

Pyrford Neighbourhood Forum



MINUTES OF MEETING

REF: PNF8MAY2017

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Monday 8th May 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) Pat Barnes (PB)
Andy Grimshaw (AG) Pauline de Marco (PdM)
Graham Christie (GC) Cliff Bolton (CB) 8pm

APOLOGIES:

ACTION BY MINUTE

1.0 Welcome

1.1 GG welcomed those present.

2.0 Minutes for Approval

2.1 Minutes of PNF Meeting held on 3 April after a couple of changes, were approved for accuracy.

3.0 Treasurers Report

3.1 Current Account

JS reported main account had £1576.86 with a sent but not cashed cheque payment to Groundwork for £570.72.

3.2 Campaign Fund

The LDA had been paid the interim payment and a balance of £311.42 remained.

3.3 200 Club

The 200 Club account has £402 with 29 members which will generate £300 per year.

4.0 Updates

4.1 Pyrford Forum Night Out Post Mortem

YG reported a very successful and very enjoyable event on 6 May and that after expenses had been paid we had collected approx. £2130 which included ticket sales, raffle £410 approx, £750 from the Auction (awaiting money for Flight and Bike sale).

Yvonne offered a vote of thanks to Cliff for his efforts with the Auction and a vote of thanks for Penny Matthews for selling the raffle tickets.

GG

GG will send a note of thanks to the Businesses for their gifts for the



raffle. The welcome drink had been provided by Yvonne and Geoff instead of the afternoon tea at Foxhills.

4.2 Forum Budget – 2017-18

GG reported no movement.

4.3 The Draft Constitution

All

GG had circulated the highlighted West Hampstead version to committee members for comment and feedback. He urged everybody to look at it and get back to him with comments by the weekend.

4.4 Martyrs Lane Draft Letter

GG

GG thanked everybody for their comments and will now complete the letter, and copy to all Woking Borough Councillors.

4.5 Regulation 18 Analysis

IM

GG

IM gave updated progress. GG confirmed that IM and CG have done a great job on Reg 18 Analysis. We now need to use it and go public with the information. IM will complete his work over next few weeks and include at least six fully worked examples. These to be forwarded to GG for circulation. A meeting with Liz Bowes will be arranged to discuss the traffic system in Pyrford.

GG

GG will re-issue the draft letter to Jonathan Lord to include an item specifically on IM findings.

5.0 Conservation Area

CG

PdM/IW circulated a map that had been produced of the present and proposed conservation areas. They had approached English Heritage and Historic England and had been advised that any requests need to go through WBC. After discussion it was suggested an expert would be consulted at the Historic Centre – CG to confirm name.

PdM will redraw area to include Old Pyrford House and other areas.

CG pointed out that JS and IW should confirm, in writing, to the Forum that there is no conflict of interest - of 'no pecuniary interest'. It was suggested that this was covered by 2.7 in the draft constitution.

6.0 Any Other Business

6.1 200 Club

Draw and results are as follows:

	Jan-17	Feb-17	Mar-17	Apr-17
First	Andrew Grimshaw	Lionel Barnes	Sue Hurst	Geoff Geaves
	£3.60	£5.60	£8.00	£9.20
Second	Yvette Bolton	B Dodd	Yvette Bolton	Sue Hurst
	£1.80	£2.80	£4.00	£4.60



6.2 Pyrford School Travel Plan

GG

It was confirmed that a 50 foot lay-by in front the school for drop off area was not in the travel plan. AG suggested the Forum should be talking or writing to the school Governors.

7.0 Future Meetings

7.1 The next meeting is on Monday 5 June 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 9.45pm