

Pyrford Neighbourhood Forum



MINUTES OF MEETING

REF: PNF3JULY2017

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Monday 3 July 2017

VENUE: Green Room, Pyrford Village Hall (moved from Committee Room)

PRESENT: Geoff Geaves (GG), Cliff Bolton (CB), Carole Gale (CG), Ian Whittle (IW), Yvette Bolton (YB), Pauline de Marco (PdM), Andy Grimshaw (AG), Graham Christie (GC) - arrived at 8.35pm.

APOLOGIES: Pat Barnes (PB), Joy Sachak (JS), Ian Mills (IM), Martin Doyle (MD), Yvonne Geaves (YG), Graham Christie (GC)

ACTION BY: MINUTE

1.0 Welcome

1.1 GG welcomed those present, reminding them that the meeting would close at 8.30pm due to other arrangements.

2.0 Minutes for Approval

2.1 Minutes of PNF Meeting held on 5 June 2017, were approved. Proposed by CB and seconded by IW.

3.0 Treasurers Report

3.1 Current Account

JS reported that the main account bank statement shows a total of £2041.14. (On 5th July JS paid in £391 to the main account which included the £111 from the RA).

3.2 Campaign Fund

JS reported that the campaign fund statement shows £1611.42

3.3 200 Club

Balance in the account is £525.40 and there are 29 members.

4.0 Updates

4.1 Flower Show

PNF will be sharing stand with PAG. Volunteers required.

GG and CB will set up stand on the morning of the Flower Show.

CG volunteers to cover 12-2pm and Ray Biggs from 2-4pm for PAG.

Will be raffling a Flight – Pyrford from the Air - for 40 minutes with Ian Whittle at the controls. Both Pauline and Ian offered to cover stand from 3-5pm. CB and GG would be in attendance most of the afternoon although they had 'gate' duties to cover for the Flower Show organisers. Access to the grounds from 7.30am and vehicles have to be move off by 12noon. Raffle will be drawn after the end of the show and the winner advised by telephone.

CB
GG

PdM
IW

4.2 Conservation Area

Ian and Pauline reported that they had an interesting meeting with Tim Howell and Janet Ashton.



- 4.3 Site Allocations DPD**
Notes from GC circulated to attendees.
- CG** CG mentioned a Twitter feed that was interesting about a case that had been won recently and offered to circulate the link by e-mail.
- 4.2 The Draft Constitution**
The latest draft constitution has not been circulated because further changes will be required as a result of early feedback from the RA. Having complained about the lack of RA commitment to the Fora, GG is updating the RA constitution to ensure a clearer understanding of the relationship between the RA and the Forum. Revisions will also include the agreement that the Forum will have a representative on the RA Committee and the RA will have a representative on the Forum committee.
- GG**
- GG** GG will circulate copies of the updated constitutions for both the Forum and RA constitutions to committee members once this process is complete.

NB Since the meeting updates to both constitutions have been completed and circulated to members of the Forum committee. The RA committee in July approved the proposed changes to the RA constitution, for adoption at their next AGM in 2018, and an email committee vote on the latest version of the Forum Committee has been taken. The result of this vote was 12 votes for the new constitution with two votes not returned. The new constitution is therefore adopted for presentation at the next Forum AGM in November 2017.

- 4.3 Sheer House**
GC taking interest in Sheer House and PNF and WBNF are both supportive. PNF will keep close interest in progress; planning permission is in outline only at this stage.
- 5.0 Any Other Business**
Nothing to report.
- 6.0 Future Meetings**
- 7.1** The meeting closed at 8:30pm. The next meeting is on Monday 18 September 2017 at 7.30pm in the Village Hall Green Room:

August – No meeting
Monday 18 September
Monday 16 October
Monday 27 November
December – No meeting