



MINUTES OF MEETING

REF: PNF10MAR2017

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Friday 10 March 2017

VENUE: Committee Meeting Room, Pyrford Village Hall

PRESENT: Geoff Geaves (GG) Ian Mills (IM) Yvonne Geaves (YG)
Carole Gale (CG) Cliff Bolton (CB) Ian Whittle (IW),
Martin Doyle (MD) Yvette Bolton (YB)

APOLOGIES: Brian Dodd, Joy Sachak, Graham Chrystie, Pauline de Marco, Andy Grimshaw, Pat Barnes.

ACTION	BY	MINUTE
		1.0 Welcome
		1.1 GG welcomed those present and commented that, with the end of the Martyrs Lane consultation, the Agenda would be broadened moving forward.
		2.0 Minutes for Approval
		2.1 AGM Draft Minutes 15 December 2016
GG/CG		Other than a small change in paragraph 3.5 these were approved in Draft form and all agreed will appear on the PNF web site until the next AGM in Draft form.
		2.2 Committee Meeting Minutes 9 January 2017
		Approved with a small change in paragraph 5.2, and agreed will appear on PNF web site.
		2.3 Committee Meeting 6 February 2017
		Approved with small changes including spelling corrections, and agreed will now appear on the PNF web site.
		3.0 Treasurers Report
		3.1 Current Account
		IM reported £4074 in main account with the expected claims that are coming to £2300, but have not used a great deal of Groundwork or SCC. Estimate this will leave £1180 in main account, so will keep £500 for a contingency. The remainder £680 can be transferred to campaign account which will total £8740. Will have to return approximately £600 to Groundwork



- 3.2 **Campaign Fund**
 A total of £11220 is needed to pay the Consultant's invoice. So approximately £2500 short, currently.
- All 3.3 **200 Club**
 Currently £296 in the account. Approx 23 members in the 200 Club. GG advised that numbers need to be increased for it to work so urged **all** Committee Members to invite neighbours to join but they must be members of the PNF so sign them up if not yet members.
- IM/JS 3.4 **Fundraising**
 RA – can expect £300 from the Residents Association but we will need to prepare a claim. **IM** and **JS** will finalise the budget for moving forward, one for RA and one for the Big Lottery. The Budget will not include anything for campaigning, it is for the running costs for the Forum. GG advised we had received £1000 from SCC and have spent £400 on hardware and now have balance of £600 for posters and publicity materials etc. GG will ask Liz Bowes if it can be spent on different items e.g. projector stand. Suggestions were requested.
- All 3.5 **Fundraising Evening Saturday 6 May**
 YG and YB have suggested a fundraising evening on Saturday 6 May 2017, offering a two course meal and light entertainment, for a fun and relaxed evening in order to raise funds for the campaign. It would be a BYO drinks evening as we won't have a licence. During the evening there would be music to entertain and a little dancing if there is room! There would be an opportunity to hold an Auction and a Raffle with good prizes. Venue is booked at the Church of the Good Sheppard Annex and we have the venue from 4.30pm to 11pm but the evening will start at 7.30pm with a welcome drink. Two courses and a cheeseboard. YG is approaching Mark Hannington for the music and we will supply them with a free meal. Auction - 2 prizes so far – YG & GG have offered an afternoon tea for two at Foxhills Hotel and IW offered 30 minute flight in light aircraft or dinner at Foxhills. Suggestions for what the evening could be called were discussed but nothing agreed. GG would like to add this to the next Newsletter so any ideas would be welcomed, please advise Yvonne. Tickets will need to be produced.
- ALL 4.0 **Updates**
- 4.1 **Martyrs Lane Consultation**
 3000 leaflets distributed. Two types of posters produced. Standard letter produced for the web site along with other information. Public Meeting held within the consultation period. It was agreed the LDA report will not appear on the web-site. It was thought the council had received over 3000 letters, compared



to 1500 previously. CG considered the Hook Heath response to be very good.

GG suggested we send a copy of the PNF submission to Liz Bowes and Jonathan Lord.

4.2 **Reg 18 Analysis**

IM suggested that the council will not doing anything because of Reg. 18. He had tried to analyse the result but there was a lot of duplication. GG agreed to look at the Social section, CG will look at the green section and IM on traffic and General. IM will send details and links to Geoff and Carole.

GG/CG/IM

4.3 **Traffic Analysis**

IM is waiting for GC to organise meeting SCC Highways as there is no reference to Pyrford Road and Parvis Road. GG suggested that IM writes to the SCC to gain access to their research.

IM

5.0 **New Constitution**

5.1 MD agreed to revisit and draft suggestions to GG. GC agreed to look at the draft changes and it was agreed that the constitution would also be forwarded to Ernest Amoako of WBC for comments.

MD

6.0 **Any Other Business**

6.1 Joy's invite 1 April 2017– Please respond to Joy if you haven't yet as it's RSVP.

7.0 **Future Meetings**

7.1 The next meeting is on Monday 3 April 2017 at 7.30pm in the Village Hall Committee Room:

Monday 3 April

Monday 8 May

Monday 5 June

Monday 3 July

August – No meeting

Monday 18 September

Monday 16 October

Friday 10 November – AGM

Monday 27 November

December – No meeting

Meeting closed at 9.35pm