





Oakley Green, Fifiel and District Community Association Limited

8th Annual General Meeting
Thursday September 21, 2017
at 7:30 pm
Braywood Memorial Hall



Welcome and Introductions

Committee

Grenville Annetts (*)

Alison Brayshaw

Bill Collier (*)

Barbara Frame

Paula Grevett (*)

Louise Shenston (*)

Directors / Officers (*)

Director, Chair and Secretary

Director, Vice Chair

Director

Treasurer

Grenville Annetts

Louise Shenston

Bill Collier

Paula Grevett



AGM Agenda

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

Fifield Fun Day – Update and Presentations

External Speaker – Karen Meade – Trustee of Windsor Horse Rangers

Free 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, 2017 and a Balance Sheet as of that date.

These were circulated Electronically and by Post on August 30, 2017



Agenda Item b).

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



Organisation

General Public Meetings (41 held to date)

- **3 held in past year - including this AGM**
- **February 9, May 18 and September 21 tonight**
- **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 (37 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)

Communications & Community Safety

- **Website running since Feb 2009 and updated regularly**
- **Publication of 4 Free Newsletters - Nov / Feb / April / July**
- **Communications by Flier, in Local Press, on Website and by email**
- **Location found for new Notice Board in Oakley Green – Funded by OGAFCFA / Cllr Coppinger / Bray Parish**
- **Broadband - Participation in Application/Study to improve in our 4 “Not Spots” – Oakley Green / Forest Green / Drift Road / Water Oakley. Await BT Openreach Proposals. Gigaclear Plans??**
- **Raising local awareness about Crime Prevention in Newsletter Articles**



Activities of Association (2)

Environment and Drainage

- **Litter Picking continues and staying on top of Fly Tipping**
- **Monitoring of Footpaths and Upgrades to Kissing Gates**
- **Helped to Lobby against Crown Estate plans to install Pheasant Pens and deny Public access to Windsor Forest. Successful!**
- **2 Christmas Trees in Fifield – thanks for Support from John Train Plants and Fifield Art Club**
- **2 Hanging Baskets in Fifield and 4 in Oakley Green**
- **Planted Daffodil Bulbs donated by RBWM**
- **Investigating possibility of installing Village Gates**
- **Monitoring 9 Flooding “Wet Spots”**
- **Huge effort in response to numerous Drainage Proposals by Phoenix Gym**
- **Works by RBWM to improve Coningsby Lane Flooding are “imminent”**



Activities of Association (3) Local Planning

Many Local Planning issues – including Phoenix Gym

- **July 2015 - Application to relocate Phoenix Gym to Fifield Road.**
- **Much work done to determine and represent Views of Local Residents**
- **March 16 2016 – AGAINST Recommendation of Planning Officer - the Application was Approved by RBWM Panel of Councillors - but subject to 31 Conditions.**
- **Application 16/02637 of 11 Aug 2016 to Discharge Drainage condition. SUDS proposed discharge all Surface Water into Fifield Road Ditch. OGAFC A horrified and Objected. Withdrawn 15 Nov 2016.**
- **Application 17/00997 of 30 Mar 2017 to Discharge Drainage Condition. SUDS still proposed discharge into Fifield Road Ditch. OGAFC A Objected. Meeting on 14 July 2017. Still awaiting Outcome.**
- **Continuing to urge Phoenix Gym to re-locate to more suitable Site in Braywick Park**



Activities of Association (4) Local Planning - Continued

- **Monitoring Bray Parish Neighbourhood Plan (BPNP) and RBWM Local Plan. Informed Residents about Progress and Public Participation Opportunities and encouraging Response. Deadlines of 1 Sept (BPNP) and 27 Sept (Local Plan). See Parish and OGFRA Leaflets**
- **Development Activities in Coningsby Lane. 15 Applications since May 2015. Barn Units 1 and 3A Approved. Application for 6 Units made in March 2017 still undecided. Some Success**
- **Brayfield Stables on A308 - Public Appeal on May 18/19 2016 for the existing 2 Gypsy Sites. Temporary Permission Granted for 3 years from Nov 11, 2016.**
- **Behind 4 Stratton Cottages on Fifield Road - Public Appeal on Feb 2 2017 for 2 new Gypsy Sites. Temporary Permission Granted for 3 years from Mar 3, 2017.**
- **Continued to raise Enforcement Issues e.g. Illegal Development (eg Queens Head), Fly Tipping and Illegal Occupation of Land (Fifield Road)**



Activities of Association (5) Roads & Transport

- **Investigating and consulting on feasibility of new Roundabout by Braywood Memorial Hall. Met with RBWM Officer, RBWM Lead Member and Ward Councillors in July 2016 – slow progress**
- **Monitoring RBWM Traffic Surveys (Fifield Road Feb 2016, OGR Nov 2016)**
- **Monitoring Impacts of HGV Ban in Holyport (implemented Dec 2015)**
- **Determining the feasibility of a further reduction in the speed limit on Forest Green Road (50 to 40 mph)**
- **Lobbied Against Bus Service cuts**
- **Participated in Speed Check Exercise on Oakley Green Road in April 2017**
- **Still trying to extend Footway on Fifield Road and Oakley Green Road.**



Activities of Association (6)

Social and Recreation Events

HM The Queen' s 90th Birthday - Street Party	Jun 12
Support for 2016 Fifield Fun Day (and Saturday August 5 in 2017)	Aug 6
5th Christmas 2016 Gathering around Tree (Probably Sunday December 17 in 2017)	Dec 16
18th Annual Christmas Walk (Possibly Wednesday December 27 in 2017)	Dec 27
“Confusions” Play by Datchet Players	Jan 14



Oakley Green, Fifield and District Community Association Limited

Financial Report for the Year

**Income and Expenditure Account and
Balance Sheet**

Paula Grevett – Treasurer

Oakley Green, Fifield and District Community Association Limited
Income and Expenditure Account for the period
1 April 2016 to 31 March 2017

	2016/17	2015/16
Turnover	£	£
Membership Subscriptions	276	145
Members' Social Events	1,272	-
Newsletter Advertising	1,713	1,544
Donations received	150	305
	3,411	1,994
Expenditure	£	£
Venue Hire	54	53
Donations Paid – Alexander Devine	300	-
Social Events	918	-
Administration costs	150	49
Newsletter	2,122	2,156
Christmas Gathering	151	52
Insurance	435	426
Website Costs	66	63
Hanging Baskets & Wreaths	174	50
Small Equipment	255	-
	4,625	2,849
Net Surplus (Deficit)	(1,214)	(855)

Oakley Green, Fifield and District Community Association Limited
Balance Sheet as at 31 March 2017

	31.3.17	31.3.16
	£	£
Current Assets	4,373	4,928
Creditors		
Amounts falling due within one year	(1,154)	(495)
Net Current Assets	3,219	4,433
Total Assets less Current Liabilities	3,219	4,433
Reserves	3,219	4,433



Agenda Item c).

To elect Two Directors of The Association.

**There are up to 4 Director positions
3 are currently filled by Grenville Annetts, Bill Collier and Louise Shenston**

- **Grenville Annetts - standing down after this AGM**
- **Louise Shenston - standing down after this AGM**
- **Bill Collier - in place**

There were Two Candidates nominated for Election to the 3 Vacant Positions

- **Alison Jane Brayshaw – Nominated by Michael Seagrief**
- **Barbara Janet Frame – Nominated by Rod Lord**

Votes 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**
- **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 Fifield Fun Day Presentation,
Guest Speaker and Refreshments



Fifield Fun Day

Update

FIFIELD FUN DAY – August 6, 2016

	£	£
DONATIONS		
Sponsorship	2,200.00	
Attractions	1,105.00	
Refreshments	2,240.31	
Stalls	2,136.89	
Other	2,503.00	10,185.20
OUTGOINGS		
Attractions	770.00	
Refreshments	686.26	
Equipment Hire	1,184.00	
Admin	285.06	2,921.32
NET AMOUNT RAISED IN 2016		7,263.88
DISTRIBUTIONS		
Taplow Traffic Charity Trust	3,250.00	
Hearing Dogs	2,250.00	
Windsor Horse Rangers	350.00	
1st Slough Scouts	350.00	
Braywood Cricket Club	250.00	
Braywood Memorial Hall	250.00	
OGAFCA	150.00	
Bellmead – Battersea – Old Windsor	150.00	7,000.00
Party for Volunteers		234.00
Balance of Account		29.88



External Speaker

Karen Meade
Trustee
Windsor Horse Rangers

