>Land off Alford Close</u> Planning for the development has gone through.	JO	Closed
	August 16		
	11h: Local Plan At the NAG meeting it was stated that an advisor had been	VCC	c/fwd

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	appointed and a walk-about will be done in May.		
	<p>11j: Library</p> <p>The volunteer co-ordinator has been concentrating on setting up the 'back room' processes up to now which is why it has been a bit quiet.</p> <p>There are plans to have the library open at lunchtimes (currently it closes between 1 and 2) and so Helen is looking for volunteers to man the desk and phones between 12 and 2, so that the staff can stagger their lunchtimes. There will always be a staff member around with the volunteer.</p> <p>There is a volunteering form available from the library desk, which can be completed with availability days and times.</p>	LR	c/fwd
	September 15		
	<p>11a: Nepalese Community Education</p> <p>The Nepalese community continues the meeting at the Baptist Church, which is well attended.</p>	SOS	c/fwd
	November 16		
	<p>11a: Rackstraws Farm Sign</p> <p>Michael Brossard is in contact with the management of Rackstraws and is pushing the case for reinstatement of the sign.</p>	RM	c/fwd
	January 17		
	<p>11b: Insurance policy</p> <p>The search for a new policy will continue during 2017.</p>	DV	c/fwd
	<p>11g: OOH</p> <p>At a meeting between the CCG, SRA, and Healthwatch, CCG accepted that there has been a lack of communication and no decision has yet been made. Updates from the various parties have been promised when any decisions are made.</p>	DV	c/fwd
	February 17		
	<p>11b: AGM Speaker</p> <p>Inspector John Donachy, of the Neighbourhood Policing Team, will attend and speak.</p>	VCC	Closed



Sandhurst Residents Association

Minutes of Executive Meeting
held on Monday 15th May 2017 at 20:00 - Day Centre

Min	Topic	Who	Status
	<p>11e: Parking</p> <p>An article was to be written about the dangers and inconvenience of inconsiderate parking in the area close to road junctions and to point out the legal restrictions.</p>	MW	c/fwd
	<p>11f: Policing</p> <p>There are 3 PCSOs allocated to Sandhurst but they will be based in Wokingham. The availability of transport between Wokingham and Sandhurst is not resolved.</p>	VCC	Closed
	March 17		
	<p>5b: Redz and Phoenix Performing Arts Group</p> <p>This is a group based at The Spot and has an opportunity for its performers to attend a festival being held at Bracknell's twin town, Leverkusen in October. They are using various methods to raise funds and have asked if a donation is possible. A concern was expressed that we could be sponsoring children from outside the Sandhurst area and that we had not been given a clear idea of total costs and how much has already been raised. These questions were raised and, as there are four Sandhurst residents involved in the trip, and donation of £400 was agreed, with a request for pictures and an article for the magazine.</p> <p>Proposed: DW Seconded: MW. Carried unanimously.</p>	JO	c/fwd
	<p>6a: ND said that she would be resigning from the job of magazine editor as soon as a replacement has been found. She has enjoyed the job over the last 5 years and would like to continue as a committee member. An advert for a replacement has been drawn up for and will be placed in the next magazine.</p>	MW	Closed
	<p>7a: Website</p> <p>The Background colours have been changed and the last Liaison meeting minutes added.</p> <p>Recycling information is to be added and an update on the OOH provision. DW will be trained to maintain the site.</p>	DV	c/fwd

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	<p>11a: Sandhurst Gardening Club</p> <p>The Gardening Club are experiencing severe problems with booking dates for meetings and shows. The issue was raised at the Liaison Meeting, on 11th April. It appears that the noise from the kitchen in the preparation of food while meetings were held in the adjoining room was a problem. The present diary method of booking will continue.</p> <p>April 17</p> <p>11a: Road Works</p> <p>An article for the magazine about the reasons for the long-term road works and diversions affecting Owlsmoor Road, Yeovil Road, College Road, and Branksome Hill Road has been included for the June edition.</p> <p>11b: Boots</p> <p>The service at Boots chemist by the Sandhurst surgery seems to have declined again with multiple visits being required to pick up prescribed medication. The manager says that the service has now improved and will continue to be monitored. SO still has issues with stock availability of ordinary drugs.</p> <p>11c: The officers of the SRA (Chair, Vice-Chair, Secretary, Treasurer and Minutes Secretary) have agreed to stand next year. The other committee members are also willing to serve next year and will be recommended by the officers at the AGM. A notice of the procedure for voting has been sent to all for information.</p>	<p>RM</p> <p>MW</p> <p>VCC</p> <p>LR</p>	<p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p>						
4	<p><u>Treasurer's Report</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Current Account</td> <td style="text-align: right;">£9,782.30</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£25,413.14</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£35,195.44</td> </tr> </table>	Current Account	£9,782.30	Reserve Account	£25,413.14	Total	£35,195.44		
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5	<p><u>Donations</u></p> <p>Donations to the value of £8,800 were made last year.</p>								

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6	<u>Magazine</u> The only school to send in an article was St. Michael's, who won school of the year from BFC. Sacha Wilson, the Vice-Chair of Governors, is providing the articles and seems very keen. MW has written to other schools for material.		
6.1	The advertising was a very prolonged process this month, I suspect because of Easter and the number of annual renewals. 3 advertisers cancelled: Douthwaites, Lanson Travel, and Spot On Fitness which was cancelled by me as I received no payment or communication from my contact at all. (An update: while on holiday I received an email from Spot on Fitness who has been on maternity leave and wants the advert reinstated for the next edition, which will be done.) St Michaels has extended their advert to 1 page so that takes up some of the spare space and money. Heathlands will not advertise in the next two editions but are likely to be back again next year. We currently have 50 advertisements covering 22.75 pages. I have 2 enquiries for new adverts for the September edition but no commitment yet. Income for the June edition was £9,296 - but I have yet to reconcile that to the bank account, which will have to wait until my return from holiday.	LR	
7	<u>Website</u>		
7a	The committee are asked to look at the site and make suggestions for improvement and content.	ALL	Closed
8	<u>Recycling</u> Nothing to report		
9	<u>Projects</u> Nothing to report		
10	<u>Planning</u> Nothing to report		
11	<u>AOB</u>		
	PB was asked about news on food recycling. and reported that BFC would like to have a weekly collection for food and nappies so that the green bin collection could move to 3 or 4 weeks. Nappies get used for energy using a system call anaerobic digestion and compost is produced. This used to be sold but because impurities got into it that was stopped. The AD		

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	<p>system uses induction coils to vaporise waste, including medical sharps and the end product can be compressed gas, diesel fuel or distilled water.</p> <p>Current food waste is taken to an anaerobic digester out of the area.</p> <p>The issue with recycling plastics or glass is that EU regulations state plastics must be made into plastics, glass into glass, etc., so impurities cause great problems. The government guidelines are that 50% recycling must be achieved. BFC are currently on 41%.</p> <p>The importance of the 1 and 2 in the recycling triangles on plastics are not mentioned on the BFC website as many residents would not be able to read them and only 20% of recycling is rejected.</p> <p>Other waste is burnt at the centre off the M25 providing energy for Heathrow.</p> <p>Longshot Lane is working well and good reports on staff continue to be received. Government guidance on charges for DIY waste is still awaited. Fly tipping is a problem but camera evidence is used to convict culprits.</p>		
	<p>Reassurance was sought that new road infrastructure would be provided when the 900 new houses were built at the TRRL site, with traffic around Bracknell and Sandhurst currently so bad. PI said that section 106 monies will be used where possible but it is not possible to widen roads where there are existing houses.</p>		
	<p>The proposed improvements by Surrey County Council to the Meadows roundabout are due to start in January and last for twelve months, but there has been no contact with BFC, and work cannot begin before consultations are held.</p>		
11.1	<p>The visit to view Bracknell from 13 floors up is interesting and PB will come back with some dates.</p>	VCC	
	<p>An email from a resident in College Meadows concerning the parking of vans on the estate had been received and has been sent to John Manners, chairman of CMRA.</p>		
	<p>The meeting closed at 9:15pm.</p>		



Sandhurst Residents Association

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held on Monday 15th May 2017 at 20:00 - Day Centre

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 2017 are:

Monday 19th June
Monday 17th July – AGM – tbc
No meeting in August
Monday 18th September
Monday 16th October – Distributors Party –tbc
Monday 20th November
No meeting in December