





Oakley Green, Fifield and District Community Association Limited

Annual General Meeting
Thursday September 20, 2012
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
Trudi Knight
Bill Collier
Barbara Frame / Rod Lord
Paula Grevett
Robin Howard (*)
Louise Shenston (*)
Grenville Annetts (*)

Officers (*)

Chair
Vice Chair
Secretary
Treasurer

Grenville Annetts
Louise Shenston
Robin Howard
Helen Howard



AGM Agenda

External Speaker – Hanif Baksh
Flood Risk Engineer – RBWM

- 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

Robin Howard – Member of Steering Group
Bray Parish Neighbourhood Plan

Refreshments



External Speaker

Ditching Works in
Oakley Green, Fifield and District Area

Hanif Baksh

Flood Risk Engineer – RBWM



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, 2012 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 2011 to 31 March 2012

Income	£	£
Memberships Subscriptions	66.00	
Members' Social Events	1046.91	
Newsletter Advertising	2075.00	
Donations received	1143.02	
		4330.93
Expenditure £		
Members' Social Events	380.44	
Venue Hire	130.00	
Website Costs	63.43	
Insurance	448.00	
Administration	266.60	
Newsletter	1591.00	
		2879.47
Excess of Income over Expenditure for the Period		1451.46

Oakley Green, Fifield and District Community Association Limited
Balance Sheet as at 31 March 2012

	2012	2011
	£	£
Current Assets		
Cash at Bank or in Hand	4,691	3,222
Debtors	50	0
	4,741	3,222
Current Liabilities		
Creditors (falling due within one year)	1,302	1,234
Net Assets less Current Liabilities	3,439	1,988
Reserves		
Profit and Loss Account – Reserves	3,439	1,988



Agenda Item b).

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



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



Organisation

All Member and Volunteer Meetings (26 held to date)

- 3 held in past year - including this AGM
- February 23, May 17 and September 20
- 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 (16 to date)

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



- Grenville Annetts
- Sandra Annetts
- Rod Ball
- Susie Ball
- Satvinder Bambra
- Alison Brayshaw
- Anne Broome
- George Broome
- David Buck
- Patricia Buck
- Robin Bullet
- Ann Burrell
- Tony Burrell
- Ian Chamberlain
- Shirley Chamberlain
- Ursula Clarke
- Walter Clarke
- Bill Collier
- Doreen Collier
- E F Cook
- David Coppinger
- Eileen Crotty
- Roy Croxton
- Richard Dean
- Mark Denny
- J Dunn
- David Embery
- Doreen Embery
- William Emmett
- Janet Findlay
- John Foulger
- Shirley Foulger
- Sue Fowler
- Barbara Frame
- Douglas Frame
- John Francis
- Mrs Fraser
- Gordon Gillet
- Julie Glover
- Barbara Goodhew
- Sarah Grace

- Paula Grevett
- Rita Haynes
- Valerie Henchoz
- Patricia Hill
- Katherine Horler
- Robert Horler
- Helen Howard
- Teresa Jerzewski
- Trudi Knight
- Robin Knock
- Rod Lord
- Nicola Marsh
- April Matheou
- Elizabeth Mead
- Philip Mortimer
- John Moores
- Paul O' Sullivan
- Elizabeth Paczek
- Anna Parsons
- P S Roderick
- Michael Seagrif
- Andrew Shenston
- Louise Shenston
- Jeanette Sperling
- Michelle Stevens
- David Taylor
- Patricia Thomas
- Jenny Thorne
- Annliese Tilley
- Margaret Tull
- Norman Tull
- Anne Watkeys
- Charles Wigginton
- Jenny Wigginton
- Clare Wilkins
- Pam Woodruff

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- Cardinal Clinic
- Clever Dog Company
- Dawson Howard International
- TLC Beauty, Nails and Hollistic Treatments

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Activities of Association (1)

Children & Youths

- Family Bingo Evening – October 29
- 2 Family Rambles – June 7 and July 26
- Promoting Bray Parish Tour Events – August 14 and 16
- Looking for Open Play Area



Activities of Association (2.1)

Communications - 1

- 4 Free Quarterly Newsletters funded by local Advertisers
- Editor (Trudi) is standing down. We have a Vacancy!
- 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



Activities of Association (2.2)

Communications - 2

- Broadband - Ongoing lobbying involving Theresa May and BT and The Press.
- Oakley Green (01753) has been Upgraded
- Waiting for Fifield (01628) – coming soon now Cabinet on A308 is Fibre Optic Cable Enabled?



Activities of Association (3)

Community Safety

- Members of both local NAGs
- Raising local awareness about Crime Prevention
- Organising “Have your Say” Meetings with the Police
- Deterring HGVs from coming through Fifield Village
- Parking Issues outside School and on Fifield Road



Activities of Association (4.1)

Environment (1)

- Litter Picking continues and staying on top of Fly Tipping
- Tidying up Entrance to Manor Grove with Parish Council support
- Monitoring Footpaths – and Footpath 52 in particular
- Pressing RBWM for more Kissing Gate replacements
- Looking for ways to improve Bridlepath Network
- Christmas Tree on Fifield Green in 2012 ?
- Scrap Iron Collection again



Activities of Association (4.2)

Environment (2)

- 9 “Wet Spots” identified -
- Fifield Road by Longlea Nursing Home (#2) - pushing for 3 years. Do it ourselves?
- OGR by Braywood Lodge (#3) - some improvement but needs more done
- Coningsby Lane (#4) – Discussions with local Residents have proved positive
- See what is in the RBWM’ s Capital Plan ?



Activities of Association (5)

Local Business

- Identified over 100 Companies operating in our Area
- Second Local Business Forum held on April 30
- Struggling to gain momentum and find common issues



Activities of Association (6)

Local Planning

- Most recently formed Work Group in Jan 2012
- Monitors Planning Applications
- Raises and Tracks Enforcement Issues – directly or with Bray Parish Council
- Working with Bray Parish Neighbourhood Plan – 2 Steering Group and 2 Topic Group Members
- Participation in Organisation of local Consultation Workshops on October 18th. Please come along!



Activities of Association (7)

Roads & Transport

- Extension of Footway on Fifield Road. Last section under negotiation.
- Traffic Speed Reduction. Focus on Forest Green Road. Organised Petition - presented (with help from Bray Ward Cllr. Coppinger) to RBWM. Additional information being gathered. Review again in November. Likely to be reduced from 60 mph to 50 mph or 40 mph (we hope).
- Participation in SpeedWatch Scheme
- Remedial Road Works – now next Spring



Activities of Association (8)

Social & Recreational

- Family Bingo Evening - October
 - Christmas Fair - November
 - Race Night - March
 - Street Party - June
 - Support for Fifield Fun Day - August
 - Food, Wine & Ales Fair - September
 - Need more attendees to make worthwhile!
 - Promoted Digital Switchover Help Scheme
-
- Family Bingo Evening – Saturday October 13 from 6.00 pm
 - Christmas Fair – Saturday November 24, Noon to 3.30 pm



Agenda Item c).

To elect a Director of The Association.

Robin Howard is standing down at this AGM

There were no Candidates nominated for election
- so no Election required

The Association now has 3 Directors



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



External Speaker

Bray Parish Neighbourhood Plan
Update

Robin Howard

Member of Steering Group



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



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

