

Pyrford Neighbourhood Forum



MINUTES OF MEETING

REF: PNF14Nov2016

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 8.00pm Monday 14 November 2016

VENUE: Committee Meeting Room, Pyrford Village Hall

PRESENT: Geoff Geaves (GG), Joy Sachak (JS), Ian Mills (IM), Yvonne Geaves (YG), Graham Chrystie (GC), Carole Gale (CG), Pauline de Marco (PdM), Cliff Bolton (CB), Ian Whittle (IW), Andy Grimshaw (AG), Pat Barnes (PB), Yvette Bolton (YB), Brian Dodd (BD).

APOLOGIES: Martin Doyle

ACTION BY MINUTE

1.0 Welcome

1.1 GG opened the meeting, the first to be held after the AGM and this evening officers are to be appointed.

2.0 Minutes of Last Meeting

2.1 Minutes of the last PNF committee meeting on 26 September 2016 were accepted as an accurate record and approved to appear on the web site.

The minutes of the informal meeting on 12 October were to be renamed as 'Notes for arranging AGM'. GG thanked everybody for their help with the AGM.

3.0 Matters Arising

3.1 Minutes of the AGM – 28 October 2016
GG advised that these were still in draft form.

4.0 Treasurers Report – JS & IM

4.1 JS reported £2091.22 in the PNF main account after £1K from the WBC. One Cheque raised for £80 for the hire of the Church of the Good Sheppard Annex and kitchen for the AGM. In the other account £1032.72 plus £158 proceeds from the AGM. Groundwork grant has been applied for but has not been received yet.

4.2 Funding for 2017

The account money will be enough to take us through the Referendum.

GG GG will undertake another search for more money from the Government. GG suggested applying to the RA for £1500 as no



IM/JS request has been put forward. GG will put together a bid. He would like a basic operations budget to submit to the RA. IM and JS will put together the operations budget including insurance, funding of AGM and website and hire of halls for public meetings, day to day Admin costs. Will be separate from campaign fund.

1. PN Forum has 2 accounts.
2. The Pyrford Campaign Fund – is for campaigning DPD.
3. PN is for 200 Club (we can choose to allocate the money from this to either of the other two accounts).

GG/IM/JS GG will try Locality for funding and double check any others. The budget to be emailed to GG and AG.

All 4.3 200 Club
AG Currently 6 members. GG set a challenge to each member to recruit at least 3 members for the 200 Club, forms were circulated at the meeting. There will be 4 winners each month starting 1st January 2017. AG will email all the committee members. Legally it has to be restricted to Pyrford Neighbourhood Forum members only.

All 4.4 Funding - Site Allocations
GG GC had circulated a letter by e-mail and awaiting further comment on Martyrs Lane. Changes – add postcode of Old House, not just an army camp. When complete will be sent to all PNF members for donations. Will need to raise money asap.
GG Campaign for DPD and site allocations requires Gazebo on the green before Christmas to show we are serious. All are to try and attend these events. GG agreed to go in the shops.

5.0 Election of Forum Officers

The following officers were elected and formerly accepted:

Chairman – Geoff Geaves

Treasurer – Joy Sachak

Secretary – Yvette Bolton

Membership Secretary – Yvonne Geaves

Webmaster – Carole Gale

Press & Events Officer – Cliff Bolton

Vice Chairman – Martin Doyle

Vice Chairman – Ian Whittle

6.0 Updates

6.1 **WBC Site Allocations** – GC advised there is a meeting this week and officers have been instructed what they have to do. A consultant will be appointed so as to have a fair and independent view on Martyrs Lane. 900 houses are planned.



What is the role of the PNF – GG suggested 3-4 members get together to gather information to notify/educate. It was suggested that CGG/IM/AG/GC/CB meet later this week. To be done as a separate leaflet, a household drop, 1 page with message to ask the people what they want.

6.2 Victoria Square

Proposals have been running since 2010/11 and goes ahead on 8 December. Most important project for 50 years but because of the cost it is felt that the public should have a say. The proposal is to supply blocks of flats, Marks & Spencer shop and a hotel to improve what there is. 394 rented flats and 4-5* hotel. GC is leading the team to investigate and interview RM to find out if borrowing over 50 years is viable. Information to be on WBC website by Thursday. Executive meeting on 24 November. GC would like members of the public to send e-mails to WBC. GG will check with council representative (Sandra) and then add to the PNF website.

6.3 Traffic Analysis

IM brought the meeting up to date on the state of the traffic through West Byfleet junction and his concerns of it worsening with more housing. GG suggested focusing on the mix of traffic for people in this area. All agreed that this would start after Christmas when schools are back.

7.0 Any Other Business

7.1 Gazebo on the Green – CB suggested dates which were agreed: Saturday 3rd December and Saturday 10th December from 8am to 12 noon. All to help with manning the Gazebo. Subject for handouts leaflets and house hold drop to be Referendum and DPD generally, 4-5 bullet points only.

8.0 Future Meetings

8.1 Will be same as last year, that is, 1 per month but starting earlier at 7.30pm.

Therefore Meetings for 2017 are as follows in the Village Hall Committee Room starting at 7.30pm (please note earlier starting time):

Monday 9 January 2017

Monday 6 February

Monday 6 March

Monday 3 April

Monday 8 May

Monday 5 June

Monday 3 July

August – No meeting

Pyrford Neighbourhood Forum



Monday 18 September

Monday 16 October

Friday 10 November – AGM

Monday 27 November

December – No meeting

Meeting closed at 10.30pm