





Oakley Green, Fifiel and District Community Association Limited

Annual General Meeting
Thursday September 19, 2013
at 7:30 pm
Braywood Memorial Hall



Welcome and Introductions

8 Work Groups

Children & Youths
Communications
Community Safety
Environment
Local Businesses
Local Planning
Roads & Transport
Social & Recreational

Spokespersons

Alison Brayshaw
Rod Lord
Bill Collier
Barbara Frame / Rod Lord
Paula Grevett
Helen Howard (*)
Louise Shenston (*)
Grenville Annetts (*)

Officers (*)

Chair
Vice Chair
Secretary and Treasurer

Grenville Annetts
Louise Shenston
Helen Howard



AGM Agenda

- a). Directors' Report and Financial Accounts
- b). Report of Activities of the Association
- c). Election of a Director of The Association
- d). Resolutions and Any Other Business

External Speakers

Robin Howard and Norman Sandford

“In the Tracks of Sterling Moss”

The Mille Miglia 2013 in an Classic MGA

Refreshments



Agenda Item a).

To receive the Directors' Report and a full Statement of Accounts showing the Receipts and Expenditures for the year ending 31 March, 2013 and a Balance Sheet as of that date.

Oakley Green, Fifield and District Community Association Limited
Income and Expenditure Account for the period
1 April 2012 to 31 March 2013

Income	£	£
Memberships Subscriptions	260.00	
Members' Social Events	1261.72	
Newsletter Advertising	1885.00	
Donations received	500.00	
		3906.72
Expenditure £		
Members' Social Events	711.61	
Venue Hire	172.00	
Website Costs	63.43	
Insurance	402.00	
Administration	222.99	
Newsletter	1665.00	
		3237.03
Excess of Income over Expenditure for the Period		669.69

Oakley Green, Fifield and District Community Association Limited
Balance Sheet as at 31 March 2013

	2013	2012
	£	£
Current Assets		
Cash at Bank or in Hand	5,393	4,691
Debtors	55	50
	5,448	4,741
Current Liabilities		
Creditors (falling due within one year)	1,339	1,302
Net Assets less Current Liabilities	4,109	3,439
Reserves		
Profit and Loss Account – Reserves	4,109	3,439



Agenda Item b).

To receive from the Committee a report of the activities of the Association



Major Events – 2012/13

Publication of 4 Free Newsletters	Oct / Jan / April / July
2nd Bingo Evening	October 13
2nd Christmas Fair	November 24
Bray Parish Neighbourhood Plan Consultations	Nov and Dec
RBWM Local Plan – Sit Consultation Workshops	December 8 and 11
1st Christmas Gathering	December 22



Major Events – 2012/13

BNP Steering Group Play Area in Fifield now a Strategic Outcome	March 13
Speed Limit Reduction to 50 MPH	April
5th Race Night	May 3
Gypsy Site Planning Application – DCP Review	June 5
Support for the Fifield Fun Day	August 10
Fourth Annual General Meeting	September 19



Organisation

All Member and Volunteer Meetings (26 held to date)

- 3 held in past year - including this AGM
- February 21, May 16 and September 19
- Everyone welcome to come along for Updates and Feedback

Work Group Meetings

- 8 Work Groups – each with Spokespersons
- Meet as and when required

Committee Meetings (20 held to date)

- 4 held in past year
- Made up of Directors and Work Group Spokespersons
- Meet as and when required



Activities of Association (1)

Children & Youths

- 2nd Family Bingo Evening October 13
- 1 Family Ramble - rained off! May 30
- Promoting Bray Parish Fun in the Sun Event August 27
- Support for Braywood Cricket Club Juniors
- New Kids Corner Section in Quarterly Newsletter



Activities of Association (2.1)

Communications - 1

- 4 Free Quarterly Newsletters funded by local Advertisers
- New Editor (Alison Brayshaw) from October 2012
- Website running since Feb 2009 and updated regularly
- Communications by Flier, in Local Press, on Website and by email
- New Noticeboard – part Funded out of RBWM Ward Councillor David Coppinger's Discretionary Budget, Bray Parish Funds and OGAFCFA Funds – coming soon



Activities of Association (2.2)

Communications - 2

- Broadband - Ongoing lobbying involving Theresa May and BT and The Press.
- Oakley Green (01753) Upgraded in 2012
- Fifield (01628) – Upgraded in January 2013
- Still some “Not Spots” in Oakley Green, Forest Green Road and Drift Road.



Activities of Association (3)

Community Safety

- Crime remains low in our area
- Raising local awareness about Crime Prevention in Newsletter Articles
- Deterring HGVs from coming through Fifield Village
- Monitoring No Parking areas outside Braywood School



Activities of Association (4.1)

Environment (1)

- Litter Picking continues and staying on top of Fly Tipping
- New Bridge across Ditch on Footpath 53
- Pushing for new Kissing Gates opposite Cricket Club and on Footpath 54.
- Looking for ways to improve Bridlepath Network
- 2 Christmas Trees and 2 Hanging Baskets in Fifield
- War Memorial Feasibility Work Group participation



Activities of Association (4.2)

Environment (2)

- 9 “Wet Spots” identified -
- Fifield Road by Longlea Nursing Home (#2) - pushing for 3 years – Funded in RBWM Programme but no firm implementation date set.
- Coningsby Lane (#4) – Discussions have stalled as RBWM are not convinced that Ditch previously existed despite photo evidence.
- Ditching work and Verge repaired in Coningsby Lane with the help of Paul & Simon Rinder
- Monitoring Earthworks on Forest Green Road. Landowner says will be Completed this Autumn.



Activities of Association (5)

Local Business

- Identified over 100 Companies operating in our Area
- Struggled to gain momentum and find common issues - so Work Group Suspended in Spring



Activities of Association (6)

Local Planning

- Bray Parish Neighbourhood Plan Consultation Nov and Dec
- RBWM Local Plan – Sit Consultation Workshops Dec 8 and 11
- BPNP Steering Group
- Play Area in Fifield now a Strategic Outcome March 13
- Gypsy Site Planning Application – DCP Refused June 5

- Continued to Monitor significant Applications and Enforcement Issues
- Water Oakley Development ??



Activities of Association (7)

Roads & Transport

- Speed Limit reduced to 50 mph on Forest Green Road and Coningsby Lane (!) in April.
- Drift Road Verge “reclaimed”
- Still trying to extend Footway on Fifield Road and Oakley Green Road.
- Yellow Lines have reduced Congestion outside Braywood School on Windsor side – but Maidenhead side is now worse.
- Consultation on potential School Expansion coming in Autumn
- Remedial Road Works – no dates for completion
- Working on re-instatement of Footway outside Polo Club on OGR



Activities of Association (8)

Social & Recreational

- 2nd Family Bingo Evening October 13
- 2nd Christmas Fair November 24
- 1st Christmas Gathering December 22
- 5th Race Night May 3
- Street Party – Little Interest June 2
- Support for Fifield Fun Day August 10
- Need more attendees to make Events worthwhile!

- Family Bingo Evening - Saturday October 5 - Postponed
- Christmas Fair - Saturday November 23, Noon to 3.30 pm
- Christmas Gathering - Saturday December 21st



Agenda Item c).

To elect a Director of The Association.

There are 4 Director positions. Helen Howard is standing down on a rotation basis at this AGM.

There was One Candidate nominated for Election to the two Vacant Positions - Helen Howard

Vote by Members only



Agenda Item d).

To decide on any Resolution duly submitted
to the Association

No Resolutions have been notified to the
Association - so no Vote/Decision required



Any Other Business

Questions from The Floor



So ...What can you do to help?

Many, Many Opportunities – including....

- Becoming a Member – just £3 per year
- Joining a Workgroup to share the Workload
- Delivering Newsletters – we are short of Deliverers in Dedworth Road area
- Writing an Article/Feedback for Newsletter or Website
- Helping out at and attending Events
- Telling us about problems
- Give us your Email Address and more



External Speakers

Robin Howard and Norman Sandford

“In the Tracks of Sterling Moss”

The Mille Miglia 2013 in an Classic MGA



Meeting Close

Thank you to our Guest Speakers
Thank you to the Members of our 8 Work Groups
Special Thanks to the Committee and Officers

Thank you All for Attending this AGM

Please stay for Refreshments and a Chat





Major Milestones – 2008/09

(Before Formation of Association)

Initial Public Meetings & Project Launch	Mar 2008
Residents Survey	Oct 2008
Data Analysis	Jan 2009
Website launch	Feb 2009
Draft Community Action Plan	Aug 2009
Final Public Consultation	Oct 2009
Publication of Community Action Plan	Dec 2009
Publication of First Quarterly Newsletter	Dec 2009



Major Activities – 2010

Formation of Oakley Green, Fifield and District Community Association Limited	March 3
Launch of Association (Horse Racing Evening)	March 11
Food, Wine & Ales Fair	June 27
Publication of Local Business Action Plan	September 23
First Annual General Meeting	September 23



Major Events – 2010/11

Publication of 4 Free Newsletters	Oct / Feb / April / July
First Local Business Forum Meeting	March 21
Big Society Open Day - Windsor Girl's School	March 26
Royal Wedding Street Party	April 29
Third Annual Food, Wine & Ales Fair	July 10
Support for the Fifield Fun Day	August 13
Meeting with Representatives of Residents Association	September 13
Second Annual General Meeting	September 22



Major Events – 2011/12

Publication of 4 Free Newsletters	Oct / Jan / April / July
1st Bingo Evening	Oct 29
1st Christmas Fair	November 26
Bray Parish Neighbourhood Plan Drop In Day	February 4
4th Race Night	March 30
2nd Business Forum Meeting	April 30
Queens Diamond Jubilee Street Party	June 4
Support for the Fifield Fun Day	August 11
4th Annual Food, Wine & Ales Fair	September 16
Third Annual General Meeting	September 20