

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

Present:

Executive Members: Val Crosby-Clarke (VCC) Chair
 David Vousden (DV) Secretary & Vice-Chair
 Jennie Ogden (JO) Treasurer
 Nicholette Deakin (ND) Composition Editor
 Michael Weston (MW) Copy Editor
 John Coupland (JC) Recycling
 Karen Vousden (KV)
 Sue O'Sullivan (SOS)
 Diane Wilson (DW)
 Clive Sayer (CS) CMRA
 Linda Rose (LR) Minutes Secretary & Advertising

Min	Topic	Who	Status
	Owing to the overrun of time on the AGM the July meeting was postponed until August.		
1	<u>Apologies/Absent</u> Richard Mathews		
2	<u>Accuracy of Minutes of Previous Meeting</u> For the record, it was agreed that the last minutes were otherwise a true record of the meeting held on 20th June 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. A letter has been drafted to send to the rangers at BFC.	DV	c/fwd
	Nov 15 11d: <u>Land off Alford Close</u> A letter has been drafted to send to the Environment Agency.	DV	c/fwd
	Feb 16 10a: <u>Footpath between Harvard & Oxford Roads</u> The residents near the footpath have been asked by BFC if they are in agreement with the path being extended with tarmac. Note: Following the meeting DV reported, with photo, that the path had been completed.	DV	Closed

Min	Topic	Who	Status						
	<p>Apr 16</p> <p>11b: Magazine article</p> <p>An article in the magazine to be written to detail restrictions on times when noise with building works are not allowed, once the rules can be established.</p>	MW	c/fwd						
	<p>May 16</p> <p>7a: Website</p> <p>There has been no response from the request for a meeting with the team at Sandhurst School to agree arrangements for maintaining the website.</p>	DW	c/fwd						
	<p>8a: Recycling</p> <p>The trip to the recycling centre was described as a very interesting day by the attendees.</p>	VCC	Closed						
	<p>June 16</p> <p>6a: Advertising payments</p> <p>All payments for the June and September editions have been received and banked, totalling £1,998.00.</p>	LR	Closed						
4	<p><u>Treasurer's Report</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Current Account</td> <td style="text-align: right;">£8,271.36</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£29,905.42</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£38,176.78</td> </tr> </table>	Current Account	£8,271.36	Reserve Account	£29,905.42	Total	£38,176.78		
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5	<p><u>Donations</u></p> <p>Nothing to report.</p>								
6	<p><u>Magazine</u></p> <p>The magazine is waiting for articles to be delivered.</p>								
7	<p><u>Website</u></p> <p>Nothing to report. See matters arising</p>								
8	<p><u>Recycling</u></p> <p>Nothing to report.</p>								

Min	Topic	Who	Status
9	<u>Projects</u> Nothing to report		
10	<u>Planning</u> Nothing to report.		
11	<u>AOB:</u>		
11a	<u>LED street lights</u> A resident has expressed concern about reports that some LED street lighting emits too much blue light. This can inhibit the release of melatonin, which is needed for inducing sleep. The BFC will be asked to comment.	DV	
11b	<u>Distributors Party</u> The date has been provisionally set for 24 th October, providing the Day Centre is free. This will replace the October Executive Committee meeting in October.		
11c	Confirm availability to VCC by e-mail.	ALL	
11d	Check that the Day Centre is free.	DV	
11e	<u>Delivery Trucks</u> The trucks delivering to the Tesco convenience store are much bigger than was expected originally, often blocking access to the car park. The delivery vehicles to the Co-Op are also causing problems, having already demolished a wall, delivering early on Sunday mornings and using Sycamore Close to turn round, resulting in damaged street signs. A resident has written to Michael Brossard with photographic evidence, and the issue will be raised at the next Liaison meeting.	VCC	
11f	It would be useful to collect a list of dates and times of when oversized trucks are observed being used for delivery.	ALL	
11g	<u>NatWest Bank</u> NatWest bank have written to say that they will introduce bank charges for accounts in credit, although the details of what this will involve are unclear. DV reported that the changes will double the charges that the Day Centre already pays, as the concessions for charities will be removed. NatWest are to be asked to clarify the new charges.	JO	



Sandhurst Residents Association

Minutes of Executive Meeting
held on Monday 15th August 2016 at 20:00 - Day Centre

Min	Topic	Who	Status
11h	<u>Local Plan</u> MW received an email reminding him that he had not registered any comments on the Comprehensive Local Plan Issues and Options Event. The e-mail was sent on 18 th July for an event that was held from 13 th June to 25 th July. No other committee members had heard of it. The question of the committee's involvement will be raised at the Liaison meeting.	VCC	
11i	<u>Trees in Constable Way</u> The trees providing a sound barrier between the gardens of Constable Way and Laundry Way are growing out of control. On enquiry, the Council says householders can prune them but are responsible for removing the waste. The Council are very quick to complain when householders' trees grow too large, but do not appear to adhere to the same standards. BFC to be asked to comment.	DV	
11j	<u>Library</u> There seems to be some confusion over the future of the library. It was thought that the plan for the next three years would be to run it with more automation and volunteers, but this may not be the final decision. LR to enquire. Note: Following the meeting it was established that the current status is that the review is ongoing. There will be further consultation and a final decision given in November.	LR	c/fwd
	The meeting closed at 21:20		

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 19th September
Monday 24th October – Distributors Party -- tbc
Monday 21st November
No meeting in December

Proposed future meeting dates for 2017 are:

Monday 16th January
Monday 20th February
Monday 20th March
Monday 17th April
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