

Minutes of Executive Meeting
held on Monday 21st September 2015 at 8.15 pm - Day Centre

Present:

Executive Members: Richard Mathews (RM) President
Val Crosby-Clarke (VCC) Chair
Jenny Ogden (JO) Treasurer
David Vousden (DV) Vice-Chair & Secretary
John Coupland (JC) Recycling
Linda Rose (LR) Minutes Secretary
Clive Sayer (CS) Executive Member
Karen Vousden (KV) Executive Member

Others:

Anne Brunton
Diane Wilson
Julie Els
Michael Corbett

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Nicholette Deakin, Mike Weston, Val Goodwin-Higson, Hanna Goodwin-Higson, Sue O'Sullivan		
2	<u>Accuracy of Minutes of Previous Meeting</u> For the record, it was agreed that the last minutes were a true record of the meeting held on 20th July 2015.		
3	<u>Matters Arising</u> Sep 14 7: <u>Maintaining the Website</u> The Sandhurst students are still working on the website. The website hosting charge of £74 has been paid. The insurers were concerned that the website contains an unmonitored forum. This will be addressed as part of the website redesign.	DV	c/fwd
	11a: <u>Boots Pharmacy</u> Barbara Denning will be contacted for a copy of the minutes of the meeting between the SOPFG and Boots.	DV	c/fwd
	Jan 15 4a: <u>Insurance Policy</u> Incorporated into minute 7 above.	DV	Closed

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	<p>Feb 15</p> <p>10a: <u>H4 Designations</u></p> <p>The planning committee will consider the non-compliance at 4 Greenways at their next meeting.</p>	SOS	c/fwd
	<p>11a: <u>Flooding on Shepherds Meadow Path</u></p> <p>The flooding on the path on the East side of Shepherds Meadow is still bad, especially after the recent rain. The reparation work is being looked at.</p>	CS	c/fwd
	<p>Jul 15</p> <p>5a: <u>Sandhurst Day Centre Shop</u></p> <p>A donation towards the cost of installing a CCTV system in the Day Centre shop has been requested. The shop is experiencing increasing problems with litter being dumped in the front entrance of the shop out of hours. This has to be disposed of at the shop's expense. The system will comprise a camera at the front of the shop, with images of evidential quality, TV screen and software. The Day Centre will add to the funds to include a camera at the rear of the shop, although the problem is markedly less there.</p> <p>Further details of the costs are being established.</p>	DV	c/fwd
	<p>8a: <u>Recycling Stakeholder Group</u></p> <p>The stakeholder group have not received information from Re3 for some while. Paul Bettison offered to query this with the Re3 chairwoman. No response has yet been received from Re3.</p>	JC	c/fwd
	<p>8b: <u>Visit to Lakeside processing plant</u></p> <p>Paul Bettison offered to arrange a visit to the Lakeside plant, where waste is processed to produce 1/3 of the daily electricity needs for Heathrow airport.</p>	JC	c/fwd
	<p>10a: <u>Planning Lists</u></p> <p>Investigate the time and usefulness of producing a list of the planning decisions across BFBC rather than just the Sandhurst Ward. After a trial run, it was decided to leave the listing as being for planning decisions made in the last month for all STC Wards.</p>	LR	closed

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	<p>11a: <u>Litter on the Park</u></p> <p>A resident has reported that groups of school children are taking large pizzas and boxes of beer over to the park after school for partying. While it is good to see the park being used, there is a large amount of unpleasant and dangerous litter being left behind, including uneaten pizzas and broken beer bottles.</p> <p>Grounds men on the park have to clear the rubbish on the early morning to ensure the park is safe to use during the day. The culprits have been spoken to by grounds men, but received a rude and abusive response.</p> <p>The matter was high lighted in the Chairman's section of the magazine.</p>	MW	closed						
4	<p><u>Treasurer's Report</u></p> <p>Figures as at end of August 2015:</p> <table style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£3,210.53</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£34,393.22</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£37,603.75</td> </tr> </table> <p>All outstanding bills have been settled</p>	Current Account	£3,210.53	Reserve Account	£34,393.22	Total	£37,603.75		
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5	<p><u>Donations</u></p> <p>Nothing to report</p>								
6	<p><u>Magazine</u></p> <p>Very good edition with a lovely Monet style cover.</p> <p>For clarity, ND's title will be Composition Editor, as she puts all the articles together into the magazine format. MD will be known as Copy Editor, as he accepts and edits the individual articles.</p> <p>All letters and articles for publication should be sent to the Copy Editor.</p>								
7	<p><u>Website</u></p> <p>Nothing to report</p>								
8	<p><u>Recycling</u></p> <p>Nothing to report</p>								

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9	<u>Projects</u> Nothing to report		
10	<u>Planning</u> Nothing to report		
11	AOB:		
11a	It is usual for photos of the new councillors to be included in the STC Newsletter, but this has been overlooked. They will be included in the next edition.	VCC	
	The Neighbourhood plan is making very slow progress. Jean Bettison has been appointed as Chairman and Dale Birch as Vice Chairman.		
	DV made an application to his company's funding scheme on behalf of playgrounds in Sandhurst for funding for improvements. Discussions have been held with STC and a decision is expected in the new year. Many thanks to DV for his efforts.		
	The meeting closed at 9:25pm. PLEASE NOTE: owing to the Distributors Party being held on October 19 th , the next Executive Committee meeting will be held on November 16 th .		

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 2015 are:

Monday 19 th October	No meeting, Distributors Party
Monday 16 th November	
No meeting in December	