



Sandhurst Residents Association

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

These minutes are subject to the approval of the committee at the next meeting.

Present:

Executive Members:

Richard Mathews	(RM)	President
Val Crosby-Clarke	(VCC)	Chair
Nicholette Deakin	(ND)	Composition Editor
David Vousden	(DV)	Secretary & Vice-Chair
Jennie Ogden	(JO)	Treasurer
Michael Weston	(MW)	Copy Editor
John Coupland	(JC)	Recycling
Diane Wilson	(DW)	
Clive Sayer	(CS)	CMRA
Sue O’Sullivan	(SOS)	LLRA
Karen Vousden	(KV)	

Attendees:

Om Thapa (OT) Nepalese Community

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Linda Rose (LR) Mins Sec & Adv		
2	<u>Accuracy of Minutes of Previous Meeting</u> The accuracy of the previous minutes was agreed by e-mail before publication.		
3	<u>Matters Arising</u>		
	Nov 15 11d: <u>Land off Alford Close</u> Michael Brossard had advised that the matter was being raised at the next BFC planning committee meeting.	JO	c/fwd
	August 16		
	11h: Local Plan Nothing to report	VCC	c/fwd
	11j: Library At a BFC meeting on 31 st January 2017 it was agreed to adopt the option whereby all libraries would be kept open but reducing costs by extended use of technology and volunteers. A library co-ordinator will be appointed and be responsible		



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	for training and co-ordinating volunteers and training them. It is proposed to increase automation by introducing self checking in and out of books to free up staff time. A decision on capital spend is awaited.	LR	c/fwd
	September 15		
	<p>11a: Nepalese Community Education</p> <p>The Nepalese community are finding integration very difficult now that the education funding has been cut. Enquiries as to what other options for language tuition may be available will be made to the library (LR), the RMA (CS) and to various Bracknell groups (DW).</p> <p>11b: The Owlsmoor Community Hall is available at a cost of £5 per hour. John Williams has volunteered to teach but will need an interpreter. Enquiries were made at the RMA, and a response is awaited.</p>	CS	c/fwd
	November 16		
	<p>11a: Rackstraws Farm Sign</p> <p>Michael Brossard has contacted Whitbread requesting the replacement of the sign and the matter is under discussion.</p>	RM	c/fwd
	January 17		
	<p>6a: Visit to St Michael's Church</p> <p>Members of the committee had an interesting visit to the church and were shown the extent of work carried out and the extent of the renovations required.</p>	ALL	Closed
	<p>6b: Ask the football club for an article.</p> <p>An article was received and is being published.</p>	DV	Closed
	<p>11b: Insurance Policy</p> <p>Payment for the insurance policy with Zurich is due on 1st March. Another provider has not been identified and so the cover will be paid, and the search for a new policy will continue during 2017.</p>	JO DV	c/fwd
	11e: Easyfundraising	LR	Closed
	<p>11g: OOH</p> <p>A letter has been sent to the commissioning body regarding the change to the OOH service for medical problems. The letter offers the committee the opportunity to meet and explain the changes to residents. Similar letter sent to</p>		



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	Bracknell Healthwatch. Still awaiting a response from all parties.	DV	c/fwd
	11h: Committee e-mails. Apart from Michael Weston's this seems to have been resolved.	LR	Closed
4	<u>Treasurer's Report</u> Figures are to the end of December Current Account £1,926.27 Reserve Account £29,912.17 Total £31,838.44		
5	<u>Donations</u> Nothing to report		
6	<u>Magazine</u> It was advised that the magazine was proceeding OK but that because it was a short month delivery will be later.	MW/ND	
7	<u>Website</u> Further updates had been undertaken and others gradually being done.	DV	c/fwd
8	<u>Recycling</u> The reported increase in fly tipping was advised and it was commented that at the time the new charges were implemented the general consensus was that this would happen but these comments had been ignored.		
9	<u>Projects</u> Nothing to report		
10	<u>Planning</u> It was reported that an application for planning permission had been proposed for the site where the old St Mary's church hall had been in Wellington Road.		
11	<u>AOB:</u> a) DV had written to BFC about their 2% credit card charge b) Speaker for the AGM c) KV advised that in response to several complaints	DV All	c/fwd



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	about the potholes in Rackstraws Road between Magdalen Road roundabout and Abingdon Road.	KV	c/fwd
	d) ND expressed concern at the malfunctioning of the crossing at the bottom of Branksome Hill Road/Yorktown Road which still were not working correctly and were a danger especially for parents and children going to and from the schools.	ND	c/fwd
	e) 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.	MW	c/fwd
	f) It was reported that there were to be several changes about the policing in the Sandhurst area and we would seek further clarification	VCC	c/fwd
	The meeting closed at 9:15pm		



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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 2017 are:

Monday 20th March

Monday 10th April – This is the second Monday as the third is Easter Monday

Monday 15th May

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