

Pyrford Neighbourhood Forum



MINUTES OF MEETING

REF: PNF3APRIL2017

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Monday 3rd April 2017

VENUE: Committee Meeting Room, Pyrford Village Hall

PRESENT: Geoff Geaves (GG) Joy Sachak (JS) Ian Mills (IM)
Yvonne Geaves (YG) Carole Gale (CG) Martin Doyle (MD)
Ian Whittle (IW) Yvette Bolton (YB) Brian Dodd (BD)
Pat Barnes (PB) Pauline de Marco (PdM) Andy Grimshaw (AG)

APOLOGIES: Graham Chrystie, Cliff Bolton

ACTION	BY	MINUTE
		1.0 Welcome
		1.1 GG welcomed those present and thanked Joy for a great curry evening on 1 April.
		2.0 Minutes for Approval
		2.1 Minutes of PNF Meeting on 10 March approved for accuracy, after a couple of minor changes.
		2.2 Minutes of Public Meeting 17 February – Several changes were agreed. IM will draft his changes and forward to GG. MD will forward changes to GG. All agreed once changes incorporated the minutes will appear on the web site.
IM/MD		
		3.0 Treasurers Report
		3.1 Current Account
		JS reported the campaign fund had £8996.42, less two cheques – one for £100 and £50. Main account £1575.86, cheque for £570 to be paid in. 200 Club £402.
		3.2 GC and GG spoke to LDA last month before the 30 day invoice payment period was up. It was agreed that the Forum could and would pay £8720 on account. A second invoice for the balance will follow and allow a further 3 months for payment.
JS/IM		
		3.3 Operating budget - £2020 as an operating budget including personal expenses has been agreed as reasonable by IM and GG.
GG		This budget will be submitted to both The Big Lottery and the



Residents Association simultaneously. Any over provision will be refunded to RA.

3.4 Groundwork will be refunded £570.72 of their last grant very soon.

4.0 Updates

4.1 Pyrford Night Out – In the Church Annex

YG went through details for the evening. For the auction JS offered to make up a hamper and run a Curry Master Class that could be auctioned. IW offered half an hour flight (for a couple), IM offered a trip on his narrow boat and GG offered voucher for high tea at Foxhills all of which would be auctioned. CB volunteered to be auctioneer.

CB

GG

Good prizes are needed for the raffle. GG to organise.

4.2 The Draft Constitution

GG had been through the West Hampstead version and asked everybody to have a look at it and let him know what their thoughts were. GG will circulate West Hampstead constitution to all committee members.

GG

AG asked several questions on behalf of RA and GG agreed to change wording to suit.

4.3 Martyrs Lane Draft Letter

A draft letter from the Forum to Jonathan Lord was discussed and it was agreed that the it should be finalised and sent from the Forum.

GG

It was noted that CG has already written to Jonathan Lord and received a reply recently.

4.4 Regulation 18 Analysis

IM has been very busy with the traffic responses on Reg 18 and will forward all he has to GG after his holiday.

IM

CG advised that WBC have reported that Surrey Wildlife Trust have not raised any objections to the sites in Pyrford. WBC is saying that Randall's field is of poor agricultural quality, for which they have no evidence.

GG/IM

The letter to JL needs to point out the analysis of Reg. 18 from the information from IM.

Southernhay – This was requested of GG 3 days before closing date. The representations were denied so developer can go ahead with changes. In future much more notice is required if a response from the PNF is to be sensibly considered in good time.



- IW/PdM
- 5.0 Any Other Business**
 - 5.1 Conservation**
Discussion took place and IW and PdM agreed to find out what is involved in creating/establishing a conservation area.
 - 5.2 200 Club** – Results will go on line.
 - 6.0 Future Meetings**
 - 6.1** The next meeting is on Monday 8 May 2017 at 7.30pm in the Village Hall Committee Room:

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 9.15pm