

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
 Mike Weston (MW) Copy Editor
 John Coupland (JC) Recycling
 Diane Wilson (DW) Executive Member
 Sue O’Sullivan (SOS) LLRA & Executive Member
 Clive Sayer (CS) CMRA & Executive Member
 Linda Rose (LR) Minutes Secretary & Advertising
 Manager

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Karen Vousden, David Vousden		
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 20 th March 2016.		
3	<u>Matters Arising</u> Sep 14 7: <u>Maintaining the Website</u> The website is now up and running.	DV	Closed
	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
	Jul 15		
	8a: <u>Recycling Stakeholder Group</u> The stakeholder group have not received information from Re3 for some while. Paul Bettison offered to query this with the Re3 Chair. No response has yet been received from Re3. A reminder to was sent, but no response yet.	VCC	Closed

Min	Topic	Who	Status
	<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. A reminder to was sent, but no response yet.</p>	VCC	Closed
	<p>Nov 15</p> <p>11d: <u>Land off Alford Close</u></p> <p>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.</p> <p>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 submitted, although no link to these could be found on the BFC website. A copy of the leaflet is attached to these minutes.</p>	DV	c/fwd
	<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 will be paid.</p>	JO	

Min	Topic	Who	Status						
	11a: A contact for the Nepalese community is being sought in order to have a representative attend the meetings. SOS has spoken to the proposed contact and they are keen. SOS will keep in touch.	SOS							
	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. Two suggestions will be investigated: Contact Waitrose about using the plastic bags from their recycling bin. Does the printer have the facility to plastic wrap the magazines, and if so, what would be the cost.	DW ND							
11c	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 will be placed in the next magazine.	VCC / ND	c/fwd						
4	<u>Treasurer’s Report</u> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Current Account</td> <td style="text-align: right;">£2,824.42</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£29,902.92</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£32,727.34</td> </tr> </table>	Current Account	£2,824.42	Reserve Account	£29,902.92	Total	£32,727.34		
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5	<u>Donations</u> None received.								
6	<u>Magazine</u>								
6a	The invoices for the advertisements in the June magazine have been sent out, mostly by e-mail, significantly reducing the postal and stationery costs. Late payments are being chased.	LR							
6b	Details of the AGM to be sent to MW by 2 nd May.	LR							
7	<u>Website</u>								
7a	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	LR	Done						



Sandhurst Residents Association

Minutes of Executive Meeting
held on Monday 18th April 2016 at 20:00 - Day Centre

Min	Topic	Who	Status
	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.		
8	<u>Recycling</u> The Sainsbury store at Watchmoor Park has an extensive recycling facility, which takes all types of plastic, as well as foil, cans, textiles, shoes, glass, paper and plastic bags. The recycling event at Sandhurst School was very smoothly run.		
9	<u>Projects</u> <u>Nothing to report</u>		
10	<u>Planning</u> Nothing to report		
11	<u>AOB:</u>		
a	The committee discussed whether a payment to the Day Centre should be made for the use of the room for the Executive meetings. This will be discussed with DV.	JO	
b	An article in the magazine to be written to detail restrictions on times when noise with building works are not allowed.	MW	
	Wendy Smith, who picks the litter around Sandhurst, has received an award and has been invited to attend a Buckingham Palace garden party. A well deserved recognition of her efforts.		
	Thanks were extended to LR for a job well done on the Constitution and Practises & Procedures documents.		
	All Broadmoor sirens are being removed in 2017 and replaced by warnings on Twitter and Facebook.		
	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 16th May
Monday 20th June
Monday 18th July AGM
No meeting in August
Monday 19th September
Monday 17th October
Monday 21st November
No meeting in December