

## LLERA - Meeting Minutes

**Meeting:** AGM

**Date/Time:** 05/06/19

**Venue:** Eagle House School

**Minutes taken by:** Chris Mackie

**Attendees:**

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

### Apologies / Absent

Name	Position

### Agenda

- Minutes of the last AGM
- Matters arising
- Chairman's Annual Report
- Financial Summary
- Election / confirmation of Officers and committee members
- Annual Subscription
- Social Events
- AOB

**Minutes of the last AGM**

The minutes were agreed as a true and accurate reflection

**Actions from the last AGM**

No	Action	Owner	Due Date
1.	The committee to look into reflectors for the entrance to the estate as it's very difficult to see the Kerb when swinging into the entrance.	Committee	Next AGM
2.	Can the committee organize a session to help residents with Facebook	Committee	Next AGM

The reflectors have been installed at the entrance to the estate

The committee will run one on one sessions to help residents with Facebook upon request

**Chairman's Annual report**

# Chairman's Annual report - 2017-2018



**LLERA Chairman's Report 2019**

I must start my second year as Chairman by thanking both the Committee and Borough Councillor Michael Brossard for their support. They have worked hard to ensure the safety and character of the Estate is maintained.

In September the Association held a drinks and nibbles event in Little Moor. Once again thank you to the residents for permitting us to host the event outside their homes. We will be arranging a further drinks and nibbles event later this year.

In November I was honored to represent the Estate in laying a wreath at the Sandhurst Town Council Remembrance Service.

In January 2018 the Borough Council visited the Estate and undertook a series of repairs to the roads and kerbs. I contacted the Council earlier this year to highlight some issues with broken kerb stones. The Council responded promptly and efficiently to repair the kerbing, pavements and parts of the road surface. I am sure you will agree they Council have done a good job.

Those of you that use Calvert Walk, linking the Estate with Wellington Road, will have been aware of the uneven surface at the end of the path. This was brought to the attention of both the Town and Borough Councils. During March the path was temporarily closed and repairs were made to address the issue. Once again the Council did a good job in renovating the path.

Prior to the arrival of spring the Estate awoke one Saturday morning to a blanket of snow. Residents showed a great example of community spirit in clearing the snow from the Greenways junctions up to the Crowthorne Road. This hard work by residents enabled us all to safely exit the Estate.

As spring finally arrived we were treated to a splash of colour throughout the Estate from over a 100 bulbs planted by the Gardener, on the communal verges.

Many of you will have noticed that the Estate sign has been removed. This is to enable restoration. There was rot detected at the bottom of the sign and both posts need to be replaced. The restoration work is being undertaken by a kind resident. The restored sign is due to be re-installed in the early autumn.

The Estate has had a 20 mph speed limit in place for 3 years. Though speeding still remains an issue. Most residents adhere to the speed limit though there are a small number who do not. I remind both residents and their visitors to observe the speed limit for the safety of all.

In last year's report I made reference to suspicious vehicles driving slowly around the Estate. This continues to be an issue. Vigilant residents have taken the number plates of these vans and many are not taxed or insured. This issue has been reported to the Police. I am sorry to have to report that during the year there were a number of break-ins to cars with keyless entry systems. The perpetrators stole interior parts from the vehicles. It is recommended residents keep car keys are kept in a secure place. If you have a keyless entry systems consider keeping them in a metal tin.

**Financial Summary**

Tracey provided a summary of the accounts. Shown below

<b>Financial Summary</b>			
	2017-18	2018-19	Comments
<b>Income</b>			
Subscriptions	£625.00	615	
Bank Interest	£0.60		
Costco Account - Donation		26.40	
Owed money to Tracey Jones	£41.90		
<b>Sub Total</b>	<b>£667.50</b>	<b>641.4</b>	
<b>Outgoings</b>			
AGM/Estate Celebration Refreshments	£59.08	269.82	Incl reusable items for future events
Glass Box/Wreath owed to T Jones from 2017		41.90	Carried over from 2017/18
Facepainter/Entertainer Sept event		80.00	Unreceipted cash payment - Wendy Miles
Donations		20.00	Eagle House Room Hire Donation
Brass Plaque Replacement - Wendy Miles		32.99	
Estate Upkeep	£260.00	340	Verges/Bulb Planting
Remembrance wreath	£20.00	30	
Costco Account Cost		26.40	
Web Hosting	£86.28	139.04	
Wine Glass Storage Box purchase x 3	£77.70		
Bulbs & tulips		31.96	
<b>Sub Total</b>	<b>£503.06</b>	<b>1012.11</b>	
Excess of Income over Expenditure	£122.54	-370.71	
Add Balance at commencement of year	£795.04	£959.48	
Cumulative funds at year end 30/5/2019	£959.48	588.77	

**Confirmation of committee Members**

## Confirmation of Committee members



### Chairman

- Graham Ramsey
- Married to Coralie and has lived in Sandhurst since 1999. He was a Town Councillor (07-13) where he represented Central Sandhurst at Town Planning meetings and was responsible for organising the Town's annual Remembrance Service.
- He works in Risk Management and is a keen motorsport enthusiast who will spend most weekends either watching races or competing in hillclimbs and sprints in his 1977 TR7.



### Secretary / Vice Chairman

- Chris Mackie
- A Resident of Primrose Waysince 2009, Married to George with 3 young children Lucia 9, Adam 8 and Elodie 5.
- He works in IT (e-commerce) as Director of Professional Services for MetaPack.



### Treasurer

- Tracey Jones
- Married to Terry, 3 children and 2 dogs and 1 grand child.

## Confirmation of Committee members



### Committee

- Sue O'Sullivan
- Resident of Beech Ride and has been a chairman of LLERA 3 x. She has been a nurse (20 years) and a Health Visitor (13years).



### Committee

- Wendy Miles
- Moved into Little Moor in 2007 and married to Robert with two teenage daughters and Daisy the springer spaniel



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## Confirmation of Committee members



### Committee

- Ian Harrison
- Married to Karen and lives at 7 Beech Ride they have two grownup children



### Committee

- Karen Harrison
- Married to Ian and lives at 7 Beech Ride they have two grownup children



### Committee

- Colin Mayer
- Colin moved to a bungalow in Spring Woods in October 2015. He has been busy helping to relocate his two daughters to Brighton and Owlsmoor and starting to update his own bungalow and in September 2016 joined the LLERA committee. His main contribution to date has been the improvements to the pathway into Wildmoor heath

All current committee members agreed to stand again and were voted in by all attendees by a show of hands

### Street representatives

Karen gave thanks to all current street reps and highlighted any vacancies

## Street Representatives Karen

**Thank you!**

Primrose Way  
• Coralie Ramsey

**Thank you!**

Greenways  
• Geoff Dagg

**Thank you!**

Broomacres - Odd Numbers  
• Lucy Goulding

**VACANCY**



Broomacres – Even Numbers  
• Vacancy

**Thank you!**

Broomacres – South  
• Tony Dolphin

**Thank you!**

Orchard Gate  
• Ellen Hansford

Street Representatives  Karen 

*Thank you!*

Beech Ride – Odd Numbers

- Malcolm Greenfield

*Thank you!*

Beech Ride – Even Numbers up to 24

- David Markby

*Thank you!*

Beech Ride – Even Numbers 26 - 48

- Tracey Jones

*Thank you!*

Spring Woods - odds and Kings Keep


- Steve Thomas

*Thank you!*

Spring Woods - evens and Little Moor.

- Hilary Cross

Annual Subscription

Annual Subscription 

No Increase



New option to Pay by  
Bank Transfer

Events

Drinks and Nibbles Event



AOB

It was highlighted that the wires for the kissing gates in Wildmoor heath keep getting cut. – The committee stated that it was linked to one individual and that the matter was being pursued through the courts.

All other items raised were transferred to actions below

Actions

No	Action	Owner	Due Date
1.	Will the committee please inform residents not to leave scrap metal out as it is encouraging people to come onto the estate and there have been several incidents of people coming onto properties to steal items.	Committee	Next Agm
2.	Will the committee please remind residents to capture car registrations and vehicle descriptions if suspicious vehicles are seen on the estate	Committee	Next Agm
3.	Can the committee please re-look at signage for No cold calling signs If expense was a barrier could we crowd fund it Could we look into whether it becomes an offence	Committee	Next Agm



## LLERA - Meeting Minutes

No	Action	Owner	Due Date
4.	Can the committee consider holding the drinks and Nibbles event on other parts of the estate?	Committee	Next Agm
5.	Can the committee consider combining the AGM with the drinks and nibbles event	Committee	Next Agm

**Date of Next Meeting:** 31/07/18

**Location:** TBC