

# **OLD WINDSOR COMMUNITY PARTNERSHIP**

## **Board Meeting on Monday, 2nd March 2009 Old Chapel Meeting Room**

### **Action Points and Decisions**

**Present: Tony Troughton in the Chair, Duncan Pollock, John Lee, Steve Winton, Lynne Jones, Steve Pilgrim and Dave Pinkstone.**

**1. PREVIOUS PROJECTS:** The Chairman reported that in spite of some vandalism to the new lighting across the Recreation Ground everything was now working and there had been favourable reaction from local residents.

Duncan Pollock suggested that we should ensure that the Partnership and the Parish Council received the credit for the new lighting rather than the Borough Council. This could be covered on the Parish Website. **ACTION: DP and JL**

**2. FINANCE:** Lynne Jones advised that she and the Chairman would be meeting with David Oram of RBWM on the 25th March to discuss the disputed outstanding invoice for the work on St Lukes Road.

Lynne confirmed that we had a credit bank balance of c.£4080.

**3. PARISH PATH;** The Chairman reported that there was an ongoing dispute with the Borough Council about the vandalised new fencing along the sides of the Parish Path to the Recreation Ground. RBWM had declared that it was not their responsibility but that of the residents whose homes ran alongside the path.

**4. VILLAGE ENTRY SIGNS;** Duncan Pollock reported that following the agreement of the Borough Council to the location of the village entry signs he had asked the signmakers to send us a quote for supply and installation and was awaiting their response.

All members were asked to provide Duncan with the details of possible funding organisations. **ACTION: ALL**

2.

5. **CHANGE OF STATUS:** Duncan Pollock reported that he had had a meeting with our new Pro Bono lawyers in the City of London when he had fully briefed them and had completed the necessary documentation they required to cover the issue of possible money laundering by OWCP. **ACTION: DP**

6. **NEW PROJECTS:**

1. Dave Pinkstone agreed to lead on the upgrading of the grassed area at the north end of St Lukes Road with support from other Board Members. **ACTION: DPi**

Members were asked to think of a suitable landmark for the village as suggested by John Lee. This could be erected on the grassed area.

2. The Chairman reported on a proposal to improve the facilities in the Youth Club premises with funds made available by the Parish Council. He agreed to send a copy of the proposal to all Board Members. **ACTION: TT**

3. Duncan Pollock asked the Chairman to try to ensure that the Partnership Manager of RBWM attended one of our future meetings.

7. **NEXT MEETING: TUESDAY 7th APRIL (Not Monday 6th).**