

- **Approval of Draft Letter including Resolutions**

The current 5 resolutions were drafted based on residents' feedback which was detailed in a status report provided by HP. These 5 resolutions were approved unanimously as follows:

1☐☐That the WERC publishes within 7 days a credible up-to-date plan for the implementation, costing and preservation of ratepayers' money of a VAC scheme and will not incur any further expenditure without a majority of Estate residents responding (subject to a minimum number of responders of 200 residents from separate households) to a poll to be conducted by the WERC - with oversight from a Local Councillor - confirming that they consider the plan to be credible.

☐☐☐That the WERC propose an equitable remedy to ratepayers to make them good for any costs wasted as a result of the final approved and implemented VAC Plan varying materially in cost from amounts expended in implementation of the original plan as reported in the AGM of January 2020.

☐☐☐That the WERC immediately engage with the WRA in amending its draft Codes of 'Conduct and Governance' and 'Policies and Procedures', such policies to be agreed prior to the next AGM.

☐☐☐That the WERC enforces the deed of agreement dated 1st June 1997 in relation to Wentworth Drive and remedial works are completed by end-2021.

☐☐☐That all current WERC members present themselves for re-election at the next AGM irrespective of whether their term is at an end or not.

- **Constitution Requirements (eg. Proxies)**

The question was raised about allowing proxy votes and it was agreed there will not be a proxy option because every member has the opportunity to vote remotely via Mi-Voice.

- **Comms Schedule**

Finalise WRA open letter to WERC and send by 14th Aug. NM encouraged any further feedback on the draft letter from ExCom members in the next 48 hours.

Formulate an announcement letter based on ExCom's decisions ref resolutions, platforms, format, etc, which will go out to the community advising them of the EGM with no less than 28 days' notice.

JT suggested that once the letter is sent out giving the minimum 28 days notice and there is no reason why voting shouldn't be opened fairly soon after the letter has been received and carry on with voting option to a defined point after the meeting, giving more opportunity to residents who are not able to vote at the time.

	<p>However it was decided that voting will open at the EGM so residents can hear the explanations for the resolutions and remain open for a couple of days.</p>
<p>Local Planning Issues</p> <p><i>John Pyle</i></p>	<ul style="list-style-type: none"> <p>• Status of Due Diligence ref Potential Local Plan Judicial Review</p> <p>JP, NM and JT have a call with Tom Hill QC on Thursday 13th August which will give a more in-depth status report and to give his advice on whether a judicial review is likely to be successful in challenging the adoption of the Local Plan. Committee will have a debrief after the meeting.</p> <p>• Update on Neighbourhood Plan</p> <p>This has now moved into a second phase survey which is currently being conducted after identifying Virginia Water is not just a village but a series of six different neighbourhoods within VW. This will take us to the end-August, from when the Committee's views will be used as part of the foundation of the Plan.</p> <p>Government have issued a white paper advising there is more funds available for Neighbourhood Plans and the neighbourhood planning process is now fundamental to an assessment of a Local Plan.</p> <p>• Objection to Energy Recovery Facility (Kitsmead Lane)</p> <p>Planning application has now been submitted. The current understanding there has been about 5 complaints received for the existing anaerobic digester about the smell by local residents.</p> <p>JP waiting on Rob Shrimplin from Shrimplin Brown to advise how we can move forward now the application has been submitted.</p> <p>It is understood Runnymede Borough Council is also not keen on this application and there is a possibility an objection may be received from them.</p> <p>Development on Knowle Hill, the potential layout of the development shows potential alternations to the road which looks to be difficult alterations when exiting Beechwood Road. To-date, JP has not received a reply from the Club or WERC on their thoughts on these plans.</p> <p>Main objection would be increasing heavy and wider vehicles onto the existing surrounding narrow roads; of course, this is on top of the increasing number of lorries on these roads out of Longcross.</p> <p>JP will liaise with Cllr. Jonathan Hulley to see where Runnymede Council currently stand on this application.</p> <p>PA suggested posting on Virginia Water Facebook page to alert residents to the fact of the facility to object to this application. JP will send him appropriate wording.</p>

Financial Report <i>Andrea Tenconi</i>	<ul style="list-style-type: none"> • June/July received a few new members and currently on 400 members, below vs last year by approx 30 members. • Bank balance remains strong.
Club Matters <i>Ian Cox</i>	<ul style="list-style-type: none"> • Wentworth Estate Invitational Club have proposed 2nd September as the date for the Invitational day from 10am on the East Course. Due to current circumstances, the Club is restricted to guests in the Clubhouse so has therefore capped at 28 players on the day. Currently awaiting the Club to produce the flyer to send out to residents. However, due to short timings, NM will draft email to residents and once IC approves then PA will distribute. • Wentworth Estate Services Collaboration between the Club, WERC and the residential community ref security is a strong starting point. The Club has had second round of meetings with the security company. The Club is looking at options on how to co-ordinate this and how to offer as a service to the Estate. In addition to security, the Club is also looking to offer a suite of services including landscaping and IT support to residents. IC intends for this is be rolled out prior to year-end. A new social membership option is still ongoing, and will be tabled at the next Debenture Members' AGM.
Events & Membership Pack <i>Liz Copping</i>	<ul style="list-style-type: none"> • 2021 Member Pack Sample membership packs should be ready by next week allowing us the option to sell advertising space to local companies to advertise their offers to WRA members. Will have the option for 16 companies to participate and 5 advertising pages have already been taken. • Christmas Drinks Date is confirmed for December 6th at the Club. Sax player has been commissioned for the event.
Any Other Business	No additional items were raised, the meeting concluded at 18.08hrs.
Date of Next Meeting	16:00hrs, Tuesday, 15 th September via Zoom