



MINUTES OF MEETING

REF: PNF26Sept2016

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 8.00pm Monday 26 September 2016

VENUE: Committee Meeting Room, Pyrford Village Hall

PRESENT: Joy Sachak (JS), Ian Mills (IM), Pauline de Marco (PdM), Martin Doyle (MD), Carole Gale (CG), Cliff Bolton (CB), Pat Barnes (PB), Yvette Bolton (YB)

APOLOGIES: Graham Chrystie, Ian Makowski, Geoff Geaves, Ian Whittle, Andy Grimshaw, Brian Dodd

ACTION	BY	MINUTE
		1.0 Welcome
		1.1 MD opened the meeting. Eight in attendance, not enough for a quorum.
		2.0 Minutes of Last Meeting
CG		2.1 The minutes of the last meeting on 20 July 2016 were accepted as an accurate record subject to a few minor changes and will then be uploaded to the website.
		3.0 Matters Arising
		3.1 Nothing to report.
		4.0 Treasurers Report –JS & IM
		4.1 IM will be seeing Auditors this week. Starting with £37, in account of £9125, expenditure £7908 deducting money returned to Groundwork and at August £1254. Cheques to the value of £163 have been sent out but not on bank statement yet. £456 received from Pyrford Flower Show. £340 loan outstanding to GG. £870 remaining.
MD		Have applied to Locality for grant of £2277, to go through WBC. MD will check. GG has applied to SCC for further £1000 and would expect to get this. No budget for Professional Fees.
		200 Club – Ian reported that neither he nor Joy were prepared to run the 200 Club as they do not want to be involved in weekly checking of banks debits. Six monthly debits would be more practical.
All		Due to shortage of money Ian requested that any expense claims must



be approved before committing any money.

5.0 Neighbourhood Plan

- 5.1 Examiners report has been received which has involved some work for GG, and [gf1] IM. Modifications have been made, GG has one minor change on 'survey affect [gf2]'. Site [gf3] allocations will go to council on 20th October. GC's concern is that we [gf4] will miss the meeting and get behind on site allocations. IM has tried several times to change the wording but messages coming back that no changes to be attempted otherwise the approval of the Plan will be set back. The Forum are struggling on the infrastructure argument. IM has located two council documents of interest on traffic conditions around the Woking area and these are:

Woking-Borough-LTS- 2014-main-document

Transport Evaluation for Woking Borough Council's Core Strategy 2026 Transport Assessment Report
Issue No. 2 Page 17 of 174 Document No. 3380/WBC/01

Of particular relevance to us are clauses 5.16 to 5.26 and 7.16 to 7.22 of the first document.

The council will meet on 20 October and they will advise MD of the Referendum date (probably December).

6.0 Site Allocations DPD

- 6.1 Nobody knows [gf5]. 3700 names [gf6] received but due diligence would not be done as well as we have done.

7.0 Pyrford Green Belt Action Group

- 7.1 CG updated the meeting. Paper petition of 710 names had been handed in last week. This will allow somebody from the Action Group to speak for 3 minutes on the subject at the council meeting on 20 October. Will need to confirm who will speak and content to be agreed by the Action Group. Action Group will be meeting next Tuesday 4 October to prepare draft presentation. MD advised that he is not aware of a Green Belt review covering undeveloped land and green belt, with ranking, having been undertaken.

8.0 Events and Publicity

- 8.1 The money from SCC (£1000) will be used to cover purchase of new gazebo and boards. New pictures are needed of the village throughout the year for use on the boards. No events planned at the moment, but will need to sort out something for the AGM in October.



- 9.0 Arrangements for the AGM**
- All 9.1 The date of the AGM has been changed and will now take place on Friday 28 October in the Hall of the Church of the Good Sheppard. IM to book the kitchen and tea/coffee/biscuits will be served, and donations accepted.
- IM IM will [upload^{\[gf7\]}](#) details to the web site giving date, time, venue.
GG All members are to be emailed. Notices will be [out^{\[gf8\]}](#) up around the village and in Waitrose in West Byfleet etc.

9.0 RA/Forum Relationship

Nothing to report.

10.0 AOB & Date of Next Meeting

Meetings for the remainder of the year are as follows, including the AGM in October:

Wednesday 12th October Committee Mtg – Village Hall

Friday 28th October – AGM – Main Hall – Church of the Good Sheppard

Wednesday 16th November – Village Hall

December – no meeting

Meeting closed at 9.40pm