

Present:

Richard Mathews (RM) President
 David Vousden (DV) Secretary and Vice-Chair
 Jennie Ogden (JO) Treasurer
 Michael Weston (MW) Copy Editor
 Mike Swaddling (MS) Composition Editor
 John Coupland (JC) Recycling
 Diane Wilson (DW) Magazine Distribution
 Linda Rose (LR) Minutes and Advertising
 Karen Vousden (KV)

Min	Topic	Who	Status
0.1	<p>Mark Saunders – Sandhurst Corps of Drums</p> <p>Mark talked to the committee about the recent trip to Ypres and the Menin Gate and war cemeteries which the children of the Corps of Drums, organisers and parents undertook recently. There were 53 people on the trip in total and it was a very busy 2 days. Having left before dawn, the group arrived in Belgium and visited Hill 62 and explored the trenches. This was followed by a visit to the Tyne Cot cemetery and various other smaller cemeteries. The children were all interested, respectful and well-behaved. Later in the day they visited Ypres and a wreath was laid at the Menin Gate.</p> <p>On the second day a visit was made to the German cemetery at Langemark and the memorial museum at Passchendaele, where the party explored the tunnels and got a vivid experience of life lived underground during the battles. They then returned to Calais by 4pm for the journey home.</p> <p>Everyone on the trip received a lapel badge, which the band members wore on their uniform collars at the Remembrance Day services, a certificate of attendance and a copy of the poem In Flanders Fields. Mark mentioned that the trip made a huge impression on the children and gave them a much better appreciation of what the commemorations on Remembrance Day are about.</p> <p>The band would like to do the trip again once fund-raising allows, and this time to include a band performance at the Menin Gate.</p> <p>Mark thanked the committee for their contribution to the cost, with a warning that he may be back for more in future.</p> <p>A dvd of the trip could not be made to work, but will be put into a suitable format to display on the website. Permission for this to be obtained from Mark Saunders.</p>	DV	

Min	Topic	Who	Status
1	<p>Apologies/Absent</p> <p>Val Crosby-Clarke (VCC) Chair Clive Sayer (CS) CMRA Sue O'Sullivan (SOS) LLERA Nicholette Deakin (ND)</p>		
2	<p>Accuracy of Minutes of Previous Meeting</p> <p>Approval of the minutes of the September meeting was given by e-mail and confirmed at the meeting.</p>		
3	<p>Matters Arising</p> <p>September 18</p> <p>6.2 Guide for Advertising LR also thought it would be a good idea for the advertising role and the production of a guide is in progress. A first draft has been produced and approved. A summary of the role will now be produced.</p>	LR	Closed
	<p>9.1 Councillor page in the magazine</p> <p>The Blackwater Buzz magazine includes a question and answer page for the local councillor, which LR proposed as a good idea for the SRA magazine. There was some discussion over whether the political neutrality of the SRA would be bought into question but the general opinion was that elected representatives answering queries would not affect this.</p> <p>It was agreed that the practicalities made this too difficult to tackle.</p>	LR	Closed
	<p>February 19</p> <p>9.1 Horseshoe Lake development</p> <p>VCC, DV, KV and JO attended a meeting held on 12th February regarding the proposals for the development of a country park at Horseshoe Lake. The development has not yet been approved, but permission has been given to apply for planning. Concerns were expressed at the meeting about the access road to the site. Links to further details can be found on the SRA Facebook page.</p> <p>Complaints about the development cannot be registered until the planning application is raised on the register, although it was noted that BFC have begun advertising for staff for the new facility. The planning application is still not on the register. A councillor has expressed concern that the discussions for Horseshoe Lake are being held behind closed doors, for commercially sensitive reasons. It is hard to see what these might be as the work is not being put out to tender. A letter expressing the SRA's view will be sent to councillors and Ollie Sirrel.</p>		

Min	Topic	Who	Status
	<p>9.1a A dismissive response to the letter was received but it was decided to wait until after the AGM before replying as it was hoped that a councillor would attend. In the event, Stephen Chown head of Parks & Countryside attended and gave a very informative presentation. He then took part in a lengthy Q&A session, which was appreciated by all attendees. A councillor did not attend.</p> <p>Consequently, the committee felt that, unless we are prepared to be more vigorous in our approach, the SRA will not be heard, and will have a hard time justifying ourselves to the residents. Another response was sent detailing the motivation for this development as the SRA view it. A response was received which did not address any of the concerns and so a further letter will be drafted.</p> <p>Since the last meeting the council have announced that plans for Horseshoe Lake have been dropped and they will work with the current service suppliers to see what improvements can be made while respecting the natural setting of the area. Concern was expressed at the amount of money that had been spent on this project, which could have been avoided by canvassing public opinion earlier in the process, a mistake the council have made on previous projects.</p> <p>9.1c An informal enquiry as to the amount spent will be made.</p> <p>9.1d Mention of the role played by the SRA, in conjunction with other local residents, will be put in the magazine.</p> <p>Note: Following the meeting MW noticed that an announcement was included on the Liberal Democrats Election Focus leaflet under the headline Council Stops Horseshoe Lake Folly, the leaflet states “.....Pressure from Bracknell Forest Liberal Democrats, the Sandhurst Residents Association and local groups has forced a rethink on the plans.....”</p>	<p>DV</p> <p>DV</p> <p>MS</p>	<p>Closed</p>
	<p>May 19</p> <p>8.1 Recycling</p> <p>Re3 have contacted MS with a view to putting information on service updates in the magazine. The committee agreed this could be a good idea as long as this was not scheduling information, which is likely to be out of date when the magazine goes out, and that JC is in agreement. The email has been forwarded to JC.</p>	<p>MS</p>	<p>Closed</p>

Min	Topic	Who	Status
	<p>June 19</p> <p>6.1 Invoices</p> <p>One double payment for the September edition has been held over for the December edition, at the request of the advertiser.</p>	LR	Closed
	<p>6.2 March Edition</p> <p>The plans for the January edition are that an email warning of the requirement to keep to deadlines will be sent out with the invoices, with a view to collecting all money by the end date of 10th January, as published, and before LR's absence.</p> <p>The email address will be monitored for activity whenever possible during the absence and queries passed on to RM and MS to deal with, where possible.</p> <p>A further plea for school articles for the magazine will also be included.</p>	LR	c/fwd
	<p>August 19</p> <p>9.1 Day Centre leaflet</p> <p>The Day Centre wants to produce a new leaflet detailing their services and requested editing help, which MS will provide.</p>	MS/DV	c/fwd
	<p>9.2 Distributors' Party</p> <p>The Distributors party held on Monday October 21st was enjoyed by over 65 people. The amount of food was just right, and the committee were complimented on the state in which the kitchen was left. Another good event all round.</p> <p>9.2a The sub-committee of KV, JO and VCC will meet beforehand to agree catering requirements</p> <p>9.2b Committee members should arrive by 6:30 to help with the setting up.</p>	<p>KV/VC C/JO</p> <p>ALL</p>	<p>Closed</p> <p>Closed</p>
	<p>September 19</p> <p>6.1 There are some residential blocks in Sandhurst to which the distributors cannot gain entrance as they are protected by an electronic keypad lock. This means that many of Sandhurst's elderly residents do not receive a copy of the magazine, and they are the most likely to benefit from it. If anyone has a contact name or number for these buildings, please let DW know so that delivery can be arranged.</p>	ALL	Closed

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	9.1 Phone calls to the police on 101 from the 01252 numbers (Yateley exchange) in Sandhurst are routed to the Hampshire police. What may not be generally known is that an option is offered to transfer to another police authority. This will be included in Gary Campion's neighbourhood police report in the magazine.	MW	Closed										
	9.2 New cameras have been installed along the Yorktown Road, and it would be interesting to know what these cameras are capable of checking e.g., speed, ANPR, jumping lights, etc. Gary Campion to be asked for information.	VCC	c/fwd										
4	<p>Treasurer's Report</p> <p>Figures as at end July:</p> <table style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£6,466.01</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£25,481.21</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£31,947.22</td> </tr> </table> <p>Costs for the Distributors party amounted to £438.28</p>	Current Account	£6,466.01	Reserve Account	£25,481.21	Total	£31,947.22						
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4.1	Nat West bank now require authorisation of payments from the account by card and card reader. The Telephone banking option previously used is no longer available. Consequently, to be able to make online payments in future, an application for a card and reader will be made.	JO											
5	<p>Donations</p> <p>No requests received</p>												
6	<p>Magazine</p> <p>All information required for the composition of magazine has been received well ahead of schedule and MS expressed thanks for the timeliness and quality of the work from MW and LR.</p> <p>The income from advertisers for the December edition amounted to £2,740. A summary of the income from adverts is as follows:</p> <table style="margin-left: 40px;"> <thead> <tr> <th>Edition</th> <th>Income</th> </tr> </thead> <tbody> <tr> <td>2016</td> <td style="text-align: right;">£15,806.00</td> </tr> <tr> <td>2017</td> <td style="text-align: right;">£15,526.00</td> </tr> <tr> <td>2018</td> <td style="text-align: right;">£13,790.00</td> </tr> <tr> <td>2019</td> <td style="text-align: right;">£14,548.00</td> </tr> </tbody> </table>	Edition	Income	2016	£15,806.00	2017	£15,526.00	2018	£13,790.00	2019	£14,548.00		
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7	<p>Website</p> <p>Up to date.</p>												

Minutes of Executive Meeting
Held on Monday 18th November 2019 at 20:00 - Day Centre

Min	Topic	Who	Status
8	Recycling The badges issued to identify residents to use Longshot Lane tip are no longer in use as they were being copied. Instead, residents must show photocard driving licence, council tax or bank statement or credit card bill. The bills and statements must be no more than 4 months old. For Bracknell Forest residents with an e+ card the word “resident” should be printed below the picture, in which case the e+ card can be used.		
9	AOB Details of flood risk management for the Bracknell Forest area can be found on the Bracknell Forest website under Home/Crime and Emergencies/Flooding/Flood Risk Management		
9.1	A response to an email from a resident complaining of garden and DIY noise at weekends will be sent.	DV	

The meeting closed at 21:50

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 are:

- No meeting in December
- Monday 20th January 2020
- Monday 17th February 2020
- Monday 16th March 2020
- Monday 20th April 2020
- Monday 18th May 2020
- Monday 15th June 2020
- Monday 20th July 2020
- Monday 17th August 2020

All meetings are held in the Day Centre and start at 8pm unless otherwise stated.