

Pyrford Neighbourhood Forum



MINUTES OF MEETING

REF: PNF20JAN2016

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 8.00pm Wednesday 20 January 2016

VENUE: Committee Meeting Room, Pyrford Village Hall

PRESENT: -Geoff Geaves (GG), Brian Wilson (BW), Cliff Bolton (CB), Carole Gale (CG), Graham Chrystie (GC), Brian Dodd (BD), Pat Barnes (PB), Ian Mills (IM), Martin Doyle (MD), Andy Grimshaw (AG), Joy Sachak(JS), Yvette Bolton (YB)

APOLOGIES: Ian Whittle, Pauline DeMarco, Ian Makowski, Kay Hughes

ACTION BY MINUTE

1.0 Welcome & Introductions

1.1 Geoff welcomed and thanked Yvette for undertaking the duties of Secretary for the PNF.

2.0 Draft Minutes of the AGM – 7 December 2015

GG 2.1 Spelling corrections from MD and GC and a request for distinction between the GC's (Graham Chrystie and Godfrey Chapples). The Minutes were accepted and approved. Once corrections are completed Geoff will upload Minutes to the PNF Website.

3.0 Treasurers Report

3.1 JS reported a total balance of £8445.68 in the current account. This included £7670 recently received from Groundwork and the balance of £322 from Locality and held back by WBC. A balance of £71 was outstanding from the RA. AG is investigating with the RA Treasurer. Also included in the balance is £290 collected at the AGM for an action campaign.

Since the bulk of the money from the RA has been received GG asked that all outstanding expenses be paid - Nigel McGurk, insurance and members expenses from December 2014.

JS/IM/GC The Finance Committee – JS, IM and GC was confirmed they will meet to schedule payments as soon as possible.



The finance sub-committee agreed to meet monthly before the committee meeting and provide a statement of expense against the budget at each committee meeting.

- JS 3.2 A list is required on what the money can be spent on was requested by CB, including sundries. JS will e-mail list to all committee members.

4.0 Election of Forum Officers

- 4.1 Martin Doyle stood down as Chairman and he was thanked for all his hard work over the past three years.

The following committee positions were confirmed:

Chairman - Geoff Geaves Treasurer – Joy Sachak
Secretary – Yvette Bolton Membership Secretary – Yvonne Geaves
Webmaster – Vacancy Press & Events Officer – Cliff Bolton
Vice-Chairman – Ian Whittle Vice-Chairman – Martin Doyle

- YB Geoff requested that the committee meet once a month. Yvette will generate a programme of meetings for the next 6 months.

5.0 Updates

- GG **The Plan and Consultation Statement** – The Plan is largely complete except for the final illustrations. Ian is working on consultation statement and target for submission to WBC is 31 January 2016. GG will be sorting out the pictures from tomorrow. All agreed that Pauline's house should be one of the pictures to show a good example of sympathetic residential development.

Carole brought the meeting up to date on her discussions with BGL about damage to Sandy Lane and the removal of hedgerows. CG is concerned that rules are changing now that Natural Woking has been introduced. Graham reminded the council today that Randall's field is of architectural interest.

The Natural Woking document needs to be followed up. GG, CG and GC to investigate further.

WBC Site Allocation proposals – GC stated that the borough has received 1700 letters of objection from which 25,000 comments have been identified. The process going forward is 'secret' but could slip into 2017. The process will not be truncated but how it will be dealt with we don't know.

DPD Action Group Organisation - At the AGM the PNF were made aware that people were prepared to contribute to an Action Group regarding Green Belt development. After extensive discussion the committee voted in favour of trying to facilitate an action group. A



JS
JS/IM/GC

Flyer will be organised asking to what extent people want to be involved (both time and money) in an Action Group. Joy will create separate bank account to accept cheques payable to 'campaign fund'. Once the Action Group is established then this money would be transferred to them for their use. JS/IM/GC to put together 1st draft and circulate to other committee members.

MD/AG/GG/
BW

RA/PNForum Relationship – Meeting on 19 February 2016. MD,AG,GG and BW will represent the Forum and it was suggested that PNF pay for the meeting room.

Planning Permissions – GC explained the situation surrounding the planning application by 'Southern Hay' in Woodlands Road. A serious case for D Spinks to investigate. A boundary issue for the RA, not the Forum.

6.0 Any Other Business

GG

Green Spaces – Cricket Green/Club – Agreement reached to keep in plan. GG will advise cricket club.

GG

Pyrford Village Hall – As Treasurer of the Pyrford Village Hall, GG was asked to invoice the PNF for this and all future use of PVH meeting rooms.

Martin Doyle – Geoff once again thanked Martin for all his hard work and dedication to the 'birth' and growth of the Pyrford Neighbourhood Forum and thanked him for his continued support.

7.0 Future Meetings

The next Committee Meeting will take place on Wednesday 17 February 2016. After that they will be on the 3rd Wednesday of each month at 8pm in the meeting room of the Pyrford Village Hall, i.e.

Wednesday 17 February

Wednesday 16 March

Wednesday 20 April

Wednesday 18 May

Wednesday 15 June

Wednesday 20 July

The Meeting closed at 10.30pm