

## LLERA - Meeting Minutes

**Meeting:** Committee Meeting

**Date/Time:** 25/05/16– 8pm

**Venue:** Wendy and Roberts House

**Notes by:** Chris Mackie

### Attendees:

Name	Position
Sue O'Sullivan	Chairman
Chris Mackie	Secretary
Richard Bullock	Treasurer
Wendy Miles	Committee Member
Karen Harrison	Committee Member
Tracey Jones	Committee Member

### Apologies / Absent

Name	Position
Graham Ramsey	Committee Member
Ian Harrison	Committee Member
Robert Miles	Committee Member

### Agenda

- Previous Actions
- Right Move Alerts
- Planning Applications
- Mouseprice alerts
- SRA minutes
- Estate Maintenance
- Social Events
  - AGM
  - Street Party
- AOB
  - Gardener
  - Planning

**Previous Actions**

No	Action	Owner	Due Date	Notes
1.	Newsletter write up on the quiz	Ian / Robert	29/04/16	COMPLETE
2.	Richard to ask Sean to Mow the island and agree date with Wendy so that a new date can be set for the "Big Rake" to work on the island.	Richard / Wendy	29/04/16	Sean has not responded. Robert mowed the island. Thanks to Robert who mowed it this time. New action added to find an alternative gardener.
3.	Sue to organize ribbon cutting with M Brossard. Sue to let Chris know date and circulate by email	Sue / Chris	05/05/16	COMPLETE
4.	CARRIED FORWARD - Sue to check with David Markby and Odette for old estate photos	Sue	05/05/16	Sue has asked David waiting for response.
5.	CARRIED FORWARD - Tracey to log estate maintenance issues via the My Council app and to report back on the experience.	Tracey	05/05/16	Tracey has tried the app to report an issue. COMPLETE
6.	Tracey to take a photo of the planting on the Corner of Kings Keep and Beech Ride for the newsletter	Tracey	05/05/16	COMPLETE. 2 more to be dug in.
7.	Newsletter draft to be written by 7 <sup>th</sup> of May	Chris	07/05/16	The newsletter was delayed to allow for the inclusion of an article on the cutting of the ribbon for Calvert Walk. COMPLETE
8.	Newsletters to be printed and delivered to Karen for Distribution by 30 <sup>th</sup> of May.	Chris	21/05/16	Newsletters were provided to Karen at this meeting. COMPLETE
9.	A date for the Street Party was proposed for the 18 <sup>th</sup> of June Location Little Moor - Wendy to ask residents	Wendy	21/05/16	COMPLETE – Date agreed

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No	Action	Owner	Due Date	Notes
10.	Karen to confirm if there are any street rep vacancies so they can be published in the newsletter	Karen	05/05/16	End of Broom Acres otherwise all others ok to continue. COMPLETE
11.	All committee members assumed to stand again for another year. – Chris to email committee to confirm	Chris	24/04/16	COMPLETE
12.	Sue chairing liaison meeting on 13 <sup>th</sup> of July – Chris Asked to take minutes	Chris	13/07/16	Chris Available
13.	Date to be confirmed for the AGM based on the availability of Uplands	Wendy	05/05/16	Date confirmed as 7 <sup>th</sup> of July - COMPLETE
14.	Missed action - We were hoping that Highways would install wooden bollards on greenways to protect the grass – M Brossard has no allowance. Last year the estimate was £240. Sue to speak to Michael to get an updated value if we were to fund the work	Sue	25/05/16	Sue has asked Michael. No response yet.

## Right Move Alerts

**25/05/16**



£675,000 Offers in Region of  
3 bedroom detached house for sale  
SANDHURST, Berkshire  
Marketed By Waterfields Estate Agents, Sandhurst

Offered to market on the Longdown Lodge estate is this three bedroom detached property with planning consent to extend with a double story to the side and rear providing a five bedroom detached property with double garage.

Sold in September 2015 for £485,000

**16/04/16**



£575,000

3 bedroom detached house for sale  
Broom Acres, Sandhurst, GU47 8PN

⚠ This property has been removed by the agent.  
It may be sold or temporarily removed from the market

[View similar properties >](#)

### Planning Applications

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

Erection of single storey rear extension and enlargement of rear dormer and pitched roof to front dormer

8 Primrose Way Sandhurst Berkshire GU47 8PL

Ref. No: 16/00149/FUL | Validated: Wed 24 Feb 2016 | Status: Approved

Committee decision: No Objection. Previously pending consideration

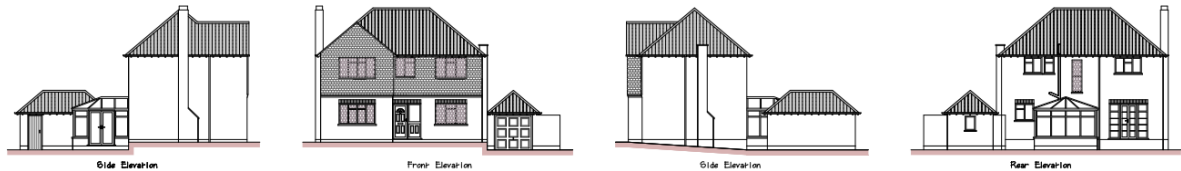
- Kings Keep: None
- Spring Woods: None
- Little Moor: None
- Beech Ride:

Erection of a two storey side extension and single storey rear extension following demolition of existing conservatory and detached garage.

19 Beech Ride Sandhurst Berkshire GU47 8PS

Ref. No: 16/00325/FUL | Validated: Mon 11 Apr 2016 | Status: Pending Consideration

### Current



### Proposed



Committee decision: No objection

- Orchard Gate: None
- Broom Acres:

Erection of side extension forming en-suite bathroom, and change of roof pitch to ground floor front elevation

30 Broom Acres Sandhurst Berkshire GU47 8PW

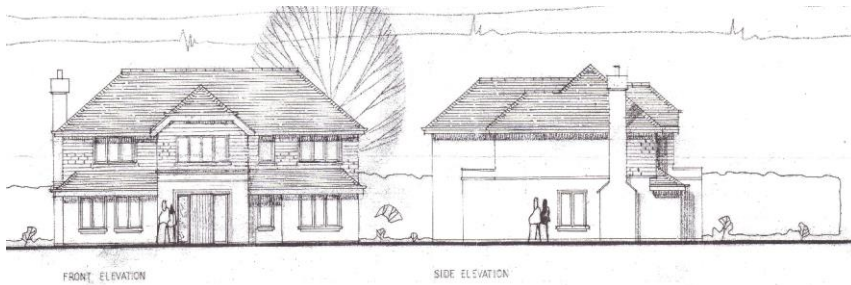
Ref. No: 16/00226/FUL | Validated: Wed 09 Mar 2016 | Status: Refusal

Erection of part two storey, part single storey front extension, including the installation of a front facing dormer window, two storey side extension, including a side facing dormer window, part two storey, part single storey rear extension and a rooflight on the south side roofslope of the host dwelling, following demolition of the rear conservatory

16 Broom Acres Sandhurst Berkshire GU47 8PW

Ref. No: 16/00118/FUL | Validated: Tue 16 Feb 2016 | Status: Approved


**Concern regarding 1 Broom Acres – Balcony**



The balcony is actually a flat roof and was covered in an amendment to planning which was approved.

**Mouse price alerts**

**April 2016**

Address	Sold price	Sold date	Type
<a href="#">19, Beech Ride, GU47 8PS</a>	£475,000	23 Feb 2016	4 bed detached
<a href="#">46, Longdown Road, GU47 8QG</a>	£620,000	19 Feb 2016	4 bed detached
<a href="#">3, Larkwood Close, GU47 8QJ</a>	£480,000	23 Feb 2016	4 bed detached
<a href="#">24, Harts Leap Close, GU47 8PB</a>	£425,000	29 Feb 2016	3 bed semi-D
<a href="#">1, Cookham Close, GU47 9RT</a>	£444,250	12 Feb 2016	4 bed detached
<a href="#">Tumbledown, High Street, GU47 8LG</a>	£710,000	23 Feb 2016	5 bed detached 
<a href="#">3a, Albion Road, GU47 9BP</a>	£415,000	23 Feb 2016	4 bed semi-D
<a href="#">14, Hone Hill, GU47 9DH</a>	£327,000	11 Mar 2016	4 bed semi-D
<a href="#">27, Cherytree Close, GU47 0UH</a>	£300,000	07 Mar 2016	2 bed terraced
<a href="#">12, Grampian Road, GU47 8NH</a>	£350,000	04 Mar 2016	3 bed terraced

**SRA minutes**

No Minutes have been uploaded since 15/02/16. At that time there were 3 proposed meeting dates which have now passed; Monday 21st March, Monday 18th April, Monday 16th May. Sue to raise with the association.

### Estate Maintenance

Paint to yellow manhole covers washed off soon after application – Sue to raise

The repairs made to the road edging have mostly come out. Patch repairs have not worked. – Sue to raise

Grass verges – Sue to get a quote from a Gardener for all corners. This can then be put to the estate at the AGM.

### Finances

- We have £798.56 available
- The committee propose to raise the membership to £5 annually

### Social Events

#### **AGM**

#### **Agenda – 7<sup>th</sup> July**

- Proposed Agenda
  - Minutes of the last AGM
  - Chairman's Annual Report
  - Financial Summary
  - Secretary's Report
  - Election / confirmation of Officers and committee members
  - Annual Subscription - £5
  - AOB
    - Grass Cutting
    - Changing of the rules
    - Volunteer for Broom Acres end- Street Rep.

#### **Queen's Birthday**

- Street Party 18<sup>th</sup> of June
  - Need a Flyer by 31/05/16 with standard disclaimer – To everyone 150
    - Distribute by 3<sup>rd</sup> / 4<sup>th</sup> of June
    - Drop a donation in a bucket. Profit to charity
    - Welcome drink on arrival
    - Time 4pm – 22:00
    - Fancy dress for the kids – Regal theme or Red / Blue / White
      - Judge – Odette Calvert or Eve Hamblyn
      - Prize
    - Cake competition – Royal Theme
      - Judge – Odette Calvert or Eve Hamblyn
      - Cakes will be cut up for guests.
      - Prize
    - Kids entertainment
      - Face painting - Wendy
      - Giant Games – Wendy

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- Music - Wendy
  - Please take away rubbish.
- Close the road- Wendy
- Location – Little Moore
- Bring a picnic / table / chair.

### AOB

- Postbox has been painted
- Grass – Covered
- Website – cost – claim

### Actions

No	Action	Owner	Due Date
1.	Street party – Flyer to be created	Chris	31/05/16
2.	Street party – Flyer to be distributed by email and advert to be placed on Facebook	Chris	04/06/16
3.	Street party – Flyer to be distributed physically	Karen	04/06/16
4.	Street party – Kids face painter to be organised	Wendy	04/06/16
5.	AGM - Chairman's report to be submitted to Chris Mackie by the 23/06/16 by email	Sue	23/03/16
6.	Financial report to be submitted to Chris Mackie by the 23/06/16 by email	Richard	23/06/16
7.	Accounts to be audited by Andy	Wendy	22/06/16
8.	Projector to be sourced for AGM	Wendy	07/07/16
9.	Refreshments to be purchased for AGM – Richard to provide last year's receipt	Tracey / Karen	07/07/16
10.	Photo / Bio required from Graham	Graham	22/06/16
11.	Reminder email for the AGM	Chris	24/06/16
12.	Print poster for AGM x 10 – Deliver to Tracey	Chris	24/06/16
13.	Draft PowerPoint to be sent out	Chris	26/06/16
14.	Posters to be put out	Tracey	27/06/16
15.	Chris to take Glasses for AGM	Chris	07/07/16
16.	Paint to manhole covers washed off The repairs made to the road edging have mostly come out.	Sue	07/07/16

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No	Action	Owner	Due Date
	Patch repairs have not worked. Sue to report		
17.	SRA Minutes No Minutes have been uploaded since 15/02/16. At that time there were 3 proposed meeting dates which have now passed; Monday 21st March, Monday 18th April, Monday 16th May. Sue to raise with the association.	Sue	07/07/16

**Date of Next Meeting: AGM – 7<sup>th</sup> of July**