



## Board Meeting on Monday 1st September 2008

### Held in the Old Chapel Meeting Room

### Action Points & Decisions

**Present:** Tony Troughton in the Chair, Duncan Pollock, John Lee, Dave Pinkstone and Lynne Jones (Part-time)

**Apologies:** Steve Pilgrim, Christine Harris and Freddie Kidson

**Finance:** Lynne Jones reported that there was a credit balance of £3277.56 in our bank account and that discussions with RBWM officers on outstanding issues relating to the St. Lukes Road project were continuing.

- Ongoing Matters:**
- Tony Troughton agreed to invite the new Partnership Manager of RBWM to our next Board Meeting. **ACTION: TT**
  - Tony Troughton reported that the proposed development of a new Police Post cum public toilets in St Lukes Road was progressing well.
  - Duncan Pollock reported that following a visit by a RBWM Officer we now had approval of the location of a Village Entry Sign at the Egham end of Straight Road. We are now waiting for approval of the location of a sign at the Datchet end.
  - A report from Steve Pilgrim on the good progress he had made on the lighting across the Recreation Ground was tabled and discussed. Malcolm Beer to be asked to check whether or not planning permission would be required. **ACTION: MB**
  - Steve Winton to be asked to provide Tony Troughton with 6 copies of the Village Plan and report on any progress made on the development of an OWCP page on the CCB website. **ACTION: SW**

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- Dave Pinkstone advised that the most cost effective way to protect the grassed area at the north end of St Lukes Road was by use of railway sleepers costing about £25 each. The likely total cost of providing them and planting suitable shrubs would be £400 - £500.

**AGM:** The AGM will be on Thursday 23rd October in the Day Centre and notices will be produced by Duncan Pollock for distribution to local shops and for the Parish Notice Boards. **ACTION: DP**

**Next Meeting:** Monday 13th October at 7.30pm.

**Chairman Tony Troughton, Treasurer Lynne Jones, Secretary Duncan Pollock  
Old Windsor Parish Meeting Room, Church Road, Old Windsor, Berks SL4 2PL**