

# Pyrford Neighbourhood Forum



## MINUTES OF MEETING

REF: PNF5JUNE2017

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.40pm Monday 5 June 2017

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

PRESENT: Geoff Geaves (GG) Joy Sachak (JS) Ian Mills (IM)  
Martin Doyle (MD) Cliff Bolton (CB) Ian Whittle (IW)  
Yvette Bolton (YB) Andy Grimshaw (AG)  
Yvonne Geaves (YG) 9pm

APOLOGIES: Carole Gale (CG) Pat Barnes (PB) Pauline de Marco (PdM)  
Graham Christie (GC)

ACTION	BY	MINUTE
	<b>1.0</b>	<b>Welcome</b>
	1.1	GG welcomed those present.
	<b>2.0</b>	<b>Minutes for Approval</b>
GG	2.1	Minutes of PNF Meeting held on 8 May 2017, were approved and GG will upload to the website.
	<b>3.0</b>	<b>Treasurers Report</b>
	3.1	<b>Current Account</b> <i>JS reported that the main account had £2041.14 with money to be transferred to campaign fund. The finance committee will agree what can be transferred.</i>
	3.2	<b>Campaign Fund</b> <i>JS reported that the actual balance in campaign fund was £1591.42 without the agreed money to be transferred.</i>
JS	3.3	<b>200 Club</b> No change except for monthly standing orders. Cheques are still to be drawn for prize monies totalling about £50. JS to let YB know the balance when drawn.
	<b>4.0</b>	<b>Updates</b>
	4.1	<b>Forum Financing – 2017-18</b> <b>Residents Association</b> GG applied for £2012 from the RA on 15 May 2017 but has not heard back yet. AG said it would be looked at next RA meeting. <b>Big Lottery</b> GG has been advised that the Big Lottery is only available for



projects, so may be able to use for the Conservation Area, but not for everyday administration.

**4.2 The Draft Constitution**

GG went through the proposed changes highlighted in red, seeking approval to the changes with those present at the meeting. The changes need to be agreed and be official in time for the AGM in November 2017.

4.4 change to Stakeholders instead of ‘communities’.

All other changes were agreed.

GG will seek assistance from GC to review from legal perspective.

**4.3 JL Draft Letter**

GG circulated draft letter for approval which he intends to send to JL. Will be sent to councillors separately. A few changes were made. Letter will be sent to JL after Thursday (polling day).

**4.5 Regulation 18 Analysis**

IM has completed his work and analysed at least six categories of responses by WBC.

**5.0 Pyrford Flower Show – Organisation**

All

PNF will be sharing stall with PAG (CG), therefore all will need to take a turn on the stand. Rota required.

GG/CB

GG and CB to meet to discuss requirements. To include ‘A’ boards, portfolio holders, copies of maps. To hold a raffle. CB suggested £10 per ticket for chance of a flight for the winner with Ian Whittle. Need to increase membership.

**6.0 Conservation Area**

Nothing to report but a meeting is planned with Janet Ashton of Worplesdon and Tim Harrold of CPRE.

**7.0 Any Other Business**

**7.1 200 Club**

Draw and results for May 2017 are as follows:

First	Pauline De Marco	£10
Second	Geoff Geaves	£5
Third	Lionel Barnes	£2.50
Third	N. Ratcliffe	£2.50

**7.2 Distribution of copies of Final Plan**

GG

GG to supply copy for AG and JS. Will be selling copies of Plan at the Flower Show.



**8.0 Future Meetings**

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

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 9.25pm*