



Board Meeting on Monday 14th July 2008

Held in the Old Chapel Meeting Room

ACTION POINTS & DECISIONS

Present: Tony Troughton in the Chair, Duncan Pollock, John Lee, Steve Winton and Malcolm Beer.

1. Apologies for absence from Steve Pilgrim and Christine Harris.
2. TT advised that as yet he had had no response from Youth Services. MB agreed to approach Richard Bull on the matter.
3. TT reported that the project to replace the old toilets in St. Lukes Road with a Police Post plus modern toilets was progressing well and he had had a positive response in a letter from the Property Services Department of Thames Valley Police.
4. TT confirmed that he had been in correspondence with our MP Adam Afriyie and would be sending him a copy of our Village Plan.
5. DP reported that little progress had been made on the issue of new village entry signs but he was continuing to try to get a positive response from the officers of RBWM.
6. It was noted that Steve Pilgrim was making good progress with the recreation ground lighting project and it now looked likely that the new lights would be in place before next Winter.
7. TT reported on the correspondence by email and in the local press from Norman MacRae. Following discussion it was decided that there was no need for OWCP to take any further action on this.
8. MB advised that he was still following up our request for TickTock funds due to us from RBWM.
9. It was decided to issue a Press Release identifying the successes already achieved in implementing the Village Plan when the new lighting work on the recreation ground had begun.

10. SW agreed to have 6 copies of the Village Plan printed.
11. SW is still working on the provision of a website and is looking into the possibility of us obtaining space on the already well established website run by the Community Council of Berkshire (CCB).
12. SW agreed to contact Dave Pinkstone and try to get him to advise us on how best to protect and improve the grassed area at the North end of St. Lukes Road.
13. JL reported that there were no significant changes in village businesses. It was noted that there was a new flooring business set up in a unit behind Redwoods.
14. JL felt that the village was lacking a prominent feature to give it an identity and felt that we should consider providing one.
15. The next meeting was set for Monday 1st. September at 7.30pm.

ADDENDUM

Following the meeting the Chairman sought and obtained agreement from the Board members that our financial year would run from 1st April until 31st March following.

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