Sandhurst Residents Association

Minutes of Executive Meeting Held on Monday 19th May 2014 at 8 pm - Day Centre

Present:

Executive Members: Val Crosby-Clarke (VCC)Chair

David Vousden (DV) Vice Chair and Secretary

Jenny Ogden (JO) Treasurer

Nicholette Deakin
Mike Weston
John Coupland
Karen Vousden
Linda Rose

(ND) Magazine Editor
(MW) Magazine Sub-Editor
(MW) Recycling (part)
(KV) Executive Member
(LR) Minutes Secretary

Min	Topic	Action	Status
1	Apologies/Absent		
	Richard Mathews, Clive Sayer, Ken Parker, Sue O'Sullivan		
2	Accuracy of Minutes of Previous Meeting		
	For the record, it was agreed that the last minutes were a true record of the meeting held on 14th April 2014.		
3	Matters Arising		
	Nov 13		
	7a: A link to the list of the local PCSOs is proving difficult to find in a format suitable for including on the website.	JC/DV	c/f
	Jan 14		
	6b: The manager has been on holiday and so has not written an article about the activities held at Broadway House.	VCC	c/f
	11b: A suggestion was raised with the Liaison meeting for an inspection of the Broadway/A321 junction with a view to improving the turning space for vehicles. Bob Piggin, Central Sandhurst councillor, agreed and said that the problem is caused by the central white line being painted off centre to allow for ease of turning right. Michael Brossard, Mayor and Central Sandhurst councillor, agreed to look into the problem.	VCC	c/f
4	Treasurer's Report		
	Figures as at the end of March 2014		
	Current Account 3,639.63		
	Reserve Account 24,370.39		
	Total £28,010.02		
	There are no updated figures available as all documentation is with the auditor.		
5	<u>Donations</u>		
	Nothing to report		
6	<u>Magazine</u>		
	Magazine is ready for the final proof read before printing.		

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Min	Topic	Action	Status
7	<u>Website</u>		
	Nothing to report.		
8	Recycling		
	Nothing to report		
9	<u>Projects</u>		
	Nothing to report		
10	Planning Applications		
	There appears to be movement on the development of the area south of the High Street, now known as the area west of Alford Close, even though it was stated as being a low priority on the list. Discussions are in progress about the access route to the development, although there is no planning application in place on the Bracknell Forest website. Enquiries will be made to gain further clarification.	DV	
11	AOB:		
	a: Points from the Leisure Committee meeting:-		
	The Green Flag judging on the Memorial Park has been carried out. A decision is expected in July.		
	The provision of an additional 140 car parking spaces in the Memorial Park is awaiting the results of tests on the ground.		
	The provisional date for the Summer of Fun day is 8 th August.		
	Permission for the conversion of part of the Day Centre building for use as a Day Nursery has been refused.		
	Sponsorship is being sought for the fireworks display.		
	b: The Meeting scheduled for 16 th June has been cancelled, owing to the AGM being held on 30 th June.		

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Agenda

- Apologies 1.
- **Approve Previous Minutes** 2.
- 3. **Matters Arising**
- 4. Treasurer's Report
- 5. **Donations**
- 6. Magazine
- Website 7.
- Recycling 8.
- **Projects** 9.
- **Planning Applications** 10.
- 11. **AOB**

Proposed future meeting dates for 2014 are:

Monday 30^{th} June - AGM at 19:30

Monday 21st July Monday 18th August Monday 15th September Monday 20th October

Monday 17th November

No meeting in December