

Old Windsor Community Partnership

Board Meeting on Monday, 13th October 2008

Old Chapel Meeting Room

Action Points and Decisions

Present: Tony Troughton in the Chair, Duncan Pollock, Dave Pinkstone, Christine Harris, Malcolm Beer, Steve Pilgrim

1. **Apologies for absence:** John Lee, Caroline Crane and Lynne Jones
2. **Finance:** In the absence of the Treasurer, Tony Troughton reported that we had recently received an invoice from RBWM for the sum of £7000.00 in relation to the St. Lukes Road project. There was no explanation or detail with the invoice nor any reason given for the long delay in sending it. Following discussion it was agreed that Lynne should write to Ben Smith asking for an explanation with copies to Stephen Brown and the Council's Finance Department.
Action: Lynne Jones

If there is no satisfactory outcome it was considered that we might ask for a complete financial audit of the project.

Malcolm agreed to ask again about TickTock funds which were due to us and had never been received.
Action: Malcolm Beer

3. **Ongoing Matters:**

Tony Troughton agreed to invite the new RBWM Partnership Manager to the next Executive Committee Meeting.
Action: Tony Troughton

Malcolm Beer reported that he had attended a 'Partnerships' meeting run by the Council but that it had proved to be of no use to us.

John Lee was thanked for his excellent work on the Parish Council Website which now had a section on the Community Partnership.

2.

Footpath Lighting: Steve reported on the progress made on this project and advised that there were now 3 of the proposed new lights installed on the Recreation Ground to check on their suitability. Tony advised that the Parish Council had confirmed that this would be their project but managed by the Partnership. He also asked that there should be a contingency of 10% built into the project. Steve was asked to keep chasing the Council Officer to ensure that there were no delays. **Action: Steve Pilgrim**

Tony reported that a CCTV camera on loan from the Thames Valley Police had been installed on the Recreation Ground.

Village Entry Signs: Duncan was still waiting for agreement from the Council on the location of a sign at the Datchet end of Straight Road. He confirmed that it would be possible to obtain posts, which hold the sign, made of a flexible material which would cause less injury if anyone drove or rode into it. Unfortunately these would be very expensive, costing more than the sign itself.

Malcolm reported that the Borough Council's Cabinet would be considering the imposition of an alcohol-free zone on the Recreation Ground on 23rd of November.

Annual General Meeting: This has been arranged for Thursday 23rd October at 7.30pm in the Day Centre and all members are asked to make every effort to attend.

Future Meetings: It was decided that for the immediate future Executive Committee Meetings would be held on the first Monday of the month.