

Present:

Executive Members:

Richard Mathews	(RM)	President
David Vousden	(DV)	Secretary & Vice-Chair
Jennie Ogden	(JO)	Treasurer
Michael Weston	(MW)	Copy Editor
Sue O'Sullivan	(SOS)	LLERA
Karen Vousden	(KV)	
Diane Wilson	(DW)	Magazine Distribution
Linda Rose	(LR)	Minutes & Advertising
Clive Sayer	(CS)	CMRA

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Val Crosby-Clarke (VCC) Chair Mike Swaddling (MS) Composition Editor Nicholette Deakin (ND)		
2	<u>Accuracy of Minutes of Previous Meeting</u> There was one omission from the January minutes, relating to insurance, which has been included as action 4.1 in these minutes. Otherwise, approval of the minutes of the January meeting was given by e-mail and confirmed at the meeting.		
3	<u>Matters Arising</u>		
	September 17 9.5 Committee Approach c A new version of a digest of the minutes of the meeting was attempted by including actions from previous meetings in order to make up enough to fill an A5 page. However, as the previous meetings covered a period when there were fewer meetings owing to the distributors' party and Christmas, this proved impossible to do without almost replicating the minutes in total. It was decided to close this action here and to ask the residents at the AGM.	LR	closed
	September 18		
	6.2 Guide for Advertising LR also thought this would be a good idea for the advertising role and the production of a guide is in progress.	LR	c/fwd

Min	Topic	Who	Status
	<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 brought into question but the general opinion was that elected representatives answering queries would not affect this.</p> <p>An e-mail has been sent to the town council for their views. The subject will be on the agenda of the meeting to be held on 28th March.</p>	LR	c/fwd
	<p>November 18</p> <p>6.3 Proposed developments</p> <p>A potential new article for the March edition will detail the developments proposed for the Sandhurst area. This will be checked with the council.</p>	MS	c/fwd
	<p>8.1 Changes to commercial recycling</p> <p>A letter was sent to BFBC expressing concern about the changes. A reply was received which is attached to the minutes. After some discussion, it was decided that a response should be drafted and this has been finalised and sent.</p>	DV	c/fwd
	<p>9.1 Donations list</p> <p>A list of the donations given in the preceding six months is to be produced for inclusion in the March edition of the magazine.</p>	JO	closed
	<p>9.2 Rose & Crown development</p> <p>Objections to the development of two houses behind the Rose & Crown pub, with access through the pub car park have to be submitted by 31st January. If the planning permission is refused it is possible that the owners will close the pub and sell the land for development. As this is the only real ale pub in Sandhurst the CAMRA group will ask the council if the pub has an “Asset to the Community” value. Graham Ramsay will keep RM informed of progress.</p>	RM	c/fwd
	January 19		
	<p>9.1 Marshall Road planting</p> <p>The planting in Marshall Road has been done.</p>	LR	closed

Min	Topic	Who	Status						
	<p>9.2 Medical Services</p> <p>A letter has been sent to Dr Brown to enquire about several issues, including the future of the provision of medical services with another GP leaving; patients being moved between doctors and surgeries without being advised and the slow response to telephone calls.</p> <p>An email reporting on various issues relating to provision of medical services at the surgery was not a spoof but was limited to members of the SOPPG. However, the information contained is now published on the surgery website.</p>	DV							
4	<p><u>Treasurer's Report</u></p> <p>Figures as at end December:</p> <table> <tr> <td>Current Account</td> <td>£ 4,724.33</td> </tr> <tr> <td>Reserve Account</td> <td>£25,443.13</td> </tr> <tr> <td>Total</td> <td>£30,167.46</td> </tr> </table>	Current Account	£ 4,724.33	Reserve Account	£25,443.13	Total	£30,167.46		
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4.1	<p>A replacement insurance policy will be taken out at a cost of £334.70, a significant reduction on the previous insurer. Thanks to SOS for the reference.</p>	JO							
5	<p><u>Donations</u></p> <p>None</p>								
6	<p><u>Magazine</u></p> <p>Invoicing for the March edition is complete with income amounting to £2,282.</p> <p>There were 5 new adverts submitted this edition, with 3 full pages being from BFBC, or BFBC related.</p> <p>There are 52 advertisers taking a total of 26.25 pages. This leaves 0.75 pages spare.</p> <p>There has been no input for features from the schools, despite an email plea.</p> <p>The magazine detail is waiting on a page from VCC and will then be passed to MS. There may be a delay in printing this edition, owing to technical problems and illness. The printer has been made aware.</p>								

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

Min	Topic	Who	Status
7	<u>Website</u> Minutes on the website are now up to date.		
8	<u>Recycling</u> There was a general discussion relating to the changes to recycling proposed at a national level, and how this would affect Sandhurst. It was felt that the proposals might not be implemented once they have been costed.		
9	<u>AOB</u>		
	The water company will be flushing the clean water pipes in parts of Sandhurst in weeks beginning 18 th February, 4 th March and 18 th March. Full details can be found at this link. Schedule		
9.1	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 permission. 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.	DV	
9.2	The gorse bushes in Edgbarrow Woods have not been cut back this year and, owing to the recent snow, are now over hanging and blocking the pathways. M Brossard is enquiring about what action is being taken on this.	SOS	
	The meeting closed at 20.55 hours.		

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 for 2019 are:

- Monday 18th March
- Monday 15th April
- Monday 20th May
- Monday 17th June
- Monday 15th July – AGM tbc
- Monday 19th August
- No meeting in September
- Monday 21st October – Distributors Party tbc
- Monday 18th November
- No meeting in December

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