

LLERA - Meeting Minutes

Meeting: Committee Meeting

Date/Time: 15/09/16– 8pm

Venue: Chris's House

Notes by: Chris Mackie

Attendees:

Name	Position
Sue O'Sullivan	Chairman
Chris Mackie	Secretary
Wendy Miles	Committee Member
Tracey Jones	Committee Member
Graham Ramsey	Committee Member
Ian Harrison	Committee Member
Robert Miles	Committee Member

Apologies / Absent

Name	Position
Richard Bullock	Treasurer
Karen Harrison	Committee Member

Agenda

- Previous Actions
- Right Move Alerts
- Planning Applications
- Mouseprice alerts
- SRA minutes
- Estate Maintenance
- Social Events
 - AGM
 - Other events
- AOB
 - Planning
 - Website
 - Gas works
 - Street rep
 - Fly tipping
 - Litter bins

Previous Actions

No	Action	Owner	Due Date	Update
1.	Street party – Flyer to be created	Chris	31/05/16	Complete
2.	Street party – Flyer to be distributed by email and advert to be placed on Facebook	Chris	04/06/16	Complete
3.	Street party – Flyer to be distributed physically	Karen	04/06/16	Complete
4.	Street party – Kids face painter to be organized	Wendy	04/06/16	Complete
5.	AGM - Chairman’s report to be submitted to Chris Mackie by the 23/06/16 by email	Sue	23/03/16	Complete
6.	Financial report to be submitted to Chris Mackie by the 23/06/16 by email	Richard	23/06/16	Complete
7.	Accounts to be audited by Andy	Wendy	22/06/16	Complete
8.	Projector to be sourced for AGM	Wendy	07/07/16	Complete
9.	Refreshments to be purchased for AGM – Richard to provide last year’s receipt	Tracey / Karen	07/07/16	Complete
10.	Photo / Bio required from Graham	Graham	22/06/16	Complete
11.	Reminder email for the AGM	Chris	24/06/16	Complete
12.	Print poster for AGM x 10 – Deliver to Tracey	Chris	24/06/16	Complete
13.	Draft PowerPoint to be sent out	Chris	26/06/16	Complete
14.	Posters to be put out	Tracey	27/06/16	Complete
15.	Chris to take Glasses for AGM	Chris	07/07/16	Complete
16.	Paint to manhole covers washed off The repairs made to the road edging have mostly come out. Patch repairs have not worked. Sue to report	Sue	07/07/16	Reported to highways – but no response. Carry forward.
17.	SRA Minutes No Minutes have been uploaded since 15/02/16. At that time there were 3 proposed meeting	Sue	07/07/16	The

LLERA - Meeting Minutes

No	Action	Owner	Due Date	Update
	dates which have now passed; Monday 21st March, Monday 18th April, Monday 16th May. Sue to raise with the association.			minutes are now posted on the site - Complete

AGM Actions

No	Action	Owner	Due Date	
18.	Chris to amend the association rules to incorporate the recommended changes	Chris	31/12/16	Carry forward
19.	Committee to investigate whether we can borrow the equipment to check the speed of cars. To be discussed at next committee meeting	Committee	15/09/16	Sue will investigate. New action
20.	Committee to find out how much the 20 mph signs are to paint on the ground in the event the council won't fund. To be discussed at next committee meeting	Committee	15/09/16	New action Sue to follow up by next meeting
21.	Committee to agree new committee member A new resident put his name forward - Colin Mayer 2 Spring Woods	Committee	15/09/16	New action Sue to meet him and invite him to the next meeting
22.	Committee to pursue improving the surface of Calvert Walk	Committee	15/09/16	New action Sue to request the council to sweep.

Right Move Alerts



£750,000
5 bedroom detached house for sale
Primrose Way, Sandhurst, Berkshire, GU47



£550,000
3 bedroom bungalow for sale
Beech Ride, Sandhurst, Berkshire



£650,000
3 bedroom detached house for sale
Broom Acres, Sandhurst, Berkshire



£700,000 Offers in Excess of
4 bedroom detached house for sale
Broom Acres, Sandhurst, Berkshire, GU47



£649,950 Offers in Region of
3 bedroom detached house for sale
SANDHURST, Berkshire



£760,000 Guide Price
4 bedroom detached house for sale
Broom Acres, Sandhurst, Berkshire, GU47

Planning Applications

- **Eagle House field: None**
- **Greenways: None**
- **Primrose Way:**

Erection of a detached garden room.

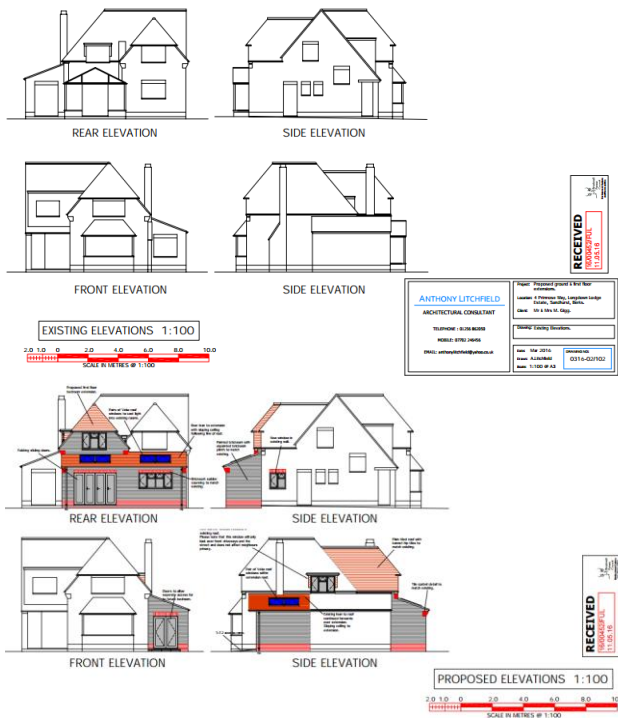
11 Primrose Way Sandhurst Berkshire GU47 8PL

Ref. No: 16/00758/FUL | Validated: Thu 11 Aug 2016 | Status: Pending Consideration

Demolition of existing conservatory and construction of single storey rear and front extensions, first floor rear extension and side dormer extension.

4 Primrose Way Sandhurst Berkshire GU47 8PL

Ref. No: 16/00452/FUL | Validated: Mon 23 May 2016 | Status: Approved



- Kings Keep: None
- Spring Woods: None
- Little Moor: None
- Beech Ride: None
- Orchard Gate: None
- Broom Acres:

Application for non material amendment to planning permission 16/00058/FUL to remove the kitchen window, door and rear facing velux to be enlarged. The rear wall will also be rendered and bathroom window lowered.







3 Broom Acres Sandhurst Berkshire GU47 8PN

Ref. No: 16/00567/NMA | Validated: Fri 03 Jun 2016 | Status: Agree Non Material Amendment

1 broom acres – Case officer will review.

Mouse price alerts

May 2016

Address	Sold price	Sold date	Type	
4. Greenways, GU47 8PJ	£695,000	29 Mar 2016	2 bed detached	
21. Spring Woods, GU47 8PU	£475,000	23 Mar 2016	3 bed detached	
7. Harts Leap Close, GU47 8PB	£340,000	18 Feb 2016	3 bed semi-D	
14. Sylvan Ridge, GU47 8QT	£482,500	18 Mar 2016	4 bed detached	
29. Farcrosse Close, GU47 9RX	£310,000	24 Mar 2016	3 bed terraced	
18. Hungerford Close, GU47 9RY	£297,500	29 Mar 2016	3 bed terraced	
33. Atrebatti Road, GU47 9RW	£225,000	18 Mar 2016	2 bed terraced	
7. Faversham Road, GU47 0YP	£625,000	21 Mar 2016	6 bed detached	
4. Warren Close, GU47 9EL	£270,000	15 Apr 2016	4 bed terraced	
74. Isis Way, GU47 9RB	£271,500	15 Apr 2016	2 bed terraced	

June 2016

Address	Sold price	Sold date	Type	
42. Beech Ride, GU47 8PS	£750,000	10 Jun 2016	5 bed detached	
26. Long Mickle, GU47 8QW	£405,000	10 Jun 2016	4 bed detached	
60. Wellington Road, GU47 9AY	£610,000	03 Jun 2016	4 bed detached	
42. Abingdon Road, GU47 9RN	£575,000	26 May 2016	4 bed detached	
Rosina Cottage, Crowthorne Road, RG45 7PS	£593,000	03 Jun 2016	3 bed detached	
12. Hungerford Close, GU47 9RY	£280,000	16 May 2016	2 bed terraced	
9. Lamborne Close, GU47 8JL	£916,000	31 May 2016	6 bed detached	
6. Lamborne Close, GU47 8JL	£670,000	19 May 2016	4 bed detached	
4. School Hill, GU47 8LD	£599,950	01 Jun 2016	4 bed detached	
7. Templar Close, GU47 8JP	£550,000	03 Jun 2016	4 bed detached	

SRA minutes

18/04/16 – Nothing of note

16/05/16 - Broadmoor Sirens All sirens at Broadmoor are being removed and replaced by warnings on Twitter and Facebook. A query was raised as to the arrangements at the other secure hospitals. Rampton has a siren on the roof of the hospital but none in the residential areas.

20/06/16 - Nothing of note

15/08/16 - An article in the magazine to be written to detail restrictions on times when noise with building works are not allowed, once the rules can be established

LED street lights. A resident has expressed concern about reports that some LED street lighting emits too much blue light. This can inhibit the release of melatonin, which is needed for inducing sleep. The BFC will be asked to comment.

Library There seems to be some confusion over the future of the library. It was thought that the plan for the next three years would be to run it with more automation and volunteers, but this may not be the final decision. LR to enquire. Note: Following the meeting it was established that the current status is that the review is ongoing. There will be further consultation and a final decision given in November.

Estate Maintenance

In / out signs and main sign will require replacement. New actions added.

Finances

The current balance up to 14/09/16 was £459,75p

There is an invoice for £40 from Nick regarding grass verges making the total as of today £419.75p

Sue has a receipt from the street party

Karen has a receipt for a small gift. – £6

Chris has an Invoice for the website

The subscriptions are due for collection

Social Events

AGM

AGM had very little attendance as it clashed with 2 sporting events

The committee discussed location – The committee will consider Eagle House School for the next AGM. A date should be sought for early June which should avoid sporting events. New action added.

Comments should be made in the newsletter re low attendance.

Other social events

A Meat and a seat BBQ was discussed and a new action was suggested to put the choice of a Meat and Seat BBQ versus a drinks and nibbles event to residents. New action added

A Quiz night will be run again. New action added

AOB

- Planning
 - Graham is concerned about over development and loss of bungalows. Graham independently has written to the Head of Planning
 - He is concerned that
 - Due to lack of resources BFC planning aren't able to enforce the rules that are in place
 - Losing bungalows will prevent people from downsizing
 - We're losing the mix of housing in an estate. If a new development you would require a mix
 - People aren't adhering to existing pallet.
 - The biggest Issue is virtual demolition and replacement of bungalows
- Website
 - The Association is incurring additional costs as the website builder used to create the website has gone into extended support. New action added for the website to be migrated.

LLERA - Meeting Minutes

- Gas works
 - Gas works were to start 29/08/16
 - Sarah Campbell @BFC can stop people working if they don't comply
 - Notices went up with 29/08 but they weren't intending to start until 05/09
 - Contractors were emailed to replace notices and warned if they didn't they would not start
 - They now have to re-apply for a new contract.
 - The gas pipes will be replaced by a new plastic liner in the metal pipes.
 - They must have lights based on location which need to be manually operated to accommodate traffic.
- Street rep
 - A Street rep of many years is moving from the estate a Gift was approved.
- Fly tipping
 - There been an incident of fly tipping of hedges into Wildmoor Heath Sue has spoken to Michael Brossard.
- Litter bins
 - There has been a large incident of dumped bagged dogs mess in the alleyway into the heath
 - We have previously requested a bin but had it declined. We have requested it again.
- New Baby
 - New baby was born on the estate – This would make a great news article for the Newsletter – Tracey to create copy and provide photo

Actions

No	Action	Owner	Due Date
1.	Check if we bought a bottle of wine for Andy to say thanks for auditing the accounts	Sue	17/11/16
2.	Tracey to check planning weekly as the committee missed a planning application between minutes.	Tracey	Ongoing
3.	Main Longdown Lodge Estate sign – Ian will ask a resident Toby as to whether he could make a new replacement	Ian	17/11/16
4.	In / Out signs require refurbishment. Ian and Robert to assess and refurbish.	Ian / Robert	17/11/16
5.	AGM date to be identified. Early June. To avoid sporting events - Robert to suggest date. Wendy to investigate Eagle House school and book Need to make sure Sue, Chris and Richard can attend	WENDY / Robert	17/11/16
6.	Quiz night. Wendy to check available dates and book Eagle House School.	Robert / Ian	17/11/16
7.	Meat and seat event - vs drinks and nibbles. To be suggested to residents in the next newsletter	Chris	17/11/16

LLERA - Meeting Minutes

No	Action	Owner	Due Date
8.	Action – Chris to draft letter re over development of estate.	Chris	25/09/16
9.	Paint to manhole covers washed off The repairs made to the road edging have mostly come out. Patch repairs have not worked. Sue to report	Sue	17/11/16
10.	Chris to amend the association rules to incorporate the recommended changes	Chris	31/12/16
11.	Sue to investigate whether we can borrow the equipment to check the speed of cars.	Sue	17/11/16
12.	Sue to find out how much the 20 mph signs are to paint on the ground in the event the council won't fund.	Sue	17/11/16
13.	A new resident put his name forward for the committee. Colin Mayer 2 Spring Woods Sue to meet him and invite to the next meeting	Sue	17/11/16
14.	Committee to pursue improving the surface of Calvert Walk. Sue to request council to sweep	Sue	17/11/16
15.	A New rep is required for Broom Acres. Chris to advertise in the news letter	Chris	17/11/16
16.	New baby was born on the estate – This would make a great news article for the Newsletter – Tracey to create copy and provide photo	Tracey	17/11/16
17.	There has been a large incident of dumped bagged dogs mess in the alleyway into the heath We have previously requested a bin but had it declined. Sue will request it again.	Sue	17/11/16

Date of Next Meeting: 17/11/16 8pm

Graham Ramsey's house 10 Beech ride

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