

**Present:**

Executive Members: Richard Mathews (RM) President  
 Val Crosby-Clarke (VCC) Chair  
 David Vousden (DV) Secretary & Vice-Chair  
 Jennie Ogden (JO) Treasurer  
 Linda Rose (LR) Mins Sec & Advertising  
 Diane Wilson (DW)  
 Clive Sayer (CS) CMRA  
 Karen Vousden (KV)  
 Nicholette Deakin (ND)

Attendees: Om Thapa (OT) Nepalese Community  
 Mike Swaddling (MS) Composition Editor

Min	Topic	Who	Status
<b>1</b>	<b><u>Apologies/Absent</u></b> Michael Weston (MW) Copy Editor Sue O'Sullivan (SOS) LLRA John Coupland (JC) Recycling		
<b>2</b>	<b><u>Accuracy of Minutes of Previous Meeting</u></b> Approval of the minutes was given by e-mail and confirmed at the meeting.		
<b>3</b>	<b><u>Matters Arising</u></b>		
	<b>August 16</b>		
	<b>11h: Local Plan</b> As nothing has been heard since May this item is closed until there is any further progress.	<b>VCC</b>	<b>Closed</b>
	<b>11j: Library</b> Helen has decided to retire and her surprise leaving party will be held on Friday 24 <sup>th</sup> November. A temporary library supervisor will look after Sandhurst and Crowthorne until a permanent supervisor can be appointed. It is hoped this will be in January. The volunteer system is working well.	<b>LR</b>	<b>Closed</b>
	<b>November 16</b>		
	<b>11a: Rackstraws Farm Sign</b> Whitbread will not reinstate the Rackstraws Farm sign. The name will be written at the bottom of the Beefeater sign. Bog standard corporate design takes over interesting local history. A letter is to be published in the magazine, and any reaction monitored.	<b>RM</b>	<b>Closed</b>

<b>Min</b>	<b>Topic</b>	<b>Who</b>	<b>Status</b>
	<p><b>January 17</b></p> <p><b>11b:</b> Insurance policy The search for a new policy will continue during 2017.</p>	<b>DV</b>	<b>c/fwd</b>
	<p><b>June 17</b></p> <p><b>11.2</b> Honorary president election The appointment of an Honorary president will take place at the January 2018 meeting. Details to be sent out.</p>	<b>LR</b>	<b>c/fwd</b>
	<p><b>Sep 17</b></p> <p><b>5.1</b> Leaflets about Counselling Service Check in the library for availability of the leaflets.</p>	<b>LR</b>	<b>c/fwd</b>
	<p><b>5.2</b> Donation to Counselling Service. The donation was sent and a thank you letter received.</p>	<b>JO</b>	<b>Closed</b>
	<p><b>6.1</b> Software Training Course. Mike says that this is now unnecessary as his son knows the software well and can advise.</p>	<b>MS</b>	<b>Closed</b>
	<p><b>9.1</b> Football Club The football club has been vandalised yet again and the club are now raising funds through a Just Giving page for CCTV equipment. VCC has been informed that two local companies have come forward to repair the damage. VCC contacted the club regarding a suitable way to acknowledge their help but nothing is to be done publicly.</p>	<b>VCC</b>	<b>Closed</b>
	<p><b>9.2</b> St. Michael's Christmas Tree Festival The tree has been bought and decorations are being made. We have a helping hands logo, a large SRA logo with blue tinsel for the top of the tree, and chocolate money. All this to represent the donations the SRA make to local groups. The tree will be set up in the church porch on the evening of 8<sup>th</sup> December and the festival will be open from Saturday 9<sup>th</sup> to Tuesday 12<sup>th</sup> December. Money raised will go to the Winspire fund.</p>	<b>SOS LR RM</b>	
	<p><b>9.3</b> Distributors Party The party for magazine distributors went very well. Some changes to the buffet were suggested – more fresh fruit for those who cannot eat gateaux, and more wine!</p>	<b>JO</b>	<b>Closed</b>
	<p><b>9.4</b> Committee members set up the room should arrive at 6:30pm. The party will start at 8pm. The start time may be earlier next year owing to the curfew for the car park.</p>	<b>ALL</b>	<b>Closed</b>

<b>Min</b>	<b>Topic</b>	<b>Who</b>	<b>Status</b>						
	<p><b>9.5 Committee Approach</b></p> <p>Some proposals on how the committee could become more proactive within the community were be put together and circulated to the committee.</p> <p>A page of information on past achievements will be put into the March magazine as an example of what sort of help can be provided.</p> <p>Detail on the demographics of Sandhurst will be requested from the council to inform the discussion on encouraging more resident participation.</p> <p>Inclusion of a digest of the minutes in the magazine to be considered.</p>	<p><b>MS</b></p> <p><b>MS</b></p> <p><b>MS</b></p> <p><b>ALL</b></p>	<b>Closed</b>						
<b>4</b>	<p><b><u>Treasurer's Report</u></b></p> <p>Figures as at</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Current Account</td> <td style="text-align: right;">£7,642.54</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£25,414.63</td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>£33,057.17</b></td> </tr> </table> <p>The cost of the party for the distributors was £418.33</p>	Current Account	£7,642.54	Reserve Account	£25,414.63	<b>Total</b>	<b>£33,057.17</b>		
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<b>Total</b>	<b>£33,057.17</b>								
<b>5</b>	<p><b><u>Donations</u></b></p> <p>A theft from the bar of the Sports Social Club in the park has left the organisation facing the prospect of going into administration. The committee discussed whether there is any way help could be provided. More information is required on how the funds raised at the club are used.</p> <p>Subsequent to this meeting, a meeting was held in the club to discuss options. VCC attended.</p>	<b>LR</b>							
<b>6</b>	<p><b><u>Magazine</u></b></p> <p>Advertising fees for this edition raised £2,270 and a total of £15,526 for 2017. There are a total of 58 advertisers, 24 outside the Sandhurst area. There is a waiting list of 1.</p> <p>The magazine is out for proof reading and checking and will be sent to the printer at the end of this week.</p>								
<b>7</b>	<p><b><u>Website</u></b></p> <p>A link to the petition for the reinstatement of the Rackstraws sign has been added.</p>								



# Sandhurst Residents Association

Minutes of Executive Meeting  
Held on Monday 20<sup>th</sup> November 2017 at 20:00 - Day Centre

<b>Min</b>	<b>Topic</b>	<b>Who</b>	<b>Status</b>
<b>8</b>	<b><u>Recycling</u></b> A new section has been added to the Longshot Lane tip site where books, small electrical items, china and other items in reasonable condition can be left. These will be reused where possible. An information leaflet is being handed out at the site. A copy of the leaflet is attached to these minutes.		
<b>9</b>	<b><u>AOB</u></b>		
<b>9.1</b>	Owing to a steep reduction in council funding for the Day Centre, there is a possibility of a charge being made for use of the facilities as from January 2018.	<b>DV</b>	
<b>9.2</b>	No response from Inspector Donachy regarding speeding in Yorktown Road and Laundry Lane.	<b>CS</b>	
	The meeting closed at 9:50 pm.		



# 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. AOB

## **Proposed meeting dates for 2017 are:**

No meeting in December

## **Proposed meeting dates for 2018 are:**

Monday 15<sup>th</sup> January – Honorary President vote

Monday 19<sup>th</sup> February

Monday 19<sup>th</sup> March

Monday 16<sup>th</sup> April

Monday 21 May

Monday 18<sup>th</sup> June

Monday 16<sup>th</sup> July – AGM – tbc

No meeting in August

Monday 17<sup>th</sup> September

Monday 15<sup>th</sup> October

Monday 19<sup>th</sup> November

No meeting in December