



Minutes for Wentworth Residents Association
Executive Committee
15th September 2020

Present: Nigel Moss (Chairman) NM
 John Pyle JP
 Andrea Tenconi AT
 John Tenconi JT
 Peter Lomas PL
 Liz Copping LC
 Phil Andrews PA
 Ian Cox (Club) IC

Minutes: Helene Parsons HP

Welcome and Absences	<ul style="list-style-type: none"> • NM opened the meeting via video conference at 16:00.
Extraordinary General Meeting	<ul style="list-style-type: none"> • Agenda will be focussed on the 6 resolutions as follows: <ol style="list-style-type: none"> 1. <i>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.</i> 2. <i>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.</i> 3. <i>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.</i> 4. <i>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.</i> 5. <i>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.</i>

	<p>6. <i>That the Executive Committee commissions an independent and reputable law firm to review, with the WRA and WERC, ways of working more collaboratively and effectively in the interests of the homeowners and land owners of the Wentworth Estate prior to the next AGM.</i></p> <ul style="list-style-type: none"> • NM will give a short explanation on the background leading to the EGM and the structure for this meeting. • NM will read the resolutions and JT (Secretary) will explain each resolution for 3 mins. • WERC Chairman (Alex Howard) will be given the opportunity to respond for 3 mins. • Q&A for 5 mins per resolution.
<p>Extraordinary General Meeting Voting</p>	<ul style="list-style-type: none"> • Mi-Voice will open voting from the start of the ECM at 16.00, 28th September, for a 50 hours window enabling residents to vote until 18.00, 30th September. • Following the conclusion of an agreement that includes GDPR matters, Mi-Voice have been provided with email addresses and will send the necessary voting links in the days leading up to the EGM. In cases in which we do not possess an email address for a household, then the details will be posted to the member.
<p>Extraordinary General Meeting - Comms</p>	<ul style="list-style-type: none"> • PA to send out two reminders to residents. • To be held through Zoom Webinar. • HP to send out the list of confirmed attendees to ExCom. • HP to record meeting for loading onto WRA website. • HP to take minutes of meeting. • Zoom Webinar test scheduled on 18.00, 21st September.
<p>Code of Conduct/ Governance</p> <p><i>John Tenconi</i></p>	<ul style="list-style-type: none"> • JT reported that he has continued to work with NM on the amended code of conduct and governance review from the position arrived at in discussions with Aidan Heavey back in November 2019, after which there has been no progress thereafter. • As a reminder, WERC had subsequently published a draft code for consultation around the time after last AGM in Jan

	<p>2020 and received feedback including comprehensive input from Charles Gonszor.</p> <ul style="list-style-type: none">• In addition, JT had attempted to draft some amendments to the covenants section (s.10 of the Code) based on issues, which had been raised with the WRA over many months.• This work is in preparation for executing Resolution 6 if it is passed. JT is preparing a brief to Clyde & Co to review the work to ensure there is no breach of the Estate Act and the codes reflect best practice and will share the quote.• JT offered to send the drafts to any member of ExCom if they wish to review them at this stage.
<p>Local Planning Issues</p> <p><i>John Pyle</i></p> <p>Neighbourhood Plan Update</p>	<ul style="list-style-type: none">• Potential Local Plan Judicial Review• JP, NM and JT had a call with Tom Hill QC where he gave a debrief that a judicial review is not likely to be successful in challenging the adoption of the Local Plan.• JP is currently engaged with RBC regarding their draft response on the changes in Planning Policy, enabling VWNP to submit a joint response with RBC which is due by 24th October. Will further update at next meeting• Update on Neighbourhood Plan• Following the completion of the second phase survey, it has emerged that traffic, loss of Green Belt and no more development are the main areas of concern by the residents of Virginia Water.• JP has engaged with SCC to investigate an agenda with senior engineers on roads running through the village, and options to reduce pollution, noise and the sheer volume of traffic.• Longcross - Currently working on a revised scheme, which could see some of the Film Studio being extended which is under new ownership, this could give a less intense housing specification. Outline planning application will be submitted by the end of the year, where further public consultations will be held.

	<ul style="list-style-type: none"> • Objection to Energy Recovery Facility (Kitsmead Lane) • Planning application has now been submitted. • JT, on behalf of the WRA, has submitted our objections. • RBC has confirmed they are going to object to this application on 4 key grounds. Longcross is also expected to object. • Main objections are smell/pollution and increasing heavy and wider vehicles onto the existing surrounding narrow roads on top of the increasing number of lorries on these roads in/out of Longcross.
<p>Financial Report</p> <p><i>Andrea Tenconi</i></p>	<ul style="list-style-type: none"> • In August/September, we received some new members and currently on ±400 members, below vs last year by approx 30 members. • Bank balance remains strong.
<p>Club Matters</p> <p><i>Ian Cox</i></p>	<ul style="list-style-type: none"> • Wentworth Estate Invitational • Thanks was expressed by ExCom to the Club for hosting a very successful and enjoyable Wentworth Estate Invitational day for WRA members. IC confirmed this would be an event they would be happy to hold again next year for hopefully more residents. • Club Update • The club continues to operate following the Government Covid guidelines, the recent changes that have been popularised under the “rule of six slogan” permit the Club to seat 6 members at a table together inside as well as outside. • The Club shall host the BMW PGA Championship (8-11th October) following very strict COVID 19 guidelines. Access for 200 residents has been offered by the European Tour (following Government approval), a communication was sent to residents by WERC with instructions of how to apply for tickets. The ticket shall provide golf course access only.
<p>Events & Membership Pack</p>	<ul style="list-style-type: none"> • 2021 Member Pack <ul style="list-style-type: none"> • Continuing to liaise with local businesses to receive incentives and compelling offers.

<i>Liz Copping</i>	<ul style="list-style-type: none"> • 6 companies have already confirmed their participation. • The Club has been approached and followed up, still waiting to hear if they wish to participate with an advert or offer for next year. • The Club confirmed they would be happy to hold a 2021 Invitational Day which – in addition to the AGM and Xmas Drinks event – can be advertised in the Social Calendar for 2021. • Christmas Drinks <ul style="list-style-type: none"> • Date of December 6th is scheduled at the Club (subject to status of COVID restrictions).
Any Other Business	<ul style="list-style-type: none"> • No additional items were raised, the meeting concluded at 17.32hrs.
Date of Next Meeting	<ul style="list-style-type: none"> • 16:00hrs, Tuesday, 13th October via Zoom