

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
 John Coupland (JC) Recycling
 Mike Swaddling (MS) Composition Editor
 Clive Sayer (CS) CMRA
 Sue O'Sullivan (SOS) LLRA
 Karen Vousden (KV)

Min	Topic	Who	Status
1	Apologies/Absent Nicholette Deakin (ND)		
2	Accuracy of Minutes of Previous Meeting Approval of the minutes of the June meeting was given by e-mail and confirmed at the meeting.		
2.1	Approval was also given for the minutes of the AGM, which will now be published	LR	
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
	May 18 4.1 Accounts for AGM The accounts for the AGM have been sent for checking and have been signed. Symons have been given a free advert in the September edition of the magazine.	JO LR	Closed Closed

Min	Topic	Who	Status						
	<p>9.3 GDPR</p> <p>The Constitution change was presented to the AGM for voting by residents and approved (see minutes of AGM).</p>	LR	Closed						
	<p>9.4 GDPR - Advertisers</p> <p>An email was sent to the advertisers advising them of data, use and processes, especially regarding cheque payments. No queries received.</p>	LR/DW	Closed						
	<p>June 18</p> <p>6.1 Naturist Club</p> <p>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.</p>	MS	Closed						
	<p>6.2 Magazine size</p> <p>Owing to cancellation of some advertisements, the possibility of a reduction in the number of pages was discussed with the printer. The number of pages can only be reduced by a multiple of 4, and, as this would involve some work on the part of the printer, the price would have to be re-quoted and probably raised. Consequently, the magazine will stay the same size and any spare pages will be filled with useful filler information or new adverts.</p>	MS	Closed						
	<p>9.2 Laundry Lane trees</p> <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	Closed						
4	<p><u>Treasurer's Report</u></p> <p>Figures as at end July:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Current Account</td> <td style="text-align: right;">£ 8,306.55</td> </tr> <tr> <td style="padding-left: 20px;">Reserve Account</td> <td style="text-align: right;">£25,423.97</td> </tr> <tr> <td style="padding-left: 40px;">Total</td> <td style="text-align: right;">£33,930.52</td> </tr> </table>	Current Account	£ 8,306.55	Reserve Account	£25,423.97	Total	£33,930.52		
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5	<u>Donations</u> CMRA have requested a donation towards planting and maintaining a hedgerow along Marshall Road. The chairman will be invited to attend September's meeting to present the plans.	DV	
6	<u>Magazine</u> The advertising fees raised £1,584.00 this quarter. Yateley Cricket Club cancelled for the winter, and no response was received from Exclusive Fireplaces. Both were removed giving a free page in total. Paying in cheques at the post office worked well. There was a delay of two or three days before the credit appeared but nothing unacceptable.		
6.1	A short article mentioning the centenary of the WW1 armistice will be added, and the magazine sent for proof reading tomorrow.	MS	
7	<u>Website</u> Nothing to report		
8	<u>Recycling</u> Nothing to report		
9	<u>AOB</u> VCC mentioned the Resolver online complaints system, which can be used to raise complaints with several suppliers. https://www.resolver.co.uk		
9.1	The distributors party will be held on Monday October 15 th in place of the usual committee meeting. Committee members should arrive by 7:30 to help set up. The catering sub-committee (VCC, KV, JO) will meet in early October.	ALL	
	It was noted that the car washers at M&S have gone. This seems to be a general trend.		
9.2	DV has contacted Councillor Michael Brossard regarding the motorbikes using the spine road as a racetrack in the early hours. Besides the obvious dangers, with windows open in the hot nights, the noise is very disturbing.	DV	

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	<p>RM mentioned the medical information bottle that some elderly people seem to have. These are supplied free of charge from the Lions Clubs and comprise a sticker for the front door, a form to be filled in with details of contact numbers, medication, personal details and a small tub to keep the information. This is stored in the fridge in case of need by the emergency services. Further details at the address below.</p> <p>http://lionsclubs.co/MemberArea/message-in-a-bottle/</p>		
	<p>Regarding the houses at the Rackstraw junction, there are two separate planning applications. The one which is too high is the one subject to appeal and it has also changed from a three bedroomed to a four bedroomed house.</p> <p>STC have recommended refusal of the re application and it is currently with planning at BFC. As circulated earlier Andy Blatchford is supporting the change of plans.</p>		
9.3	<p>The committee have approved the gift of a voucher to the ground staff of Sandhurst recreation ground in recognition of the Green Flag award. The names are to be obtained.</p>	VCC	
	<p>The meeting closed at 21:30 hours.</p>		

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 20th August
Monday 17th September
Monday 15th October – distributors party
Monday 19th November
No meeting in December

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