





Oakley Green, Fifiel and District Community Association Limited

Annual General Meeting
Thursday September 18, 2014
at 7:30 pm
Braywood Memorial Hall



Welcome and Introductions

Committee

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

Directors / Officers (*)

Chair	Grenville Annetts
Vice Chair	Louise Shenston
Secretary and Treasurer	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 Speaker

Cllr. Nick Pellew

Bray Parish Neighbourhood Plan Steering Group

“The Fifield Survey”

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, 2014 and a Balance Sheet as of that date.



Agenda Item b).

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



Events – 2013/14

Publication of 4 Free Newsletters

Oct / Jan / April / July

OGAFCA General Public Meetings

Feb 20 & May 15

3rd Christmas Fair

November 23

2nd Christmas Gathering

December 21

15th Annual Christmas Walk

December 29

1st Chinese New Year Quiz Night

January 31



Events – 2013/14

RBWM Local Plan Consultation Events	February 15 & 20
Gypsy Site Planning Application - Public Enquiry	April 1 to 3
Water Oakley Development - Maidenhead DCP	April 9
Support for the Fifield Fun Day	August 9
The Fifield Survey	September 18
Fifth Annual General Meeting	September 18



Organisation

General Public Meetings (32 held to date)

- **3 held in past year - including this AGM**
- **February 20, May 15 and September 18**
- **Everyone welcome to come along for Updates and Feedback**

Work Group Meetings

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

Committee Meetings (25 held to date)

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



Activities of Association (1)

- **Website running since Feb 2009 and updated regularly**
- **Communications by Flier, in Local Press, on Website and by email**
- **Contact list of Local Service Providers in January Newsletter**
- **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 (2)

- **Litter Picking continues and staying on top of Fly Tipping**
- **Monitoring of Footpaths and Upgrades to Kissing Gates**
- **Christmas Tree in Fifield**
- **2 Hanging Baskets in Fifield and 4 in Oakley Green**
- **War Memorial Feasibility Work Group participation**
- **Monitoring Earthworks on Forest Green Road.
(Landowner says will be Completed this Autumn!)**



Activities of Association (3)

- Exceptionally wet Winter put huge strain on our local Drainage system
- Of the 9 “Wet Spots” identified – we have been working on
- Cricket Ground (#1) with RBWM and Cricket Club
- Fifield Road by Longlea Nursing Home (#2) – ditch cleared and increased (?) the flow Northward and additional issues further on by Wayside Stables which have been worked on by RBWM
- Coningsby Lane (#4) – RBWM are reluctant to support proposal to re-instate ditch. Working on alternative proposal.
- Fifield Road (#7) – Bad this past year. Met with RBWM and local Landowners and jetting has taken place.
- RBWM have employed a Consultant who will be working on a Catchment Study which includes our area.



Activities of Association (4)

- **Many Local Planning issues - including**
- **Gypsy Site Public Enquiry**
- **RBWM Local Plan Consultation - 2 Workshops**
- **Gypsy Sites Provision in RBWM**
- **Water Oakley Development**
- **Sun and Stars conversion to Private House**

- **Continued to Monitor significant Applications and Enforcement Issues e.g. Logs Business in Fifield Road**



Activities of Association (5)

- **Lobbying for replacement of reduced Bus Service**
- **Monitoring of Legoland Traffic Trials**
- **Speed Limit reduced to 40 mph on start Forest Green Road**
- **Still trying to extend Footway on Fifield Road and Oakley Green Road.**
- **Investigating feasibility of new Roundabout by Braywood Memorial Hall**
- **Participation in Consultation on Braywood School Expansion in October**



Activities of Association (6)

Upcoming Events

- **Race Night - late October**
- **Christmas Fair - Saturday November 22**
- **Christmas Gathering - Saturday December 20**



Oakley Green, Fifield and District Community Association Limited

Financial Report for the Year

**Income and Expenditure Account
Balance Sheet**

Helen Howard – Treasurer

Oakley Green, Fifield and District Community Association Limited
Income and Expenditure Account for the period
1 April 2013 to 31 March 2014

Income	£	£
Membership Subscriptions	153.00	
Members' Social Events	904.30	
Newsletter Advertising	1,786.25	
Donations received	450.00	
		3,293.55
 Expenditure £		
Social Events	468.12	
Venue Hire	126.25	
Website Costs	63.43	
Insurance	412.60	
Administration	72.71	
Newsletter	1,726.00	
Displays	94.25	
		2,963.36
 Excess of Income over Expenditure for the Period		 330.19

Oakley Green, Fifield and District Community Association Limited
Balance Sheet as at 31 March 2014

	2014	2013
	£	£
Current Assets		
Cash at Bank or in Hand	5,808	5,393
Debtors	55	55
	5,863	5,448
Current Liabilities		
Creditors and Accruals	1,424	1,339
Net Assets less Current Liabilities	4,439	4,109
Reserves		
Profit and Loss Account – Reserves	4,439	4,109

FIFIELD FUN DAY - August 2013

DONATIONS

	£	£
Sponsorship	1,425.00	
Attractions	730.50	
Refreshments	1,832.69	
Stalls	2,089.85	
Other	1,902.00	
		7,980.04

OUTGOINGS

Attractions	500.00	
Refreshments	785.58	
Equipment Hire	1,303.51	
Admin	76.95	
		2,666.04

FUNDS RAISED

5,314.00

DISTRIBUTIONS

Hearing Dogs for Deaf People	1,750.00	
Family Friends, Windsor and Maidenhead	1,750.00	
Braywood Junior Cricketers	350.00	
Braywood Memorial Hall	350.00	
1st Slough Scouts	350.00	
OF&DCA	350.00	
Windsor Horse Rangers	250.00	
Elite Academy of Dance	50.00	
		5,200.00



Agenda Item c).

To elect a Director of The Association.

There are 4 Director positions and 3 are currently filled

- **Louise Shenston is standing down on a regular rotation basis at this AGM**
- **Helen Howard is standing down after this AGM**
- **There was One Candidate nominated for Election to the two Vacant Positions – Louise Shenston**

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 – vacancies in Communications / Drainage / Children and Youths**
- **Delivering Newsletters – we are short of Deliverers in Dedworth Road and Fifield Road and Oakley Green Road**
- **Writing an Article/Feedback for Newsletter or Website**
- **Helping out at and attending Events**
- **Telling us about and help solve local problems**
- **Give us your Email Address and more**



Formal Meeting Close

Thank you to Newsletter Deliverers
Thank you to the Members of our Work Groups
Special Thanks to the Committee and Officers

Thank you All for Attending this AGM

Please stay for Presentation and Refreshments



External Speaker

Cllr. Nick Pellew

Bray Parish Neighbourhood Plan Steering
Group

“The Fifield Survey”

