



Sandhurst Residents Association

Minutes of Executive Meeting
Held on Monday 18th May 2015 at 8 pm - Day Centre

Present:

Executive Members:	Richard Mathews	(RM)	President
	Val Crosby-Clarke	(VCC)	Chair
	Jenny Ogden	(JO)	Treasurer
	John Coupland	(JC)	Recycling
	Mike Weston	(MW)	Magazine Sub-editor
	Val Goodwin-Higson	(VGH)	Advertising Manager
	Ken Parker	(KP)	Executive Member
	Sue O'Sullivan	(SOS)	Executive Member

Min	Topic	Action	Status
1	<u>Apologies/Absent</u> David Vousden, Karen Vousden, Clive Sayer, Nicholette Deakin, Hanna Goodwin-Higson, Linda Rose		
2	<u>Accuracy of Minutes of Previous Meeting</u> For the record, it was agreed that the last minutes were a true record of the meeting held on 20th April 2015.		
3	<u>Matters Arising</u>		
	Sep 14		
	7: <u>Updating the website</u> The Sandhurst students are working on the site, which is teaching them new techniques as well as benefitting the SRA. The Vousdens met with them and found them enthusiastic and doing what they can, but they are hampered by the looming exams. However, as soon as these are complete they will be able to proceed. Responsibility will be passed onto other students when they eventually leave the school.	DV	c/fwd
	11a: <u>Container in Garden on Crowthorne Road.</u> The container has been used for the storage of tools and materials while the extensive building work was in progress. As this is now complete, the container should be removed. No change to the situation this month.	SOS	c/fwd
	<u>Longdown Lodge Estate</u> A new enforcement officer has been appointed, an M Brossard will be contacted to pursue the situation of the unsuitable cladding on a house in the estate.	SOS	c/fwd



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	Oct 14		
	<p>11a <u>Boots Pharmacy</u></p> <p>The reason that the store manager was not able to attend our last meeting was because two senior Boots managers had arranged a meeting with the Patient Focus Group on the same day. DV would endeavour to obtain a copy of the minutes of this meeting for circulation.</p>	DV	c/fwd
	Jan 15		
	<p>4a <u>Insurance Policy</u></p> <p>The existing policy has been renewed as there were difficulties with new insurers who had concerns about our un-moderated forum on the website. Given that we now have 12 months before the next renewal we have more time to explore alternative policies. The forum will be removed from the website.</p>	DV	c/fwd
	Feb 15		
	<p>10a <u>H4 Designations</u></p> <p>DV had circulated details of the H4 designated areas. The LLERA and a number of residents had written to complain about 4 Greenways because despite the enforcement officer being informed about non-compliance of the developer with the planning consent conditions nothing was being enforced. The response from BFBC was that they were aware of the issue but do not have enough staff. Another enforcement officer has now been recruited.</p>	SOS	c/fwd
	Mar 15		
	<p>6a <u>Sandhurst Museum</u></p> <p>The Sandhurst Museum Trust has spoken to JO on the subject of old SRA magazines as they had copies of all the later years but were missing earlier editions. JO has a number of these and it was agreed that JO should give them to the Trust to ensure a complete record.</p>	JO	Closed
	<p>11a <u>Flooding on Shepherd's Meadow path.</u></p> <p>The path on the East side of Shepherds Meadow is flooding and needs reparation work. This is being looked at.</p>	CS	c/fwd



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	Apr 15								
	6a The waiting list of advertisers has been exhausted. VGH to ask if some existing contributors would be willing to give positive comments on the effectiveness of advertising in the magazine.	VGH	c/fwd						
4	<p><u>Treasurer's Report</u></p> <p>Figures as at end April 2015</p> <table> <tr> <td>Current Account</td> <td style="text-align: right;">10,965.86</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">28,387.01</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£39,352.87</td> </tr> </table>	Current Account	10,965.86	Reserve Account	28,387.01	Total	£39,352.87		
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5	<u>Donations</u>								
5a	<p><u>Nepalese Appeal</u></p> <p>This is against the remit for SRA donations, but, as we have many Nepalese residents in the town it was agreed to donate £500.00 to the cause. This will be done via the Disaster Emergency Committee.</p> <p>Proposed: SOS Seconded: MW</p>	JO							
6	<u>Magazine</u>								
	The magazine is with the printer. The SDC festival is being organised but the latest information was too late for inclusion. The Magazine pages have been re-jigged to have adverts on the left and other articles on the right for maximum effect. Some articles have been held over for the next issue.								
7	<u>Website</u>								
	Nothing to report								
8	<u>Recycling</u>								
	Nothing to report								
9	<u>Projects</u>								
	Nothing to report								



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10	<p><u>Planning Applications</u></p> <p>A list of planning applications decided in April 2015 for all wards in Sandhurst Town Council is attached to these minutes.</p>		
11	<p>AOB:</p> <p>KP has said that he will not be standing for election at the next AGM. VCC expressed the committee's regrets, and thanks for all his help and support over many years.</p>		
11a	<p>An invitation has been received to visit the Corps of Drums at their new centre in the RMA. We would like to go on an agreed date. Please let VCC know which dates are acceptable.</p>	ALL	
11b	<p>A date needs to be set for the distributors party for 2015. Subsequent to the meeting a date of October 19th was set. Please make a note to ensure a good turn out of committee members.</p>	ALL	
	<p>The meeting closed at 21:30 hrs.</p>		

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 2015 are:

Monday 15th June

Monday 20th July incorporating the AGM

No meeting in August

Monday 21st September

Monday 19th October

Monday 16th November

No meeting in December