

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 10th MAY 2024

| SOCIETY COMMITTEE | Clare Kennedy (CK) Chair | Howard Hyde (HH) |
|-------------------|---------------------------------|---------------------|
| MEMBERS PRESENT: | Carol Drew (CD) Treasurer | Sarah Kingsley (SK) |
| | Rod Carroll (RC) | David Natolie (DN) |
| | Maharukh Daley (MD) | Jan Thompson (HT) |
| APOLOGIES: | Anji Patterson (AP) | |
| | Mandy Withers (MW) | |
| SURREY HEATH MP: | The Rt Hon Michael Gove | |
| COUNCILLORS: | Jacques Olmo (JO) | |
| | Morgan Rise (MR) | |
| | David Whitcroft (DW) | |
| ATTENDANCE | Over 60 People attended | |

| | Agenda Item | Details | Action | Date |
|----|---------------|---|--------|------|
| 1. | Welcome | INTRODUCTION | | |
| | | The Chair, Clare Kennedy welcomed all to the meeting along | | |
| | | with the introduction of Nigel Foster, Senior Responsible Officer | | |
| | | for replacing Frimley Park Hospital. | | |
| 2. | Talk by Nigel | SPEAKER's PRESENTATION Nigel Foster, Senior Responsible | | |
| | Foster (NF) | Officer for replacing Frimley Park Hospital. | | |
| | | With a presentation entitled – The new Frimley Park Hospital. | | |
| | | NF first went through why the hospital needs to be replaced and | | |
| | | why it has to be on a new site. There is not enough space at the | | |
| | | current site and the hospital needs to be built by 2030. On the | | |
| | | current site it would take longer and be more expensive. NF said | | |
| | | that the the hospital would be one of the new 2.0 versions, | | |
| | | taking best practises from the UK, Europe and the rest of the | | |
| | | world. The government has allocated 1 billion pounds for the | | |
| | | build. | | |
| | | NF said that they are working their way through a list of 18 | | |
| | | possible sites but have not yet made a decision on where to | | |
| | | build. | | |
| | | There followed a lengthy Q&A session, too many questions to list | | |
| | | all but some below: | | |
| | | Q: Can the hospital be delivered on time and within budget? | | |
| | | NF: Yes. | | |
| | | Q: How many 2.0 hospitals have been built? | | |
| | | NF: None at moment, this will be amongst the first. | | |
| | | Q: Will all the staff move? | | |
| | | NF: Hope so. | | |
| | | Q: Is the hospital going to be on a greenfield site? | | |
| | | NF: Cannot answer at the moment. | | |
| | | Q: Will the new hospital have a helipad? | | |
| | | NF: Yes it will. | | |
| | | Q: Is funding secure? | | |
| | | NF: Yes until 2031. | | |
| 3. | Tea Break | Was meant to be after CHAIR'S report and AGM business but | | |
| | | due to the length of the Talk was taken earlier. | | |

| 4. | Report by the | CHAIR'S REPORT | | Carried |
|-----|-----------------|---|-------------|----------|
| | Society Chair – | CK gave a brief resume of the works carried out by the Society in | | |
| | Clare Kennedy | the last year with continued review of planning applications in | | |
| | | the three villages, monitoring developments at Farnborough | | |
| | | Aerodrome. | | |
| | | The Chair appealed for new members to come forward and join the activities. | | |
| 5. | Treasurers | The Income and Expenditure Accounts to year end 31/4/24 were | | Carried |
| | Report | reviewed with proposers / seconder and were approved by all. | | |
| | Carol Drew | The Treasure renewed her appeal for new members to come | All | |
| | | forward and support the Society – subs either by Direct debit or payment at AGM is currently £5 per household. The accounts | Treasurers | |
| | | can be seen at: | figures | |
| | | https://www.mfgdsociety.org.uk/Meetings/Accounts/MFGDS%2 | provided as | |
| | | <u>0Accounts%202023_2024.pdf</u> | per link. | |
| 6. | Election of the | As per the points raised by the Chair and Treasurer, the Society | | Carried |
| | Committee | would welcome new members to the Committee | | |
| | | Formal proposal from the Chair made to elect en-bloc the | | |
| 7. | Introduction | existing members. The Chair introduced the Surrey Heath MP the Rt. Hon. Michael | | |
| ' . | of the Guests | Gove, Councillors Jacques Olmo (JO), Morgan Rise (MR) and | | |
| | | David Whitcroft (DW) and Police Sergeant Roxy Hudson (RH). | | |
| 8. | Police Activity | RH explained the current structure, an area has 2 teams, a | | |
| | summary | specialist team and a response team, each headed by a sergeant. | | |
| | | RH explained what each did adding that they are short of a PCSO | | |
| | | as Vince Wakeling has retired. RH said there is some troubling anti-social behaviour in the area, | | |
| | | said that it should be reported even if the police cannot get to it | | |
| | | at once or if not to the police then to Neighbourhood Watch as | | |
| | | the police cooperate closely with Neighbourhood Watch. | | |
| 9. | Question Time | Lively and lengthy Q&A session with MG, JO, MR, DW and RH | | |
| | with Guests | moderated by CK. Too many questions to list all but some below: | | |
| | | Q: Parking charges at Frimley Lodge Park? A: There are none at moment, cannot say if it might happen – | | |
| | | being reviewed. | | |
| | | Q: Parking outside of Frimley C of E School along Henley Drive | | |
| | | and the Frimley Road, cars leave their engines running. | | |
| | | A: Police are monitoring it. | | |
| | | Q: Whats happening with the car park at the library and Medical Centre? | | |
| | | A: SCC responsibility, PD not present. | | |
| | | Q: What about sign banning electric scooters from the pathways | | |
| | | on Frimley Green green. | | |
| | | A: Will not happen – they are allowed to use the pathways. The | | |
| | | Q: What's happening with the new uograded roundabout in | | |
| | | Frimley Green? A: It will go ahead but still don't know when. | | |
| | | Q: Do we really need an upgraded roundabout in Frimley Green? | | |
| | | A: DW gave a long answer, it is both needed and it is part of the | | |
| | | mitigation of the Mindenhurst development | | |
| | | Q: Does the Bartlett Group have the capacity to service all the | | |
| | | people coming with the new developments. A: The NHS thinks so. | | |
| 10. | Raffle | £105 was collected for the raffle | | |
| | | £120 was collected for subs, £16.50 for refreshments. | | |
| 11. | AOB / Close | The Chair thanked all those who attended with the repeated | | |
| | | appeal for new members given that the Society covers circa | | |
| | | 11,000 residents. | | |
| | | Meeting closed at 2130 hours. | | <u>l</u> |