



## **Board Meeting on Monday 1<sup>st</sup> December 2008**

### **Held in the Old Chapel Meeting Room**

### **ACTION POINTS & DECISIONS**

Present: Tony Troughton in the Chair, John Lee, Steve Pilgrim, Lynne Jones, Christine Harris, David Pinkstone and Malcolm Beer.

1. Apologies for absence from Duncan Pollock who is unwell.
2. Steve Pilgrim reported on progress with the footpath lighting across the recreation ground. The Borough had insisted on payment before the work is started. TT agreed to ask for a Purchase Order from the Parish Council to be initiated to allow the project to proceed without further delay.
3. Lynne Jones informed the meeting that the current banking arrangements, involving a postal account, were complicating her duties as Partnership treasurer. She sought agreement to transfer the Partnership bank account to the HSBC branch in the village which would be more convenient. The proposal was agreed unanimously.
4. Lynne Jones explained that she had written to the Borough seeking an explanation for the invoice received from the Borough in respect of additional fees for the St Lukes Road project. She has not yet received a reply.
5. John Lee commented on the lack of any Christmas lights or decorations in the St Lukes Road shopping area. Too late to initiate any decorations this year but it will be suggested to the shops before next Christmas.
6. Malcolm Beer commented on the confusion between the Old Windsor Parish Council (OWPC) and the Old Windsor Community Partnership (OWCP) He suggested a change of name might be considered by the Partnership.

Date of next meeting - Monday 5<sup>th</sup> January 2009 at 7.30pm in the Parish Meeting Room

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

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