

LLERA - Meeting Minutes

Meeting: Committee Meeting

Date/Time: 30/03/01

Venue: Wendy and Roberts House

Attendees:

Name	Position
Sue O'Sullivan	Chairman
Chris Mackie	Secretary
Colin Mayer	Committee Member
Robert Miles	Committee Member
Wendy Miles	Committee Member

Apologies / Absent

Name	Position
Ian Harrison	Committee Member
Karen Harrison	Committee Member
Tracey Jones	Committee Member
Graham Ramsey	Committee Member

Agenda

- Previous Actions
- Right Move Alerts
- Planning Applications
- Mouseprice alerts
- SRA minutes
- Estate Maintenance
- Social Events
- AOB
 - AGM
 - Vacancies
 - Newsletter

Previous Actions

No	Action	Owner	Due Date	Update
1.	Main Longdown Lodge Estate sign – Ian to obtain	Ian	30/03/17	No update

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No	Action	Owner	Due Date	Update
	estimate of work from Toby			
2.	In / Out signs require refurbishment. Ian and Robert to assess and refurbish.	Ian / Robert	30/03/17	Carry forward. End of April.
3.	The repairs made to the road edging have mostly come out. Patch repairs have not worked. Sue to progress with highways	Sue	30/03/17	Carry forward. End of April.
4.	The hydrants have been painted again. Unclear if this is all of them. Committee to check and report back next meeting	Committee	30/03/17	Chris commented that some were already peeling. Check and report back
5.	Sue to find out how much the 20 mph signs are to paint on the ground	Sue	30/03/17	BFC have complied with the minimum standards. We cannot fund. COMPLETE
6.	Chris to amend the association rules to incorporate the recommended changes	Chris	30/03/17	COMPLETE
7.	Committee to monitor the surface of Calvert walk	Committee	30/03/17	It's not automatically swept. Michael will request if this can be done. The committee hasn't seen issues since last meeting.
8.	Responsibility of hedges down Calvert Walk to be discussed with residents	Sue	30/03/17	The council is responsible for the hedges. CLOSED
9.	We were offered a free standing plastic bin for the alleyway leading onto the heath but we declined. Sue will chase Michael Brossard re a more appropriate bin – New action.	Sue	30/03/17	This had been passed to Gabby Kennedy Both adjacent residents had complained about Poo bags in the bin but neither resident wanted a bin as the bins aren't emptied frequently enough. A notice has been put

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No	Action	Owner	Due Date	Update
				up. A decision was taken not to progress this. CLOSED
10.	Letter to planning. Suggested amendments to be discussed with Graham before sending 1 – We do not feel there is consistency in application of planning rules. 2- We do not feel the same attention is paid to material amendments. 3 – Ian and Karen live in a Bungalow. The development of Bungalows was discussed in previous meetings and a different view point was reached. The letter should be discussed with them prior to sending.	Sue	30/03/17	Graham has revised the letter and is waiting feedback Chris to send a chase to all members. COMPLETE
11.	7 Spring Woods – They have an annex which was a Granny annex and they have been renting it for a number of years and didn't have planning Tracey will check planning situation / council tax situation of others in the estate	Tracey	30/03/17	Carry forward
12.	Over development to be discussed at AGM	Sue	30/03/17	Sue to add to Chairmen's report. COMPLETE
13.	Chris sent a bank transfer to pay the subs but it was not uniquely identifiable. Richard to check with Nationwide whether any additional information such as the reference can be provided either via a printout or online	Richard	30/03/17	Move action to Tracey
14.	Annual subscription due from 2 roads <ul style="list-style-type: none"> • Beech Ride • Greenways - Karen / Sue will share responsibility. Need to advertise the vacancy 	Karen / Sue	30/03/17	In-progress.
15.	Vacancies – Chris to advertise <ul style="list-style-type: none"> • Greenways Rep • Chairman role • Treasurer role • Broom acres evens 	Chris	30/03/17	COMPLETE

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No	Action	Owner	Due Date	Update
16.	More people to monitor email on their phones. – Chris will send out settings to set this up on phones	Chris	30/03/17	Sue can't access email. ANDROID / IOS / IOS
17.	Donkey Derby – Sue to discuss with the SRA the following <ul style="list-style-type: none"> • Could the SRA determine what was involved in running the event and the finances raised in previous years? This information could then be published in the SRA newsletter asking if any other charitable groups would be interested in taking on responsibility. One or more groups may be interested in joining together to run the event • A meeting could then be held for interested parties to learn more and for there to be a handover from the catholic church 	Sue	30/03/17	The Day Centre is not re-enacting the Donkey Derby but making it a "Fun Day on the Park" on 1st July, COMPLETE
18.	Tracey to check signatories and move the account across to her	Tracey	30/03/17	COMPLETE
19.	Ian will approach Toby to see if he can make a notice board for the island	Ian	30/03/17	Carry forward
20.	Wendy to organise prizes for the Quiz	Wendy	30/03/17	COMPLETE
21.	Donation to be paid to the school for loan of the hall	Wendy	30/03/17	COMPLETE
22.	With the changes in roles and current vacancies it was discussed by Sue whether we should hold an event this autumn or skip until 2018. To be discussed next meeting	Committee	30/03/17	We will wait for the AGM to gauge interest.
23.	Speed monitoring – We will trial this before the next meeting.	Committee	30/03/17	COMPLETE.
24.	Cabinets on the Island. These need to be Green. Sue to follow up with M Brossard	Sue	30/03/17	We have been given permission to paint them Green. M Brossard agreed to do this. Carry forward
25.	The story about Claire Iles to be added to the next Newsletter. Wendy to provide photos	Chris / Wendy	30/03/17	COMPLETE
26.	Email regarding bins to be sent to residents and to be added to the newsletter	Chris	30/03/17	COMPLETE
27.	Colin couldn't find the estates details on http://www.ourwatch.org.uk/ . Details to be	Sue	30/03/17	No coordinator. New

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	added once we have determined who our coordinator is			action – Advertise the role.
28.	Colin to undertake a review of Neighborhood watch signs on the estate	Colin	30/03/17	There is 1 at the top of Beech ride. COMPLETE
29.	Add weeds in Gutter to the next newsletter – the council can't spray with weed killer	Chris	30/03/17	The council will now do this. CLOSED
30.	Chris to update AGM meeting minutes with the chairman's speech	Chris	07/04/17	COMPLETE
31.	Tracey to break down the accounts for the last few years using a standard set of buckets.	Tracey	30/03/17	COMPLETE
32.	Chris to check how formal the AGM's need to be before the next AGM -	Chris	11/05/17	COMPLETE
33.	Chris to highlight the value of the Neighborhood watch scheme on residents insurance in the next newsletter.	Chris	07/04/17	COMPLETE
34.	Tracey to ensure that there is a full breakdown of accounts going forward that will be available on the website and upon request. Chris to mention this in the next newsletter	Tracey / Chris	07/04/17	Carry Forward
35.	Tracey to ensure future account summaries show a year on year comparison	Tracey	11/05/17	Carry Forward
36.	Secretary's report to be abolished in future AGM's and instead specific topics will be covered instead.	Chris	11/05/17	Chris to gain approval at AGM. COMPLETE
37.	Karen to provide a list of all residents who aren't paying the full subscription and the reason to be understood / investigated	Karen	30/03/17	List provided. COMPLETE
38.	Graham to help people understand how to object to planning. Graham to create something for the newsletter and to cover this in a dedicated session at the AGM. Chris will require a short paragraph to publicize this for the AGM in the next Newsletter.	Graham / Chris	31/03/17	Graham has provided a copy. COMPLETE
39.	Chris to respond to Keith Manning's email	Chris	31/03/17	Carry Forward
40.	Graham to create a checklist that can be used when we assess planning applications and Test it	Graham	11/05/17	Carry Forward

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	against 1 Broom Acres			
41.	Chris to add the following items to the next newsletter <ul style="list-style-type: none"> • 20 - MPH - Applies to all residents • Cars on road and emergency vehicles • Thank you for removing bins from drives. 	Chris	07/04/17	COMPLETE
42.	Chris to send out the AGM flyer at the same time as the newsletter	Chris	07/04/17	COMPLETE
43.	Robert to write a questionnaire to be placed in the back of the flyer. This will be placed on the AGM flyer and handed out at the AGM	Robert	07/04/17	COMPLETE
44.	Sue to discuss the Bin leading into Wildmoor heath with the affected neighbours	Sue	30/03/17	COMPLETE

Right Move Alerts



13 1

£725,000 Guide Price

4 bedroom detached house for sale
Little Moor, Sandhurst, Berkshire, GU47

Marketed By Prospect Estate Agency, Sandhurst

15/03/17

4 bedroom detached house for sale
Beech Ride, SANDHURST, Berkshire

Offers In Region of
£699,950



20/02/17

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4 bedroom detached house for sale £850,000
Beech Ride, Sandhurst, Berkshire



13/02/17



Planning Applications

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

Installation of front and rear dormer windows with loft conversion to provide habitable space on the first floor and part single storey front extension to provide en suite on the ground floor.

3 Greenways Sandhurst Berkshire GU47 8PJ

Ref. No: 16/01219/FUL | Validated: Tue 03 Jan 2017 | Status: Pending Consideration

Considered – No objection – Now approved

- **Primrose Way:**

Prior approval application for erection of conservatory to rear.

2 Primrose Way Sandhurst Berkshire GU47 8PL

Ref. No: 17/00209/PAH | Validated: Tue 28 Feb 2017 | Status: Withdrawn

- **Kings Keep:** None
- **Spring Woods:**

Application for Certificate of Lawfulness for continued use of an annexe as independent dwelling (C3).

7 Spring Woods Sandhurst Berkshire GU47 8PU

Ref. No: 16/01054/LDC | Validated: Mon 31 Oct 2016 | Status: Pending Consideration

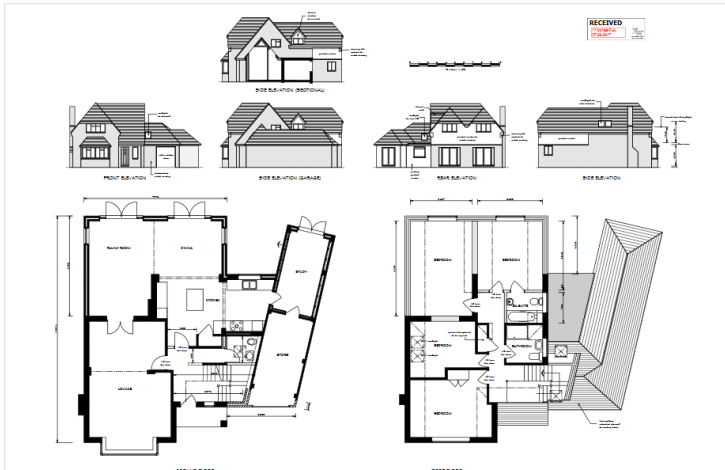
Now approved

- **Little Moor:**

Erection of first floor rear extension, installation of dormer window, roof lights and infill of recess between house and garage.

1 Little Moor Sandhurst Berkshire GU47 8QA

Ref. No: 17/00189/FUL | Validated: Tue 07 Mar 2017 | Status: Pending Consideration



Considered – NO OBJECTION

- **Beech Ride:** None
- **Orchard Gate:**

Details pursuant to conditions 3 (Materials) of planning permission 15/01206/FUL.

12 Orchard Gate Sandhurst Berkshire GU47 8PP

Ref. No: 16/00244/COND | Validated: Fri 28 Oct 2016 | Status: Pending Consideration

Considered – No objection – Now approved

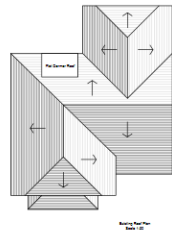
- **Broom Acres:**

Erection of two storey rear and side extensions following demolition of conservatory, front extension and front dormer.

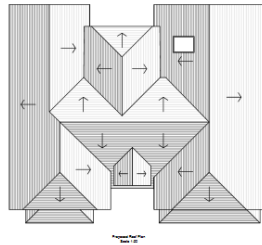
16 Broom Acres Sandhurst Berkshire GU47 8PW

Ref. No: 17/00044/FUL | Validated: Tue 31 Jan 2017 | Status: Pending Decision

Existing




Proposed




Considered: no objection

Mouseprice alerts

Jan 2017

Address	Sold price	Sold date	Type
16. Broom Acres, GU47 8PW	£620,000	25 Nov 2016	4 bed detached
4. Sylvan Ridge, GU47 8QT	£480,000	14 Oct 2016	4 bed detached
21. Squirrel Close, GU47 9DL	£470,000	18 Nov 2016	3 bed detached
14. Edgbarrow Rise, GU47 8QH	£358,000	13 Jan 2017	3 bed semi-D 
2a. Albion Road, GU47 9BP	£350,000	13 Dec 2016	3 bed semi-D
5. Hone Hill, GU47 9DH	£415,000	12 Jan 2017	4 bed detached
2. Prince Drive, GU47 8LL	£330,000	13 Jan 2017	3 bed semi-D
106. Isis Way, GU47 9RB	£293,000	13 Jan 2017	2 bed terraced 
66. Yorktown Road, GU47 9BT	£292,000	16 Dec 2016	3 bed semi-D
17. Horsham Road, GU47 0YY	£263,000	02 Sep 2016	2 bed terraced 

Dec 2016

Address	Sold price	Sold date	Type
15. Edgbarrow Rise, GU47 8QH	£618,000	23 Nov 2016	4 bed detached
24. Edgbarrow Rise, GU47 8QH	£415,000	02 Nov 2016	3 bed semi-D
50. Sandy Lane, GU47 8NW	£800,000	15 Dec 2016	5 bed detached
63. Horsham Road, GU47 0YZ	£425,000	29 Nov 2016	4 bed detached
88. Evenlode Way, GU47 9RQ	£252,500	22 Nov 2016	2 bed flat
42. New Road, GU47 8EF	£520,000	28 Oct 2016	4 bed detached
Crystal Lodge, 71. Sandhurst Road, RG45 7PN	£1,100,000	16 Dec 2016	4 bed detached 
125. Oak Avenue, GU47 0SQ	£341,150	24 Nov 2016	3 bed semi-D
7. Cheviot Road, GU47 8NE	£315,000	30 Nov 2016	3 bed semi-D
24. Masefield Gardens, RG45 7QS	£195,300	14 Dec 2016	2 bed flat

SRA minutes

16/01/17

Nothing notable

Estate Maintenance

New footpath sign has been erected but the old sign is still in situ

Social Events

AGM

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The facilitation and planning of the AGM was discussed.

Actions

No	Action	Owner	Due Date	Status as of 03/07/16
1.	AGM - Chairman's report to be submitted to Chris Mackie.	Sue	28/04/17	COMPLETE
2.	Financial report to be submitted to Chris Mackie	Tracey	28/04/17	COMPLETE
3.	Accounts to be audited by Colin / + 1 non committee	Sue	27/04/17	
4.	Chris to highlight the fact that the AGM is in a new venue via the normal communication methods	Chris	11/05/17	COMPLETE
5.	Projector to be sourced for AGM	Robert	11/05/17	COMPLETE
6.	Refreshments to be purchased for AGM. Sue has 6 bottles + orange juice form previous event	Wendy	11/05/17	COMPLETE
7.	Photo / Bio required from Graham	Graham	11/05/17	COMPLETE
8.	Reminder email for the AGM	Chris	08/04/17	COMPLETE
9.	AGM notice to be placed in Notice.	Sue	08/04/17	COMPLETE
10.	Print poster for AGM x 10 – Deliver to Tracey	Tracey	08/04/17	COMPLETE
11.	Draft PowerPoint to be sent out	Chris	01/05/17	COMPLETE
12.	Posters to be put out	Tracey	01/05/17	COMPLETE
13.	Chris to take Glasses for AGM	Chris	11/05/17	COMPLETE
14.	Newsletter to go out	Karen	08/04/17	COMPLETE
15.	Wendy to take minutes for the AGM			
16.	Main Longdown Lodge Estate sign – Ian to obtain estimate of work from Toby	Ian	30/03/17	
17.	In / Out signs require refurbishment. Ian and Robert to assess and refurbish.	Ian / Robert	30/04/17	
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26.	With the changes in roles and current vacancies it was discussed by Sue whether we should hold an event this autumn or skip until 2018. To be discussed next meeting	Committee	30/03/17	
27.	Cabinets on the Island. These need to be Green. Sue to follow up with M Brossard who agreed he would paint them on our behalf	Sue	30/08/17	
28.	We need to advertise for the role of Neighborhood watch coordinator / appoint a committee member	Chris / Graham	30/08/17	
29.	Tracey to ensure that there is a full breakdown of accounts going forward that will be available on the website and upon request. Chris to mention this in the next newsletter	Tracey / Chris	07/04/17	
30.	Tracey to ensure future account summaries show a year on year comparison	Tracey	11/05/17	
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Suggested date for regular committee meeting: TBC 6th July was suggested.

Date of Next Meeting: AGM - 11th May