

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
 Jennie Ogden (JO) Treasurer
 Nicholette Deakin (ND) Composition Editor
 John Coupland (JC) Recycling
 Diane Wilson (DW) Executive Member
 Clive Sayer (CS) CMRA & Executive Member
 Linda Rose (LR) Minutes Secretary & Advertising
 Manager

Others: Paul Bettison Councillor

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Mike Weston, Karen Vousden, David Vousden, Sue O'Sullivan		
2	<u>Accuracy of Minutes of Previous Meeting</u> Three actions were missing from the AOB section of the last set of minutes. These have been added to the Matters Arising section of these minutes. For the record, it was agreed that the last minutes were otherwise a true record of the meeting held on 16th April 2016.		
3	<u>Matters Arising</u>		
	Feb 15 11a: <u>Flooding on Shepherds Meadow Path</u> The path is still very bad, with three areas where the water has been around 6" deep.	CS	c/fwd
	Nov 15 11d: <u>Land off Alford Close</u> DV has written to the Environment Agency regarding the development plans but has had no response yet. The proposed development is for 108 houses, school, community hall and a car park for station users, but there are no plans for this available on the council website. Note: Following the meeting a leaflet has been sent to residents from the developer, Bloor Homes, showing the proposed development area and stating that detailed plans have been	DV	c/fwd

Min	Topic	Who	Status
	submitted, although no link to these could be found on the BFC website. This is believed to be because the plans have not yet been validated.		
	<p>Feb 16</p> <p>10a: <u>Footpath between Harvard & Oxford Roads</u></p> <p>The Highways Asset Management team at BFC have replied concerning the footpath, saying that there is an issue with a strip of land for which they have been unable to ascertain ownership. They are working on it.</p>	DV	c/fwd
	<p>Mar 16</p> <p>5a: Sandhurst Cricket Club</p> <p>The surface of the nets area is broken and dangerous. The club have investigated a replacement, which will last 10 – 15 years at a total cost of £8,000. The council have agreed to help. The replacement is needed for the imminent start of the season. The donation was agreed in principle.</p> <p>Proposed DV, Seconded RM, carried unanimously.</p> <p>Details of the costs will be obtained in order to determine the amount of the donation and e-mailed to the committee for comment.</p> <p>The committee voted on a donation of £1,500, which was passed and has been paid.</p>	JO	Closed
	11a: A contact for the Nepalese community has been found and a letter of invitation to these meetings will be sent.	VCC	
	<p>11b: Bags are required for the Distributors to protect magazines from bad weather in the event that they have to be left on doorsteps for Deliverers. Bin bags have been tried and are a good size.</p> <p>Two suggestions will be investigated:</p> <p>Waitrose were consulted about using the plastic bags from their recycling bin, but stated that they get very few following the introduction of the 5p charge, and to contact them in a few months to see if the situation has changed.</p> <p>Does the printer have the facility to plastic wrap the magazines, and if so, what would be the cost.</p>	DW ND	Closed c/fwd

Min	Topic	Who	Status
	11c: The summary of the Liaison meeting on Page 33 of the March magazine states that “PB said that the government grant to BFC has been cut by 80%”. This should read that it has been cut by 80% over the next 4 years. A correction has been included in the next magazine.	VCC / ND	Closed
	Apr 16 6a: Advertising £9,106 has been received for advertising. Some advertisers have left, but there have also been some new adverts and additional enquiries to cover these.	LR	Closed
	6b: AGM Details of the AGM to be sent to MW by 2 nd May.	LR	c/fwd
	7a: Website volunteer A volunteer is required to liaise with the Sandhurst School team and monitor the website. KV was suggested, as she can get on the spot training and advice from DV. If not, a request will be placed in the magazine. Note: Following the meeting DW volunteered to take on the role and all information has now been passed to her.		Closed
	11a: Day Centre Use VCC and JO attended the Town meeting and received an assurance that any money donated by SRA would not result in a reduced contribution from BFC. DV had suggested that the Day Centre would prefer donations rather than rent for the room, but he will consult with the Day Centre committee to confirm this view.	DV	
	11b: Magazine article An article in the magazine to be written to detail restrictions on times when noise with building works are not allowed.	MW	c/fwd
	11c: Broadmoor Sirens All sirens at Broadmoor are being removed and replaced by warnings on Twitter and Facebook. A query was raised as to the arrangements at the other secure hospitals. Rampton has a siren on the roof of the hospital but	LR	Closed

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	<p>none in the residential areas.</p> <p>A letter has been sent to the West London Mental Health Authority expressing concern.</p>	DV	Closed
	<p>11d: BVCT</p> <p>Chris Smith has asked to attend a meeting to talk to the committee about the BVCT and our membership. This will be arranged for a meeting after the AGM.</p>	VCC	
	<p>11e: Richard Bannister Charity</p> <p>An article about this charity has been written for the magazine.</p>	RM	Closed
4	<p><u>Treasurer's Report</u></p> <p>Current Account £9,683.09</p> <p>Reserve Account £29,902.92</p> <p>Total £39,586.01</p>		
5	<p><u>Donations</u></p> <p>Nothing to report</p>		
6	<p><u>Magazine</u></p> <p>All in progress</p>		
7	<p><u>Website</u></p>		
7a	<p>DW will contact DV to finalise the handover and set up a meeting with the team at Sandhurst School.</p>	DW	
8	<p><u>Recycling</u></p>		
8a	<p>Paul Bettison expects a list of optional dates for a visit to the recycling facility near Heathrow to be provided. He will send them to VCC who will contact the committee members to agree a suitable date.</p>	VCC	
9	<p><u>Projects</u></p> <p>Nothing to report</p>		



Sandhurst Residents Association

Minutes of Executive Meeting
held on Monday 16th May 2016 at 20:00 - Day Centre

Min	Topic	Who	Status
10	<u>Planning</u> Nothing to report		
11 11a	<u>AOB:</u> Karen Symonds has requested that the phrase in the Constitution referring to “audited accounts” be reworded as the accounts are not audited, in the formal sense. This will be done and a copy sent to Karen and JO. Karen will also be asked when she would like the free advert to be placed in the magazine.	LR	
11b	AGM The committee felt that there could be more interest in residents attending the AGM this year as the Broadmoor Security Director is to present. A request for prior notice of attendance is to be added to the AGM announcement for the magazine.	LR	
11c	Cemetery and Crematorium Paul Bettison has arranged a visit to the Crematorium on Saturday 4 TH June, at 10:30. Those interested should let VCC know by Friday 27 th May.	ALL	
	The meeting closed at 22:15		

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 2016 are:

Monday 20th June
Monday 18th July AGM
No meeting in August
Monday 19th September
Monday 17th October
Monday 21st November
No meeting in December