

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 31st January 2011 at 7.30pm

Present: John Lee (in the chair)
Duncan Pollock
Tony Troughton
Steve Winton
Steve Pilgrim
Lynne Jones

**Apologies for
absence received
from:** Christine Harris

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 was 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 3rd November 2010

Approved as a correct record and signed by the Chairman

4. Matters Arising

New Police Post/Public Toilets: Tony Troughton reported that consultants had now been appointed and that there was no opposition to the project from the Borough Council Planning Department. It had been discovered that the land used as a car park adjacent to the old toilet block still belonged to Windsor Housing but that it would be taken over by the Borough Council and either given to the Parish Council or leased to them at a peppercorn rent. It was hoped that the project would be completed by the end of June.

Litter: Tony Troughton confirmed that the Parish Council had employed 2 litter-pickers. They were young people with special needs and one of them was already working around the village. Duncan Pollock stated that he had written to the Parish Clerk asking the P.C. to arrange for more or better refuse bins outside Budget Supermarket on Straight Road. Steve Winton suggested that we publicise the Borough Council's 'Adopt-a-Street' scheme and Duncan Pollock agreed to contact the organiser to seek publicity material from her.

Thames Path: Tony Troughton confirmed that bulbs had been planted in the area before the Lock. Steve Winton asked Tony Troughton to try to find out if cycling is or is not prohibited on the Thames Path. If it is we could have signs erected to encourage cyclists to walk along our section.

Parish Church Perimeter Wall: Tony Troughton advised that we now had an estimate of £30K just to repair the most dangerous section of the wall. Steve Pilgrim and Steve Winton tabled a number of possible funding agencies to be checked out.

Church Road/St Peters Road Junction: Tony Troughton reported that the Borough Council has now employed a traffic management consultant who is looking at this junction as a first priority with the Crimp Hill/St Lukes Road junction next to be considered.

Posts and Rails Opposite the Bells of Ouseley: Following an enquiry by Tony Troughton we has now received written agreement from the Highways Dept of RBWM to go ahead with the repainting. It was agreed that this work will be undertaken in the Spring.

5. Finance

Lynne Jones tabled an Income/Expenditure Account, a Balance Sheet and a Bank Reconciliation for the current year. They were approved by the Board. She reported that unfortunately we will need to seek a new auditor as the previous one had sadly been killed in an accident.

Lynne Jones proposed, seconded by Tony Troughton, that we close the Santander current and deposit accounts. This was agreed unanimously.

Lynne Jones proposed, seconded by John Lee, that we change the name of our HSBC Bank account from Old Windsor Community Partnership to Old Windsor Community Interest Company. This was agreed unanimously.

Tony Troughton proposed, seconded by Duncan Pollock, a vote of thanks to Lynne Jones. This was agreed by acclamation.

6. 'Big Society' Event

Duncan Pollock reported that we had received an invitation to make a short presentation about the CIC and the projects we had completed and were planning at this event on 2nd March at Windsor Racecourse. This is an initiative of Windsor and Maidenhead Voluntary Action supported by RBWM. He asked for the Board's agreement to accept the invitation and this was agreed. He will prepare the presentation with John Lee's assistance and after making the presentation will report back at the next Board meeting.

7. Future Plans

Steve Winton advised that it looked likely that we would not be able to move the War Memorial and the cost of a new one would be prohibitive. Steve Pilgrim stated that we might consider a 'Garden Of Remembrance' and Lynne Jones suggested that it could be included in possible changes using the land that the Parish Council had recently obtained from Thames Water near the tennis courts.

Duncan Pollock agreed to use the presentation at the 'Big Society' event in March to see if we can get support for improving the aesthetics of Straight Road.

Lynne Jones said that we should consider updating the Village Plan now that 5 years had passed. Steve Winton confirmed that he held it in electronic form. It was decided to consider this at our next Board Meeting.

8. Any Other Business

John Lee stated that we should watch the development of the Localism Bill currently passing through Parliament to see what impact, if any, it had on local organisations such as ours.

John Lee confirmed that he will be improving the CIC page on the Parish Council's website.

9. Next Meeting

It was agreed that the Secretary would seek to find a date in March which suited the majority of the Board and advise everyone accordingly.

There being no further business the Chairman closed the meeting

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Chairperson

Date.....