



MINUTES OF MEETING

REF: PNF20APR2016

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 8.00pm Wednesday 18 May 2016

VENUE: Committee Meeting Room, Pyrford Village Hall

PRESENT: Graham Chrystie (GC), Martin Doyle (MD), Ian Mills (IM), Carole Gale (CG), Pauline de Marco (PDM), Andy Grimshaw (AG),

APOLOGIES: Cliff Bolton, Yvette Bolton, Geoff Geaves

ACTION	BY	MINUTE
		1.0 Welcome
		1.1 Martin welcomed everybody to the meeting. It was noted that there is not a quorum for this meeting so no decisions can be taken.
		2.0 Minutes of Last Meeting
		2.1 The Minutes of the meeting on 20 April 2016 were accepted as an accurate record of the meeting. It was noted that The Forum had a stand at the shops to encourage residents to comment on the plan, but there were not enough people around to organise a stand at the 5 th May elections. The gazebo at the shops elicited 17 new members.
		3.0 Treasurers Report – IM
IM	3.1	IM reported that we have underspent by £966 and Joy has sent a cheque back to Groundworks.
GC		GC mentioned that we will need to book Nigel McGurk for the next stage of the plan.
AG		We will receive a cheque of £261.69 from the Residents Association and this will take us up to the £2,500 agreed. GC pointed out that 80% of this will be consultant's time.
MD		For the period 2016-2017 we need to get an Expression of Interest form from Locality. We can apply for £9,000 plus the 2015/16 underspend.



AG It is expected that the newly formed Pyrford Green Belt Action Group will require Residents Association funding to cover the response to the Site Allocation DPD. The Residents Association is not therefore expecting to fund the PNF until 2017.

GC GC suggested that a public meeting in connection with the Plan could be funded by Groundworks.

AG

AG said we need to work out key activities and cost them.

4.0 Pyrford Green Belt Action Group - CG

4.1 This Saturday CG will attend the Residents Association Drop-In event along with AG. Residents will have the opportunity to ask questions and they will be asked to deliver PGBAG leaflets to all the other houses in their designated road. AG pointed out that he had already emailed the street reps to ask for their help in this task.

AG

CG

CG also explained that the Action Group plan to organise a petition objecting to the proposals to build on the two fields either side of Upshot Lane, which will be delivered to Woking Borough Council. The Group also plan to share stands at the EU IN/Out vote and at the Flower Show. CG said the group are looking at JustGiving for fundraising. The Group are in the process of setting up a bank account. GC said it would help to coordinate with other neighbourhoods (eg Hook Heath and Maybury). GC suggested the petition should go to Ray Morgan for maximum publicity.

GC

6.0 Site Allocations DPD

6.1 GC said that WBC is struggling with the number of responses to the Draft Site Allocation DPD and it is likely the revision won't be issued until September. He explained that everyone who responds to the Site Allocation DPD will get the chance to be present at the inspection. The Forum is a key stakeholder and will have the right to be heard.

GC

7.0 Progress on Plan Consultation

IM

7.1 IM reported that a large number of residents did not receive the response form so WBC have extended the consultation to 31 May.

MD/IM

It was felt that the Plan could still be examined by September/October and it was agreed that January 2017 would be a target date for holding the Referendum.

8.0 Events and Publicity

8.1 23 June – Pyrford Village Hall, EU Vote, required from 7am to 10pm.



MD
CG

The Action Group to be involved in event on 23 June.
Membership forms will be available to encourage new members to join the Forum.
MD suggested that the EU Vote stand might primarily be about raising awareness about the threat to the two fields. It was suggested CG liaise with CB to organise a rota.

9.0 RA/Forum Relationship

MD

9.1 Newsletter – an update on the Forum progress so far has been published in the newsletter.
MD raised the question of how the 3 villages will respond to the revised DPD proposals. It was suggested that the best approach might be to concentrate on the common ground, e.g. highways. The Residents Association AGM is 30th June at the Church of the Good Shepherd.

10.0 Any Other Business

GC

10.1 GC reported that there has been a change in the planning application process. The Borough will no longer follow up on the conditions it imposes on planning consents and it will be up to neighbours to ensure that conditions are fulfilled.

There are major concerns surrounding Sheer House. GC stated that Altitude want to create an urban centre in West Byfleet and the development could be anything from 7-12 storeys. The link to obtain information is www.altitude-west-byfleet.co.uk

11.0 Next Meeting

The next Committee Meeting will take place on Wednesday 15 June 2016. IM and GC will be absent.
Meetings for the remainder of the year are as follows, including the AGM in October:

Wednesday 15 June
Wednesday 20 July
August – No meeting
Wednesday 21st September
Wednesday 12th October Committee Mtg
Friday 21st October – AGM – Main Hall
Wednesday 16th November
December – no meeting