

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

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
 Linda Rose (LR) Mins Sec & Advertising
 John Coupland (JC) Recycling
 Diane Wilson (DW)
 Sue O'Sullivan (SOS) LLRA
 Karen Vousden (KV)

Attendees:

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Michael Weston (MW) Copy Editor Clive Sayer (CS) CMRA Om Thapa (OT) Nepalese Community		
2	<u>Accuracy of Minutes of Previous Meeting</u> The accuracy of the previous minutes was agreed by the committee at the meeting.		
3	<u>Matters Arising</u>		
	Nov 15 11d: <u>Land off Alford Close</u> No planning approval yet. The matter is due to be discussed at the next planning meeting on April 20 th .	JO	c/fwd
	August 16		
	11h: Local Plan Nothing to report	VCC	c/fwd
	11j: Library A library co-ordinator has been appointed.	LR	c/fwd
	September 15		
	11a: Nepalese Community Education Enquiries to be made as to what is currently available.	SOS	c/fwd

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	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.	CS	Closed
	November 16 11a: Rackstraws Farm Sign Michael Brossard has contacted Whitbread requesting the replacement of the sign and the matter is under discussion.	RM	c/fwd
	January 17		
	11b: Insurance Policy The premium for the insurance policy with Zurich has been paid. The search for a new policy will continue during 2017.	JO DV	Closed c/fwd
	11g: OOH DV wrote to Healthwatch and has been contacted by Mark Sanders. A meeting is to be arranged between SRA, Healthwatch and the CCG.	DV	c/fwd
	February 17		
	11a: Credit Card Charges The response from the council was that the charges for credit card use had been approved in the council budget review and covered the merchant charge and administration costs. People can avoid the charge by paying by direct debit.	DV	Closed
	11b: AGM Speaker Gary Campion to be approached for suggestions for a speaker for the AGM.	VCC	c/fwd
	11c: Potholes KV reported the potholes in Rackstraws Road between Magdalen Road roundabout and Abingdon Road on the Fix My Street section of the BFC website and the works started the next day. A good response.	KC	Closed
	11d: Faulty Crossing ND reported that the crossing at the bottom of Branksome Hill Road/Yorktown Road now appears to be working properly.	ND	Closed

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	<p>11e: Parking</p> <p>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.</p>	MW	c/fwd
	<p>11f: Policing</p> <p>It was reported that there were to be several changes about the policing in the Sandhurst area and we would seek further clarification.</p>	VCC	c/fwd
4	<p><u>Treasurer's Report</u></p> <p>Current Account £1,936.19</p> <p>Reserve Account £29,912.99</p> <p style="text-align: right;">Total £31,849.18</p>		
5	<p><u>Donations</u></p>		
5a	<p>Sandhurst Cricket Club</p> <p>The club are now in need of a contribution to the repayment of a loan provided by the Council for the replacement of nets last year. As the offer last year was made with the comment that we would consider another payment if this situation arose, it was decided to give a donation of £1,000.</p> <p>Proposed: DV Seconded: DW</p>	JO	
5b	<p>Redz and Phoenix Performing Arts Group</p> <p>This is a group based at The Spot and has an opportunity for its performers to attend a festival being held at Bracknell's twin town, Leverkeusen in October. They are using various methods to raise funds and have asked if a donation is possible. More details on the amount required and the funds raised so far to be obtained.</p>	DW	
5c	<p>Day Centre</p> <p>The Day Centre has received a bill for VAT on the new furniture for the dining room. This has added £2,000 to the original quote. Phillip Lee will present a cheque for £500 when he opens the new dining room on Friday, but, with Council funding having been cut by 30%, the call on existing funds is already stretched. A donation of £1,000 was decided.</p> <p>Proposed: SOS Seconded: KV</p>	JO	

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6 6a	<u>Magazine</u> ND said that she would be resigning from the job of magazine editor as soon as a replacement has been found. She has enjoyed the job over the last 5 years and would like to continue as a committee member. An advert for a replacement will be placed in the next magazine. It was agreed by all that ND has done a sterling job and has improved the layout and appearance of the magazine greatly.	VCC	
7	<u>Website</u> Further updates had been undertaken and others gradually being done. The appearance of the website is much improved.	DV	c/fwd
8	<u>Recycling</u> There will be a collection of Small Electrical items between 1 and 3pm on Saturday 25 th March at Sandhurst School.		
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. Nothing visible on the BFC Planning website.		
11 11a 11b	<u>AOB</u> Sandhurst Gardening Club The Gardening Club are experiencing severe problems with booking dates for meetings and shows. The issue will be raised at the next Liaison Meeting. Suggest that the club use Sheila Davenport's contacts as she is now a member of the council.	RM DV	
	The meeting closed at 10:10pm. NOTE that the next meeting is on Monday 10 th April owing to Easter Monday being on 17 th April.		



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. Projects
10. Planning Applications
11. AOB

Proposed future meeting dates for 2017 are:

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