

Present:

Executive Members:	Richard Mathews	(RM)	President
	Val Crosby-Clarke	(VCC)	Chair
	Jenny Ogden	(JO)	Treasurer
	David Vousden	(DV)	Vice-Chair & Secretary
	Mike Weston,	(MC)	Magazine Sub-Editor
	John Coupland	(JC)	Recycling
	Linda Rose	(LR)	Minutes Secretary
	Sue O'Sullivan	(SOS)	Executive Member
	Clive Sayer	(CS)	Executive Member
	Karen Vousden	(KV)	Executive Member

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Nicholette Deakin, Val Goodwin-Higson, Hanna Goodwin-Higson		
2	<u>Accuracy of Minutes of Previous Meeting</u> For the record, it was agreed that the last minutes were a true record of the meeting held on 15th June 2015.		
3	<u>Matters Arising</u>		
	Sep 14		
	7: <u>Maintaining the Website</u> The Sandhurst students are meeting with DV on Friday 24 th July to present new design ideas and discuss requirements. Meanwhile, owing to the site being hacked and malicious links being added, the website has been taken down and the links removed. There may be costs of approximately £100 to change the hosting site. It was unanimously agreed that this could be spent.	DV	c/fwd
	11a: <u>Container in Garden on Crowthorne Road</u> The container has been removed.	SOS	Closed
	<u>Longdown Lodge Estate</u> See minute Feb 15 10a		

Minutes of Executive Meeting
held on Monday 20th July 2015 at 8.15 pm - Day Centre

Min	Topic	Who	Status
	11a: <u>Boots Pharmacy</u>		
	Barbara Denning will be contacted for a copy of the minutes of the meeting between the SOPFG and Boots.	DV	c/fwd
	Jan 15		
	4a: <u>Insurance Policy</u>		
	The insurers were concerned that the website contains an unmonitored forum. This will be addressed as part of the website redesign.	DV	c/fwd
	Feb 15		
	10a: <u>H4 Designations</u>		
	The planning committee will consider the non-compliance at 4 Greenways at their next meeting.	SOS	c/fwd
	11a: <u>Flooding on Shepherds Meadow Path</u>		
	The path on the East side of Shepherds Meadow is flooding and need reparation work. This is being looked at.	CS	c/fwd
	Jun 15		
	4a: £20,000 excess in the current account has been transferred to the reserve account.	JO	Closed
	4b: The books have been inspected by the external accountant.	JO	Closed
	4c: The accountant's free advertisement will be included in the next magazine.	JO	Closed
4	<u>Treasurer's Report</u>		
	Figures as at end of June 2015:		
	Current Account	£8,822.53	
	Reserve Account	£28,390.53	
	Total	£37,213.06	

Min	Topic	Who	Status
5	<u>Donations</u>		
5a	<u>Sandhurst Day Centre Shop</u> A donation towards the cost of installing a CCTV system in the Day Centre shop has been requested. The shop is experiencing increasing problems with litter being dumped in the front entrance of the shop out of hours. This has to be disposed of at the shop's expense. The system will comprise a camera at the front of the shop, with images of evidential quality, TV screen and software. The Day Centre will add to the funds to include a camera at the rear of the shop, although the problem is markedly less there. Further details of the costs are to be established.	DV	
6	<u>Magazine</u> Nothing to report.		
7	<u>Website</u> Nothing to report		
8	<u>Recycling</u>		
8a	The stakeholder group have not received information from Re3 for some while. Paul Bettison offered to query this with the Re3 chairwoman.	JC	
8b	Paul Bettison offered to arrange a visit to the Lakeside plant, which processes waste to produce 1/3 of the daily electricity needs for Heathrow airport.	JC	
9	<u>Projects</u> Nothing to report		
10	<u>Planning</u>		
10a	Investigate the time and usefulness of producing a list of the planning decisions across BFBC rather than just the Sandhurst Ward. The traffic restrictions at the Rackstraws junction, scheduled for August 31 st , are urgently needed as the traffic poles are in a state of disrepair and must be replaced, hence the less than ideal timing. The opportunity will be taken to replace the responsive traffic system, which has worked well but is now 15 years old and in need of updating.	LR	

Min	Topic	Who	Status
11	AOB:		
11a	<p>A resident has reported that groups of school children are taking large pizzas and boxes of beer over to the park after school for partying. While it is good to see the park being used, there is a large amount of unpleasant and dangerous litter being left behind, including uneaten pizzas and broken beer bottles.</p> <p>Grounds men on the park have to clear the rubbish on the early morning to ensure the park is safe to use during the day. The culprits have been spoken to by grounds men, but received a rude and abusive response.</p> <p>The matter will be high lighted in the next issue of the magazine.</p>	MW	
	<p>The meeting closed at 9:06pm. Please note that there is no meeting in August. The next meeting is on September 21st.</p>		

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:

No meeting in August
Monday 21st September
Monday 19th October
Monday 16th November
No meeting in December