

# Sandhurst Residents Association

Minutes of Executive Meeting  
Held on Monday 14<sup>th</sup> April 2014 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
	Mike Weston	(MW) Magazine Sub-Editor
	John Coupland	(JC) Recycling
	Val Goodwin-Higson	(VGH) Advertising Manager
	Hanna Goodwin-Higson	(HGH) Advertising Manager
	Sue O’Sullivan	(SS) Executive Member
	Clive Sayer	(CS) Executive Member
	Ken Parker	(KP) Executive Member
	Karen Vousden	(KV) Executive Member
	Linda Rose	(LR) Minutes Secretary

Min	Topic	Action	Status
<b>1</b>	<b><u>Apologies/Absent</u></b> Nicholette Deakin (ND)		
<b>2</b>	<b><u>Accuracy of Minutes of Previous Meeting</u></b> I was agreed that the last minutes were a true record of the meeting held on 17 <sup>th</sup> March 2014.		
<b>3</b>	<b><u>Matters Arising</u></b>		
	<b>Oct 13</b>		
	<b>6a:</b> A Day Centre article to be written and submitted by the closing date for the June magazine	DV	Closed
	<b>11b:</b> MW advised that via the BFC website details of STC projects with spending of over £500 were itemised and MW offered to monitor this site. DV will assist in accessing the information on the site, but the link could not be found, and possibly does not exist.	MW/DV	Closed
	<b>Nov 13</b>		
	<b>7a:</b> A list of the local PCSOs will be sent to DV for adding to the website. However, the link is not straightforward and the search will continue.	JC/DV	c/f
	<b>Jan 14</b>		
	<b>6b:</b> The manager of Broadway House has offered an article regarding their activities, which are open to non-residents of Broadway House.	VCC	c/f
	<b>11b:</b> A suggestion was raised with the Liaison meeting for an inspection of the Broadway/A321 junction with a view to improving the turning space for vehicles. Bob Piggin, Central Sandhurst councillor, agreed and said that the problem is caused by the central white line being painted off centre to allow for ease of turning right. Michael Brossard, Mayor and Central Sandhurst councillor, agreed to look into the problem.	VCC	c/f

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	<b>Mar 14</b>								
	<p><b>5a:</b> A ball park figure of £1,500 was agreed for a donation to the Scout Hut repairs, depending on the pay-out from the Scout's insurance company and other donations. MW to ask for a narrative of events and details of recovery plans from the floods for the magazine.</p> <p><b>Note:</b> Subsequent to the meeting, the committee was notified that an anonymous donor had covered the remaining cost of the repairs in full.</p>	MW	Closed						
	<b>6a:</b> A response to the letters about the Eagle House care home development for the next magazine issue has been agreed and produced.	CS/DV	Closed						
	<b>11b:</b> Anyone who has professional quality photos of the local area for use on the magazine cover, please let ND know.	ND	c/f						
4	<p><b><u>Treasurer's Report</u></b></p> <p>Figures as at the end of February 2014</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Current Account</td> <td style="text-align: right;"><b>3,639.63</b></td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;"><b>24,370.39</b></td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;"><b>Total</b></td> <td style="border-top: 1px solid black; text-align: right;"><b>£28,010.02</b></td> </tr> </table> <p>All bills have been paid. Interest earned in the year is £9.13.</p>	Current Account	<b>3,639.63</b>	Reserve Account	<b>24,370.39</b>	<b>Total</b>	<b>£28,010.02</b>		
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Reserve Account	<b>24,370.39</b>								
<b>Total</b>	<b>£28,010.02</b>								
5	<p><b><u>Donations</u></b></p> <p>Nothing to report</p>								
6	<p><b><u>Magazine</u></b></p> <p>Closing date for submissions to the next edition is 2<sup>nd</sup> May. An invitation has been sent to contributors for articles.</p>								
7	<p><b><u>Website</u></b></p> <p>Nothing to report</p>								
8	<p><b><u>Recycling</u></b></p> <p>Nothing to report</p>								
9	<p><b><u>Projects</u></b></p> <p>Nothing to report</p>								
10	<p><b><u>Planning Applications</u></b></p> <p>Nothing to report</p>								
11	<p><b>AOB:</b></p> <p>An anonymous donor has made a generous donation towards the maintenance of the Sandhurst well.</p>								

# **Sandhurst Residents Association**

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## **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 2014 are listed below. All meetings start at 8:00 pm in the Day Centre unless noted otherwise.**

Monday 19<sup>th</sup> May

Monday 16<sup>th</sup> June

Monday 30<sup>th</sup> June – AGM at 7:30 pm

Monday 21<sup>st</sup> July

Monday 18<sup>th</sup> August

Monday 15<sup>th</sup> September

Monday 20<sup>th</sup> October

Monday 17<sup>th</sup> November

No meeting in December