



MINUTES OF MEETING

REF: PNF02JUL2018

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Monday 2 July 2018

VENUE: Green Room, Pyrford Village Hall

PRESENT: Geoff Geaves (GG) Chairman, Cliff Bolton (CB), Andy Grimshaw (AG) Ian Whittle (IW), Tim Matthews (TM), Joy Sachak (JS) Treasurer, Pauline de Marco (PdM) Ian Mills (IM)

And Guests: Yvette Bolton, Yvonne Geaves, Carole Gale, Ivan Gale

APOLOGIES: Graham Chrystie Pat Barnes

ACTION	Ref	MINUTE
	1.0	<p>Welcome GG welcomed everyone to the meeting and explained that Carole and Ivan Gale had been invited to come at 8:00pm and it was agreed that business would be interrupted when they arrived in order to present tokens of appreciation from the Forum Committee for Carole's contribution to the Forum from its start-up until they moved to Wiltshire earlier this year.</p>
	2.0	<p>Minutes for Approval Minutes of meeting – 11 May 2018 were approved as fair and accurate Minutes of Meeting – 04 June 2018 were approved as fair and accurate.</p>
GG/PdM/TM	3.0 3.1 3.2	<p>Treasurers Report JS summarised the account balances as: Main Account - £3483.76 Campaign Fund - £3294.04 200 Club - £ 934.40</p> <p>It was proposed and agreed that £500 from the 200 Club could be transferred to the Main Account.</p> <p>Fund Raising Events - CB It was confirmed that main fund raising activity at the Pyrford Flower Show would be to raise 200 Club membership.</p>
	4.0	<p>Presentation Carole Gale Carole and Ivan Gale arrived at about 8:00pm and the committee was suspended to welcome them and make a presentation to Carole. In appreciation for her hard work for the Forum, since it started, and in preparing the Open Spaces section of the</p>



		<p>Neighbourhood Plan JS presented Carole with a Hornbeam sapling raised and nurtured in The Old House and in addition a garden voucher for Wisley.</p> <p>The committee wished Carole and Ivan every happiness in their new home and hoped that the tree and voucher would remind them of their time in Pyrford.</p> <p>Carole and Ivan were invited to stay and catch up with events as the remainder of the agenda was discussed.</p>
GG	5.0	<p>Workstream Plans – 2018 The following updates were received:</p>
	5.1	<p>Constitution – GG (Team: IM, GC, AG, MD) Amendments need to be finalised by the next meeting on 27 August.</p>
IM/GG	5.2	<p>Site Allocations DPD – GC (Team: GG+All) GG reported that Ashley Bowes was awaiting revised proposals from the Planning Officers and confirmed it was reasonable to expect progress in the autumn but that a Public Hearing was unlikely before the end of March. GC expected announcements about revised proposals in September.</p>
	5.3	<p>Planning Applications – (PdM) PdM reported on recent planning applications. No actions were thought to be necessary at this stage</p>
IM/GG	5.4	<p>Traffic Analysis – IM (Team: GG, MD, GC) It was agreed with likely movement on SADPD in the autumn we should pursue traffic considerations as a priority. IM/GG to progress data by 8 July 2018.</p>
GG	5.5	<p>Heritage Review – GG (Team IW, PdM, JS, GC) GG reported that he had instructed. A response is awaited.</p>
CB/GG	5.6	<p>Heritage Display and Materials – CB (Team GG, CB) The Heritage Display board is erected and material posted. SCC have been informed that the Members Allocation received for this has now been spent. Ideas for on-going displays were requested.</p>
GG/IM	5.7	<p>Potential Community Development Projects – GG It was agreed that the potential list should be finalised for the next meeting on 27 August. GG and IM are to meet with WBC Planning Officers 4 July to confirm process details for using Community Infrastructure Levy money that is now accruing.</p>
		<p>Pyrford Portraits – TM Portraits continue to be prepared.</p>



<p>TM</p> <p>GG</p>	<p>5.8</p> <p>5.9</p> <p>5.10</p>	<p>Forum Governance and Policies A draft set of policies need to be finalised as soon as possible.</p> <p>Web Site Development – GG Extensive changes are required to the current web site in order to create a better archive, display Pyrford Portraits and get ready for the upcoming SADPD Regulation 19 consultation. Homepage changes are currently posing a difficulty.</p>																
	<p>6.0</p>	<p>Any Other Business There was no other business except a request to move the next committee meeting as the 27 August is a bank holiday and several members will be away on holiday.</p> <p>200 Club Draw</p> <table border="1" data-bbox="703 891 1010 1346"> <tr> <td colspan="2">June-18</td> </tr> <tr> <td>Andrew Grimshaw</td> <td>£26.00</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>Yvette Bolton</td> <td>£13.00</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>June Grubb</td> <td>£2.60</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>James friend (Jim)</td> <td>£2.60</td> </tr> </table>	June-18		Andrew Grimshaw	£26.00			Yvette Bolton	£13.00			June Grubb	£2.60			James friend (Jim)	£2.60
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	<p>7.0</p>	<p>Upcoming Dates The next meeting will be on Monday 17 September at 7:30pm in the Green Room of the Village Hall.</p> <p>Future committee meetings have been revised as follows and will start at 7.30pm in the Green Room of the Pyrford Village War Memorial Hall unless stated otherwise: Monday 17th September Friday 12th October Friday 19th October 2018 – EGM - PVH Monday 5th November Friday 7th December – AGM – CoGS</p>																