

Minutes of Executive Meeting
Held on Monday 17th September 2018 at 20:00 - Day Centre

Present:

Executive Members:

Richard Mathews (RM) President
Val Crosby-Clarke (VCC) Chair
Jennie Ogden (JO) Treasurer
Diane Wilson (DW) Magazine Distribution
Linda Rose (LR) Minutes & Advertising
Clive Sayer (CS) CMRA
Nicholette Deakin (ND)

Others:

Brendan Watson CMRA
Paul Bettison BFC Councillor

| Min | Topic | Who | Status |
|------------|---|------------|---------------|
| 1 | <u>Apologies/Absent</u> Michael Weston (MW) Copy Editor Mike Swaddling (MS) Composition Editor Sue O'Sullivan (SOS) LLERA John Coupland (JC) Recycling Karen Vousden (KV) David Vousden (DV) Secretary & Vice-Chair | | |
| 2 | <u>Accuracy of Minutes of Previous Meeting</u> Approval of the minutes of the August meeting was given by e-mail and confirmed at the meeting. | | |
| 3 | <u>Matters Arising</u> | | |
| | September 17 9.5 Committee Approach c A sample of a digest of the minutes in the magazine to be circulated. | LR | c/fwd |
| | December 17 9.2 Speeding on Laundry Lane The speed equipment used showed a total of 13 speeding cars on Yorktown Road to the Meadows and 0 on Laundry Lane to Yorktown Road. A meeting will be held with the police to discuss the future use of the equipment. | CS | c/fwd |
| | August 18 2.1 AGM minutes Minutes of the AGM have been published. | LR | Closed |

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|------------|---|--|---------------|
| | <p>5.1 Hedgerow in Marshall Road</p> <p>CMRA have requested a donation towards planting and maintaining a hedgerow along Marshall Road. The chairman will be invited to attend September's meeting to present the plans.</p> <p>Brendan Watson attended the meeting and gave a very interesting presentation of the reasons and plans for the planting scheme along Marshall Road. He answered the committee's queries and then left the meeting.</p> <p>The committee decided to circulate a summary document to the absentees and gather opinions and suggestions, with a view to gaining agreement by e-mail, as the next meeting is not until November and this could be too late for the proposed timetable.</p> <p>A note of thanks will be sent to Mr Watson.</p> | <p>DV</p> <p>LR</p> <p>LR</p> | Closed |
| | <p>6.1 Magazine</p> <p>A short article mentioning the centenary of the WW1 armistice will be added, and the magazine sent for proof reading tomorrow.</p> | MS | Closed |
| | <p>9.1 Distributors Party</p> <p>The distributors party will be held on Monday October 15th in place of the usual committee meeting. Committee members should arrive by 7:30 to help set up. The catering sub-committee (VCC, KV, JO) will meet in early October.</p> <p>Invitations for 120 people have been sent.</p> | ALL | c/fwd |
| | <p>9.2 Spine Road Racetrack</p> <p>DV has contacted Councillor Michael Brossard regarding the motorbikes using the spine road as a racetrack in the early hours. Besides the obvious dangers, with windows open in the hot nights, the noise is very disturbing. Subsequently, speed limits of 50mph have been implemented along Marshall Road and the spine road.</p> | DV | Closed |
| | <p>9.3 Gifts for groundsmen</p> <p>The committee have approved the gift of a voucher to the ground staff of Sandhurst recreation ground in recognition of the Green Flag award. Names have been obtained, four in all, and the committee agreed gifts of M&S vouchers to the value of £25 each.</p> | VCC/JO | |
| 4 | <p><u>Treasurer's Report</u></p> <p>Figures as at end August:</p> <p>Current Account £ 6,228.55</p> <p>Reserve Account £25,425.05</p> | | |

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| | Total £31,653.60 | | |
| 5 | <u>Donations</u> | | |
| 5.1 | Walking for Health, organised by Dr. Colleen Pidgeon, have requested a donation towards hi-vis vests and clipboards for the helpers who accompany the walkers. A donation of £500 was agreed. | JO | |
| 6 | <u>Magazine</u> | | |
| | The September issue was produced on time without any problems and I believe it was actually on doormats BEFORE September 1st! Thanks to LR and MW for making MS's part so much easier than it could be. | | |
| 6.1 | MS has produced a detailed guide for the production of the magazine, in case someone else has to step in at short notice. MS has the original but it would be a good idea if someone else e.g. Val or David, had a copy in case his PC is not available. Committee agreed and the copy should be sent to DV. | MS | |
| 6.2 | LR also thought this would be a good idea for the advertising role and will produce a guide. | LR | |
| 6.3 | A separate email address has been set up for Mike Swaddling to answer queries addressed to the editor@. This will enable replies to be made without using my personal email. The address is editor.sramag@gmail.com - DV will reroute. | DV | |
| 7 | <u>Website</u> | | |
| | Nothing to report | | |
| 8 | <u>Recycling</u> | | |
| | Nothing to report | | |
| 9 | <u>AOB</u> | | |
| 9.1 | 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. The practicalities of running such a page are to be investigated. | LR | |



Sandhurst Residents Association

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|-----|--|-----|--------|
| | Councillor Paul Bettison talked about the proposed Bloor Homes development at Perry Hill Farm. The council have not yet received a planning application for the development. | | |
| | The meeting closed at 21.45 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 2018 are:

Monday 15th October – distributors party

Monday 19th November

No meeting in December

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