



MINUTES OF MEETING

REF: PNF04JUN2018

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Monday 4 June 2018

VENUE: Green Room, Pyrford Village Hall

PRESENT: Geoff Geaves (GG) Joy Sachak (JS) Andy Grimshaw (AG) Cliff Bolton (CB) Graham Chrystie (GC) Tim Matthews (TM) Pauline de Marco (PdM) Pat Barnes (PB) + Guest: Matt Sachak (MS)

APOLOGIES: Ian Mills (IM) Ian Whittle (IW)

ACTION	Ref	MINUTE
	1.0	<p>Welcome Fresh back from sunny Croatia GG welcomed Matt Sachak to the Forum as a guest.</p>
	2.0 2.1	<p>Minutes for Approval Minutes of meeting – 13 April 2018 were confirmed as fair and accurate Minutes of Meeting – 11 May 2018 were not yet available for approval and will be reviewed at the next meeting.</p>
CB	3.0 3.1 3.2	<p>Treasurers Report JS summarised the account balances as: Main Account - £3680.00 Campaign Fund - £3294.04 200 Club - £ 916.60</p> <p>JS reported that the main account includes £2000 from Surrey County for the Conservation scoping work and £418.50 from the RA for funding in the April-June quarter.</p> <p>Fund Raising Events - CB CB reiterated the need to raise funds but pointed out he was having difficulty manning the Pyrford Flower Show stand. It was confirmed that the Flower Show will feature conservation in the community and focus on raising the number of 200 Club members.</p>
	4.0	<p>ESSO Pipeline Proposal The committee noted with relief that ESSO have now decided not to pursue a route through Pyrford (Options M and Q) in favour of installing the new pipeline close to the existing pipeline (Option J).</p> <p>It was reported that strong objections to M and Q in favour of Option J were submitted from all sections of the community and that WBC</p>



		submitted very strong objections based on the impact of disturbing the floodplain on the south side of the borough and the impact of driving the pipeline straight across the Woking Palace moat.
GG	5.0	Workstream Plans – 2018 An incomplete set of updates were received focusing on the main points of progress:
	5.1	Constitution – GG (Team: IM, GC, AG, MD) Comments from Peter Ankers have been received but have yet to be addressed. GG will develop amendments with IM when he returns from holiday.
	5.2	Site Allocations DPD – GC (Team: GG+All) GC expected announcements about revised proposals in September. These would go to the final Regulation 19 consultation in October and he believed a Public Enquiry would result in March 2019
	5.3	Planning Applications – (PdM) PdM reported on recent planning applications.
IM/GG	5.4	Traffic Analysis – IM (Team: GG, MD, GC) GG Reported that SCC Cllr Kemp had asked WBC Planning Strategy Manager to liaise with SCC to provide the information requested by IM in a recent letter to him.
	5.5	Heritage Review – GG (Team IW, PdM, JS) GG proposed that now the ESSO consultation a scoping report should be commissioned from LDA Design to provide a roadmap of what should be done by the Forum and the community to gather heritage evidence for conservation proposals to Woking Borough Council. This would deplete funds but leave a useful sum to support the Forum response to site allocation proposals expected later in the year.
GG		The committee voted unanimously for the proposal and GG will write to instruct LDA.
	5.6	Heritage Display and Materials – CB (Team GG, CG, IW, TM, JS) GG returned from holiday to the news that the company making the Community Heritage notice board was ready for deliver.
CB/GG		CB and GG to liaise to take delivery and erect the notice board outside Pyrford Village Hall.
GG	5.7	Potential Community Development Projects – GG No report pending later discussion.
TM	5.8	Pyrford Portraits – TM TM reported that the preparation of portraits has continued and two



<p>GG</p> <p>GG</p>	<p>5.9</p>	<p>more are planned in the next month.</p> <p>GG advised that changes were required to the web site to launch the portraits and that Alan Fuller would be contacted to discuss changes required.</p> <p>Forum Governance and Policies No report pending later discussion.</p>
	<p>6.0</p>	<p>Any Other Business</p> <p>Marstons PH Proposals GC gave an update on the status of these proposals and reported that a consultation was proposed on 21 June. GG to inform the community via a newsletter</p> <p>Marshall Parade Chemist Proposal Having supported initiatives to engage with the NHS and the Borough over the reduction in chemists as a result of West Byfleet redevelopment plans, it was agreed that the Forum should not sponsor individual business initiatives, directly, as was recently requested.</p> <p>200 Club Draw</p>
	<p>7.0</p>	<p>Upcoming Dates</p> <p>The next meeting will be on Monday 2nd July 2018 at 7:30pm in the Village Hall.</p> <p>Further Committee Meetings are scheduled below and will start at 7.30pm in the Green Room of the Pyrford Village War Memorial Hall: Monday 27th August Friday 14th September Monday 1st October Monday 5th November Friday 30th November - AGM</p>