

! Sandhurst Residents Association

Minutes of Executive Meeting
Held on Monday 16th March 2015 at 8 pm - Day Centre

Present:

Executive Members:	Richard Mathews	(RM)	President
	Val Crosby-Clarke	(VCC)	Chair
	David Vousden	(DV)	Vice Chair & Secretary
	Jenny Ogden	(JO)	Treasurer
	John Coupland	(JC)	Recycling
	Mike Weston	(MW)	Magazine Sub-editor
	Karen Vousden	(KV)	Executive Member
	Ken Parker	(KP)	Executive Member
	Clive Sayer	(CS)	Executive Member
	Sue O'Sullivan	(SOS)	Executive Member

Min	Topic	Action	Status
1	<p><u>Apologies/Absent</u></p> <p>Nicholette Deakin, Val Goodwin-Higson, Hanna Goodwin-Higson, Linda Rose</p>		
2	<p><u>Accuracy of Minutes of Previous Meeting</u></p> <p>For the record, it was agreed that the last minutes were a true record of the meeting held on 16th February 2015.</p>		
3	<p><u>Matters Arising</u></p> <p>Sep 14</p> <p>7: <u>Updating the website</u></p> <p>Disappointingly despite contacting the pupils no response has been received and a further e-mail has been sent copying in the teacher.</p>	DV	c/fwd

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	<p>11a: <u>Container in Garden on Crowthorne Road.</u></p> <p>Apparently the reason for the lack of requirement for planning permission for the container is because it is not a permanent fixture. Given that it is on a concrete base this is a debatable conclusion.</p>	SOS	c/fwd
Min	Topic	Action	Status
	<p>Oct 14</p> <p>11a <u>Boots Pharmacy</u></p> <p>The reason that the store manager was not able to attend our last meeting was because two senior Boots managers had arranged a meeting with the Patient Focus Group on the same day. DV would endeavour to obtain a copy of the minutes of this meeting for circulation.</p>	DV	c/fwd
	<p>Jan 15</p> <p>4a <u>Insurance Policy</u></p> <p>The existing policy has been renewed as there were difficulties with new insurers who had concerns about our un-moderated forum on the website. Given that we now have 12 months before the next renewal we have more time to explore alternative policies.</p>	DV	c/fwd
	<p>Feb 15</p> <p>11a The Tree Preservation Officer has advised LR that the recently felled tree by the library in The Broadway was diseased with fungus. They aim to replace it but it is unlikely to be this season.</p>		Closed

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	<p>The Sandhurst Museum Trust has spoken to JO on the subject of old SRA magazines as they had copies of all the later years but were missing earlier editions. JO has a number of these and it was agreed that JO should give them to the Trust to ensure a complete record.</p> <p>A local resident is undertaking an exercise for his Master's degree on the connection between the Police Point and local residents and had approached MW for old articles on this subject. It was agreed that given the ownership of such articles probably remained with Thames Valley Police we should seek approval from TVP before passing on the information.</p>	JO	
7	<p><u>Website</u></p> <p>Nothing to report</p>		
Min	Topic	Action	Status
8	<p><u>Recycling</u></p> <p>Small electrical items can be recycled on 28th March 2015 at the following venues:</p> <p>10.00 – 12.00 hrs Bracknell Leisure Centre 13.00 – 15.00 hrs Sandhurst Sports Centre 500 reward points will be awarded but you must take your e+ card with you.</p>		
9	<p><u>Projects</u></p> <p>Nothing to report</p>		
10	<p><u>Planning Applications</u></p> <p>A list of planning applications decided in February 2015 for all wards in Sandhurst Town Council was circulated.</p>		
11	<p>AOB</p> <p>a The path on the East side of Shepherds Meadow is flooding and need reparation work. SOS would provide contact at BFC for CS and suggestion was that as there was uncertainty about who would be responsible it was suggested that Sandhurst Town Council and Blackwater Valley Trust be copied in.</p>	CS	

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	b It had previously been agreed to incorporate the AGM in the June executive committee meeting but because of other commitments by committee members it was agreed to move the AGM and incorporate it in the 20 th July 2015 meeting.		
	The meeting closed at 21.15 hrs		

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 20th April
Monday 18th May
Monday 15th June
Monday 20th July incorporating the AGM
No meeting in August
Monday 21st September Monday 19th October
Monday 16th November
No meeting in December