

**Minutes of a meeting**  
**of**  
**the Board of Directors of**  
**The Old Windsor Community Interest Company (“the Company”)**  
*(registered in England and Wales with company number 7021486)*

**duly convened and held at Parish Meeting Room, Old Windsor, England,**  
**on 3<sup>rd</sup> November 2010 at 7.30pm**

**Present:** John Lee (in the chair)  
Duncan Pollock  
Tony Troughton  
Steve Pilgrim

**Apologies for  
absence received  
from:** Lynne Jones and Christine Harris

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**1. Opening**

John Lee opened the meeting noting that due notice of the meeting had been given to each director and that a quorum was present. Accordingly, Mr Lee declared that the meeting was duly convened and constituted.

**2. Directors’ Interests**

Each director present confirmed that they had no direct or indirect interest in any way in the business to be considered at the meeting which were required to be disclosed by section 177 of the Companies Act 2006 and article 13 of the articles of association of the Company.

**3. Minutes of meeting of 20<sup>th</sup> July 2010**

Approved as a correct record and signed by the Chairman

#### **4. Matters Arising**

Duncan Pollock confirmed that he had contacted Fiona Winrow and advised her that we were still active and prepared to become involved in any 'Big Society' initiatives which would help improve the village. He reported that the old road sign for Old Windsor at the Surrey approach had disappeared. He also expressed pleasure that Parish Councillors had planted bulbs under the new village signs.

#### **5. Finance**

In the absence of Lynne Jones there was no financial report.

#### **6. Village Improvements**

The Board noted that since the publication of the Village Plan in 2005 the following improvements had been carried out in the village:

1. St Lukes Road Shopping Centre redeveloped
2. More off-road parking in St Lukes Road and St Peters Close.
3. New children's play area on the Recreation Ground
4. Scout HQ modernised
5. New lighting across the Recreation Ground
6. Youth Club partially upgraded
7. New Tennis Club facilities
8. Six new benches around the village
9. Parish Path resurfaced and old fencing removed
10. New flower bed at St Lukes Road/Straight Road junction
11. New Village Signs erected
12. Old signpost opposite Ouseley Road renovated

Possible future improvements were considered as follows:

1. New Police Post/ Public Toilets in St Lukes Road
2. Repainting of posts and rails opposite the Bells of Ouseley
3. Youth Club fully upgraded
4. Rebuilding the wall around the Parish Church
5. Damaged lighting standard at Toby Carvery to be replaced (Now done)
6. More rubbish bins near shopping areas.
7. New Village Community/Drop-In Centre
8. New traffic management at Church Road/ St Peters Road junction
9. New picnic tables near Children's Play Area.
10. More play equipment for older children.
11. Thames Path between Saxon Moorings and O.W.Lock improved
12. Replacement of fencing between Straight Road and Ricardo Road.

Tony Troughton reported that the wall around the Parish Church was in a bad way and possibly dangerous. The responsibility for its repair was the Parish Council's and not the Church and he was in the process of obtaining advice on cost etc.

Tony Troughton advised that he expected to have a meeting with the Leader of the Borough Council and would raise the question of our possible involvement in 'Big Society' activities.

It was agreed that we should approach the Highways Dept of RBWM to get their agreement to us carrying out Item 2 above.

Duncan Pollock agreed to write to the Parish Council to ask for additional rubbish bins to be provided outside Budget Supermarket on Straight Road.

Steve Pilgrim agreed to enquire about the Catholic Church premises in St Lukes Road with a view to them possibly being available as a Village Community Centre in the future.

Thanks were expressed to Dave Pinkstone for the excellent job he had undertaken in renovating the old sign post opposite the Bells of Ouseley.

**7. Next Meeting**

Date to be decided in the New Year.

There being no further business the Chair closed the meeting.

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Chairperson

Date.....