

LLERA - Meeting Minutes

Meeting: Committee Meeting

Date/Time: 23/04/19

Venue: Grahams House

Minutes taken by: Chris Mackie

Attendees:

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

Apologies / Absent

Name	Position
Sue O'Sullivan	Committee Member

Agenda

- Previous Actions
- Right Move Alerts
- Planning Applications
- Mouseprice alerts
- SRA minutes
- Estate Maintenance
- Financial Update
- Social Events
- Crime Map
- AOB
 - Email from prospective resident
 - Facebook Approvals
 - Mobile Homes

Previous Committee Meeting Actions

No	Action	Owner	Due Date	Notes
1.	Graham to ask Rick if he could re-fit the plaque for the base of the tree at the corner of Greenways / Beech Ride	Graham	23/04/19	The plaque is in Karen's Garage. Karen to provide to Graham. New action and carry forward
2.	Arrange for remaining Fire Hydrants to be painted by Mike Brossard	Graham	23/04/19	Graham to walk the estate and identify those which need painting and work with Mike to complete.
3.	Update required on LLERA sign. If no progress by July the committee agreed to look at alternatives	Graham	23/04/19	Update provided by Graham - Rick has acquired the wood. The letters are glued so the letters will have to be re-made. Work should be complete by end of October. Carry forward
4.	Robert / Graham to refurbish in / out signs. Decision to complete in Spring	Robert / Graham	21/06/19	Carry forward and merge with 6
5.	Graham to email Highways regarding missed patch repairs made to the road edging.	Graham	Complete	Patch repairs have been completed. Some areas were missed Graham has

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No	Action	Owner	Due Date	Notes
				emailed BFBC CLOSED
6.	Committee to relocate the big stone moved during the recent gas works on the island. Graham to organize assistance	Graham	30/04/19	Move to 21/06 and merge with item 4
7.	Reflectors to be fitted to estate entrance	Colin	23/04/19	Carry Forward 30/04/19
8.	When discussing Financials Stock on Hand should also be recorded.	Tracey	23/04/19	Stock is in storage. Some food is out of date. Will use for AGM and stock take at the same time
9.	Subscription collections need to be completed.	Karen	23/04/19	Subscriptions Complete New action All non-paying address's will be notified and given 7 days to pay and then all details will be removed Karen will create the letter and no of copies / address Chris will print with newsletter Colin will deliver.
10.	Dates to be confirmed for the following events; Drinks and Nibbles – Sunday in early September 2019 Quiz – TBC - Autumn AGM – Any wed or Thursday in may / early June	Wendy	As soon as possible	AGM date provided Drinks and nibbles date confirmed as 15/09. To be

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No	Action	Owner	Due Date	Notes
				added to the newsletter. New action Wendy to ask for availability In October / November for Quiz 18/10 / 25/10 or 01/11
11.	Chris to create flyer to advertise the quiz	Chris	Quiz date – 3 weeks	Carry forward
12.	Wendy to post the committees thanks to residents who helped clear the recent snow	Wendy	17/02/19	Complete
13.	Newsletter to be created one month prior to AGM	Chris	23/04/19	Chris to Print 60 copies Karen to provide list to general email Colin to deliver.
14.	AGM to be advertised on website and Facebook	Chris	23/04/19	Complete
15.	Posters to be printed for AGM	Chris	23/04/19	Chris to email to Robert and Tracey to deliver.
16.	Posters to be put out for AGM	Tracey	29/05/19	Carry forward
17.	Chairman's report to be provided for AGM	Graham	15/05/19	Carry forward
18.	Accounts / Treasurers report to be audited and provided for the AGM	Tracey	15/05/19	Karen to provide subs to Tracey
19.	Glasses to be brought to the AGM	Chris	05/06/19	Carry forward
20.	Drinks and snacks to be brought to the AGM	Tracey	05/06/19	Carry forward
21.	Projector / Screen to be organized for the AGM	Wendy	05/06/19	Carry forward

Right Move Alerts

13/02/19



£800,000
4 bedroom detached house for sale
Spring Woods, Sandhurst, Berkshire, GU47

21/02/19

£550,000 Offers in Region of
3 bedroom detached house for sale
Beech Ride, SANDHURST, Berkshire
Marketed By Waterfields Estate Agents, Sandhurst
Email agent Call: 01276 585047

£420,000 Guide Price*
3 bedroom detached house for sale
Beech Ride, Sandhurst, Berkshire, GU47
Marketed By Hammer Price Homes Ltd, Manchester
Email agent Call: 020 3814 1888

07/03/19

£850,000 Offers in Excess of
5 bedroom detached house for sale
Broom Acres, SANDHURST, Berkshire
Marketed By Waterfields Estate Agents, Sandhurst
Email agent Call: 01276 585047

Planning Applications

- **Eagle House field:** None since June 2012
- **Greenways:** 12 Greenways re-submitted plans were approved
- **Primrose Way:** None since May 2017
- **Kings Keep:** None since March 2001
- **Spring Woods:** None

Erection of a single storey side extension, a single storey front extension, and a two storey side and rear extension and steps to the front.

12 Spring Woods Sandhurst Berkshire GU47 8PX
Ref. No: 19/00129/FUL | Validated: Fri 08 Feb 2019 | Status: Approved

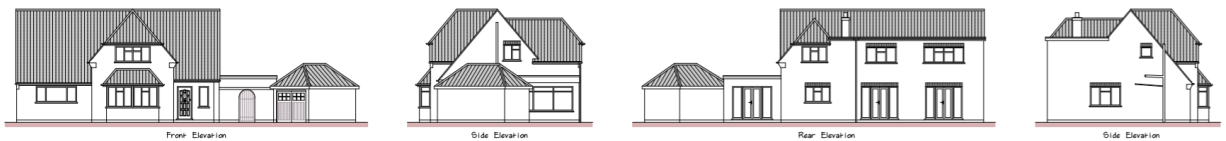
- **Little Moor:**

Erection of single storey side extension following demolition of existing garage and utility room.

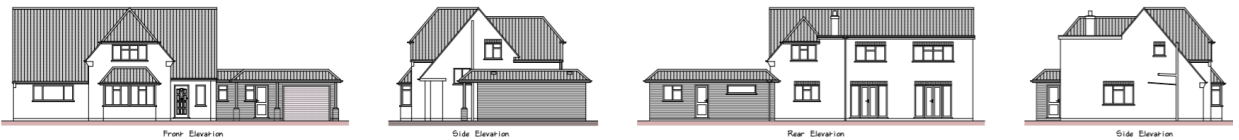
2 Little Moor Sandhurst Berkshire GU47 8QA

Ref. No: 19/00311/FUL | Validated: Mon 01 Apr 2019 | Status: Pending Consideration

Existing



Proposed



Committee decision – No objection

• **Beech Ride:**

Erection of a single storey rear and two storey side extension.

44 Beech Ride Sandhurst Berkshire GU47 8PS

Ref. No: 19/00114/FUL | Validated: Mon 11 Feb 2019 | Status: Approved

- **Orchard Gate:** None since October 2016
- **Broom Acres:** None since March 2018

Mouseprice alerts

April

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Address	Sold price	Sold date	Type
53, Evenlode Way, GU47 9RG	£350,000	14 Dec 2018	3 bed terraced
35, Appletree Way, GU47 0UD	£345,000	30 Nov 2018	3 bed semi-D
3, Mason Place, GU47 8HG	£475,000	29 Jan 2019	4 bed semi-D
2, St Johns Road, GU47 9AD	£330,000	25 Jan 2019	2 bed semi-D
62, Masefield Gardens, RG45 7QS	£225,000	25 Jan 2019	2 bed flat
3 Reddings Court, High Street, GU47 8EE	£290,000	22 Jan 2019	new flat
28, Shrivensham Close, GU47 0EA	£320,000	19 Dec 2018	3 bed semi-D
38 Mckernan Court, High Street, GU47 8HH	£140,000	09 Nov 2018	flat
2 Reddings Court, High Street, GU47 8EE	£297,950	11 Jan 2019	2 bed new flat
8 Reddings Court, High Street, GU47 8EE	£364,950	15 Jan 2019	3 bed terraced

SRA minutes

January minutes

Unable to review as the link is to the February minutes

February minutes

Nothing that would impact upon the estate

March minutes

Nothing that would impact upon the estate

Sandhurst town council

Sue attended but no update

Estate Maintenance

- The planting of the bulbs is very good.
- Excellent work carried out by BFBC to street repairs
- Calvert Walk has been resurfaced and cut back. Graham had raised it at a Sandhurst town council meeting and there had been a complaint of tripping

Financials.

£ 638.66 - This does not include approx. £100 for subs and £60 for verge maintenance which is due.

Social events

AGM – Will advertise at entrance, Calvert walk and entrance to Wildmoor heath. Notice board and telegraphs poles.

Action - Graham will contact Gary campion to ask if there is someone who could talk about home / vehicle security

Crime Map

January

	December 2018	January 2019
All crime	63	65
Anti-social behaviour	7	2
Bicycle theft	1	1
Burglary	7	6
Criminal damage and arson	2	5
Drugs	0	0
Other crime	0	0
Other theft	15	15
Possession of weapons	0	0
Public order	3	2
Robbery	0	0
Shoplifting	7	9
Theft from the person	2	1
Vehicle crime	2	12
Violence and sexual offences	17	12

February

	January 2019	February 2019
All crime	65	65
Anti-social behaviour	2	5
Bicycle theft	1	2
Burglary	6	0
Criminal damage and arson	5	9
Drugs	0	0
Other crime	0	0
Other theft	15	17
Possession of weapons	0	0
Public order	2	3
Robbery	0	0
Shoplifting	9	10
Theft from the person	1	0
Vehicle crime	12	4
Violence and sexual offences	12	15

AOB

- Due to inappropriate posts Chris had enabled Facebook approval but residents had complained as we weren't approving posts fast enough. Chris has disabled and will monitor.
- An email had been received from a prospective resident discussing that they would like to move to the estate. They had asked if the committee knew of any homes that were coming up for sale if we could let them know.
- Residents had commented on the use of Mobile homes during development as there had been several on the estate which had remained in place for significant periods during development. They had asked the committee what the rules and regulations were in this regard. Graham agreed to ask BFBC.

Actions

No	Action	Owner	Due Date
1.	Karen to provide Plaque to Graham and Graham to ask Rick if he could re-fit the plaque for the base of the tree at the corner of Greenways / Beech Ride	Karen / Graham	Next meeting
2.	Graham to walk the estate to identify all fire hydrants that require painting and to liaise with Mike Brossard for a date they could both complete the painting	Graham	31/05/19
3.	Update required on LLERA sign. Estimated completion date	Graham	AGM

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No	Action	Owner	Due Date
	October		
4.	Robert / Graham to refurbish in / out signs and to move the big stone on the island	Graham / Robert	21/06/19
5.	Reflectors to be fitted to estate entrance	Colin	30/04/19
6.	Tracy to include stock on hand in financial figures for the AGM	05/06/19	
7.	<p>Following the 2018 subscription collections. All non-paying address will be notified and given 7 days and then all details will be removed.</p> <ul style="list-style-type: none"> • Karen will create the letter and no of copies / address • Chris will print with newsletter • Colin will deliver. 	<p>Karen Chris Colin</p>	
8.	Wendy to ask for a date in October / November for the Quiz at Eagle House School 18/10 / 25/10 or 01/11	Wendy	
9.	Chris to create flyer to advertise the quiz	Chris	Quiz date – 3 weeks
10.	<p>Newsletter to be created one month prior to AGM Chris to print 60 copies Karen to provide list of who should be delivered to Colin to deliver</p>	<p>Chris Karen Colin</p>	23/04/19
11.	<p>Chris to increase the size of the date for the AGM posters Robert to print Tracey to advertise at entrance, Calvert walk and entrance to Wildmoor heath. Notice board and telegraphs poles.</p>	<p>Chris Robert Tracey</p>	23/05/19
12.	Chairman's report to be provided for AGM	Graham	15/05/19
13.	Accounts / Treasurers report to be audited and provided for the AGM	Tracey	15/05/19
14.	Karen to provide remaining subs to Tracey	Karen	15/05/19
15.	Glasses to be brought to the AGM	Chris	05/06/19
16.	Drinks and snacks to be brought to the AGM	Tracey	05/06/19
17.	Projector / Screen to be organized for the AGM	Wendy	05/06/19
18.	Action - Graham will contact Gary campion to ask if there is someone who could talk about home / vehicle security at the AGM	Graham	19/05/19
19.	Mobile homes during development - rules and regulations – Action for Graham to email Bracknell council	Graham	19/05/19

Date of Next Meeting: AGM 5th of June

Location: Eagle House School

- 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