

Present:

Executive Members:

Richard Mathews (RM) President
 Val Crosby-Clarke (VCC) Chair
 David Vousden (DV) Secretary & Vice-Chair
 Jennie Ogden (JO) Treasurer
 Michael Weston (MW) Copy Editor
 Diane Wilson (DW) Magazine Distribution
 Linda Rose (LR) Minutes & Advertising
 Clive Sayer (CS) CMRA
 Sue O'Sullivan (SOS) LLRA
 Nicholette Deakin (ND)
 Karen Vousden (KV)

Attendees:

Min	Topic	Who	Status
1	Apologies/Absent John Coupland (JC) Recycling Mike Swaddling (MS) Composition Editor		
2	Accuracy of Minutes of Previous Meeting Minutes missing: Item 6 Magazine. The magazine is on track for the printer. 6.2 Owing to cancellation of some advertisements, the possibility of a reduction in the number of pages is to be discussed with the printer. Otherwise, approval of the minutes was given by e-mail and confirmed at the meeting.	MS	
3	Matters Arising		
	September 17 9.5 Committee Approach c A sample of a digest of the minutes in the magazine to be circulated.	LR	c/fwd
	December 17 9.2 Speeding on Laundry Lane The speed equipment used showed a total of 13 speeding cars on Yorktown Road to the Meadows and 0 on Laundry Lane to Yorktown Road. A meeting will be held with the police to discuss the future use of the equipment.	CS	c/fwd

Min	Topic	Who	Status
	<p>May 18</p> <p>4.1 Accounts for AGM</p> <p>The accounts for the AGM have been sent for checking and are awaiting signature.</p> <p>Symons will be given a free advert in the September edition of the magazine.</p>	<p>JO</p> <p>LR</p>	
	<p>5.1 Sandhurst Freedom Day Donation</p> <p>STC were delighted with the donation towards the Freedom March day celebrations.</p>	VCC	Closed
	<p>6.1 Advertisers annual payments</p> <p>It was agreed that advertisers paying annual payments in other quarters could be offered a pro rata payment to bring them in line, so that all annual payments are done in June.</p>	LR	Closed
	<p>6.2 Reduction in magazine pages</p> <p>A reduction in the number of pages was discussed with the printer. The printer said that it could be done in fours i.e. 52 to 48, but he would have to re-quote the price. He is holding it for us at the moment but paper prices have gone up. The requirement will be monitored, as readers will notice if the number of fillers creeps up.</p>	MS	Closed
	<p>7.1 CCG meetings</p> <p>It was noted that all the meetings are to be held in the afternoon, which prevents most of the working population from contributing. This was queried with the CCG, who have added 2 evening meetings and some webcast sessions.</p>	DV	Closed
	<p>9.3 GDPR</p> <p>The Constitution has been updated to add a Data Policy. The Practises and Procedures document has been updated to show how data is held, removed and secured. The changes were presented to the committee, and the updated documents attached to these minutes, and a vote was held on adopting the changes.</p> <p>Proposed LR; Seconded JO; Carried unanimously.</p> <p>The Constitution change will be presented to the AGM for voting by residents.</p>	<p>LR/DW</p> <p>LR</p>	Closed
	<p>9.4 GDPR - Advertisers</p> <p>An email is to be sent to the advertisers advising them of data, use and processes, especially regarding cheque payments. The text has been agreed with DW and read to the committee for acceptance.</p>	LR/DW	c/fwd

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	The committee expressed thanks to DW and LR for tackling this topic.								
4	<p><u>Treasurer's Report</u></p> <p>Figures as at end May:</p> <table> <tr> <td>Current Account</td> <td>£10,108.38</td> </tr> <tr> <td>Reserve Account</td> <td>£25,421.85</td> </tr> <tr> <td>Total</td> <td>£35,530.23</td> </tr> </table>	Current Account	£10,108.38	Reserve Account	£25,421.85	Total	£35,530.23		
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Reserve Account	£25,421.85								
Total	£35,530.23								
5	<p><u>Donations</u></p> <p>No requests received.</p> <p>The Day Centre computer and software has been ordered and will be professionally set up. Appreciation of the help provided by the SRA was expressed at the Day Centre AGM.</p>								
6	<p><u>Magazine</u></p> <p>The magazine went to print on time and with no issues.</p>								
6.1	A request to add the Naturist Club, which is a Crowthorne based organisation, to the club pages, was discussed and it was decided that, as we feature other local areas in the pages, the entry will go into the September edition.	MS							
7	<p><u>Website</u></p> <p>Nothing to report</p>								
8	<p><u>Recycling</u></p> <p>The Wilton Road tip is now closed for use to people who are not residents in the Surrey County Council area.</p>								
9	<p><u>AOB</u></p> <p>Thames Valley Police have responded to a query regarding P.C. Champion, stating that he is to remain as the local police officer for Sandhurst.</p>								
9.2	<p>The trees on Laundry Lane need pruning. This is on land where the council cut the grass so the response that they are not responsible for the trees is puzzling. This is to be queried again, by letter.</p> <p>By email: DV reported that, following research on the BFC and other council websites, it appears that councils do not have any responsibility unless the trees are deemed dangerous. This does not include over-hanging trees or pruning for aesthetic reasons.</p>	DV							

Min	Topic	Who	Status
9.3	The installation of the Blackwater footbridge is still awaiting a suitable crane.		
9.4	All members of the committee have confirmed their willingness to stand for election at the AGM.		
	The meeting closed at 21:50 hours.		



Sandhurst Residents Association

Minutes of Executive Meeting
Held on Monday 18th June 2018 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. AOB

Proposed meeting dates for 2018 are:

Monday 16th July – AGM
No meeting in August
Monday 17th September
Monday 15th October
Monday 19th November
No meeting in December

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