

Pyrford Neighbourhood Forum



MINUTES OF MEETING

REF: PNF10NOV2017

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Friday 10 November 2017

VENUE: Green Room, Pyrford Village Hall

PRESENT: Geoff Geaves (GG) Ian Whittle (IW) Martin Doyle (MD)
Cliff Bolton (CB) Andy Grimshaw (AG) Yvonne Geaves (YG)
Yvette Bolton (YB) Graham Christie (GC)

APOLOGIES: Carole Gale (CG) Pat Barnes (PB) Brian Dodd (BD)
Joy Sachak (JS) Ian Mills (IM) Pauline de Marco (PdM)

ACTION	BY	MINUTE
	1.0	Welcome
	1.1	GG welcomed those present.
	2.0	Minutes for Approval
GG	2.1	The Minutes of PNF Meeting held on 16 October 2017, subject to minor changes on grammar and typos, were approved and could be posted on the web site.
	3.0	Treasurers Report
		No report this month.
	4.0	Updates
GG	4.1	PNF Heritage Display – GG circulated sketches and these were discussed. IW offered the unit he had made. GG will view. GG has already asked for quotes from Elite Carpenter Services and The Crafty Carpenter. The Church in Madeira Road has a new notice board and YG suggested asking for a quote from their supplier.
GG		
	4.2	Conservation Area GG advised that through SCC the PNF have been awarded £2K for conservation and £750 for Heritage Display cabinet. It is proposed that the Display cabinet will be situated close to the green near the shops together with the RA Notice board which is to be moved from its present position. Now we have some funds GG will ask LDA to arrange a meeting with



WBC to discuss the process of the conservation area. If this is not possible to arrange then this is required in writing from WBC. Will aim to keep costs to a minimum.
MD suggested revisiting the list of listed buildings in the Pyrford area.

4.3 Site Allocations DPD

GC and Ashley are unable to attend the PNF AGM on Monday 27 November. GC will prepare brief note for GG to read out to update at the meeting.
GC Update - GC could not see anything going to committee until the New Year. Martyrs Lane needs to be included in Reg 18. Reg 19 will be introduced in Spring 2018.
A suggestion that a pertinent question should be asked at the next council meeting was agreed. GC to organise a draft question enquiring into the SADPD timeline as the core plan needs to be underpinned with additional site allocations as soon as possible.

5.0 AGM

5.1 The Village Hall will be available from 6pm for set up.
GG has bought a portable PA system for £150 from the remains of the SCC Members Allocation.
The committee agreed that the balance would be spent on new banners saying 'All Welcome – come and join us' and 1.8m x 0.6m in size at an approx cost of £60 each.

All
IW
CB
PdM/PB
YG
GG
CB
AG

AGM duties on the day:
Setting up from 6pm – chairs need to be set out etc.
Manning the door and registering names – Hillary and Ian Whittle
Displays – CB will set up from 6pm. Copies of Plan will be available to purchase. Hoping that PdeM and PB will be able to operate.
Wine and nibbles – YG to organise glasses and refreshments – 8 red and 4 white and fruit juice will be available.
Raffle prizes – GG will collect prizes from local shopkeepers.
CB will announce the raffle winners.
AG – will organise 200 Club draw and hand out forms.

5.2 **Committee Vacancies** – IW will approach Ann M to join the committee.

5.3 **AGM Meeting running order**
MD - introduction and very brief summary at high level and aims of the PNF.
Steve Conisbee – 10 minutes + 10 mins for questions
Minutes – GG



Finance Report – IM
Constitution and responsibilities for approval – AG & GG
Election of Committee – MD
Update Reports – Nothing on PAG
Neighbourhood Plan – 2 lines – GG
Upshot Lane Fields – GG
Traffic Analysis and Infrastructure – IM
Conservation Area – GG
Watch the Web site for next AGM.

6.0 Any Other Business

200 Club - will be drawn at the AGM.

Planning Issues - GC confirmed on planning issues that Richard Thomas was definitely dropping out and RA will need to get a replacement. Byron Lodge had breached their planning consent and the work has been taken down.

7.0 Future Meetings

7.1 The next meeting is the AGM on Monday 27 November at 7.30pm in the Pyrford Village Hall.

Please note there is no meeting in December.

The Committee Meetings for 2018 are as follows and will start at 7.30pm in the Green Room of the Pyrford Village War Memorial Hall:

Monday 8 January 2018
Monday 5 February 2018
Monday 5 March 2018
Friday 13 April 2018
Friday 11 May 2018
Monday 4 June 2018
Monday 2 July 2018

Meeting closed at 9.20pm