

Minutes of Steering Committee No 47, Thursday 19th September 2024,

At The village Centre, Victoria Street, Englefield Green, 6.30pm to 8.45pm

- 1) **Present:** Mike Kelly (Chair), Alan Sloan, Fred West, , Albert Jamieson, Debi Hallett, Terry Barnett, Erik Juul-Mortensen
- 2) **Apologies for Absence;** Melanie Frobisher
- 3) **Approval of Minutes of Meeting No 46;** Approved
- 4) **Declaration of personal interest in topics to be discussed;** none.
- 5) **Appointment of Officers**
The following officers were appointed in accordance with Clause 4(c) of the Constitution and by unanimous decision of the Committee;
Chair; Mike Kelly
Vice Chair; Alan Sloan
Treasurer; Fred West
Secretary; Melanie Frobisher
- 6) **AGM;** Distribution of the minutes of the AGM?
- 7) **Accounts;** Still no movement. **MFK to chase**
- 8) **EG Community Projects CIC;** Ali informed that the Village Centre is the business address and a certificate of Incorporation was left with her for the notice board. Also Fred explained to Ali the asset lock and how that might benefit the Village Centre in the event the CIC winds-up with surplus assets.
- 9) **Sourcing of Funds:** **Alan continues to investigate.**
- 10) **Website, Facebook etc.** web site retrieved and up and running. **Needs updating**
A Facebook page will be started by Melanie, once the web page is running and updated.
- 11) **Projects arising from the Neighbourhood Plan**
 - a) Parking: Albert reported that the questionnaire has been finalised and door to door enquiries are under way.
 - b)** Speed Limits and One Way systems. No further news as yet
 - c) The A30, Liveable neighbourhoods, National Cycling route 4; All will need monitoring and we will need to keep a high profile with the relevant Authorities to ensure that these items stay or are brought to the top of the pile in the Surrey CC Highways 'to do' list. Alan has pursued with Tim Dukes re electric bikes who has replied that the Transport Hub is now included in the 'nodes'. McClure has not responded to enquiries re the A30 entry points affecting the proposed one way systems.
 - d) Bond Street hedging and trees; No news as yet
 - e) Forest Estate Garden Project. Still on back burner.
 - f) Central Area remodelling and signage. **Mike is in the process of going out to tender for the work** to establish a firmer estimate and because no funds will be released without quotations.

12) Planning;

- a) Fairmont tree houses- No further news- monitor! Could be this is suspended until the outcome of the Judicial Review of the Main Building retrospective application is settled?.
- b) Oaklands- No news re complaints.
- c) Birchlands- Coming to Surrey CC committee shortly
- d) Barbara Clark House- Still nothing seems to be happening at the moment.
- e) Terrys list – nothing to discuss

13) AOB- Terry and Alan have put themselves forward to be on RBC's Design Codes consultation panel and will report back.

Insurance was discussed and in view of the fact we have no funds it was agreed that we would not to insure until we had some. It was acknowledged that there was a small risk involved in this decision.

14) Next Meeting- 10th October 2024