



MINUTES OF MEETING

REF: PNF13Jan2020

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Monday 13th January 2020

VENUE: Green Room, Pyrford Village Hall

PRESENT: Andy Grimshaw (AG), Cliff Bolton (CB), Simon Ellender (SE), Gary Elson (GE), Geoff Geaves (GG), Pauline DeMarco (PdM), Ian Mills (IM), Joy Sachak (JS), Tim Matthews (TM), I Whittle (IW)

APOLOGIES: Graham Chrystie, Ruth Heywood

ACTION	Ref	MINUTE
	1.0	<p>Welcome</p> <p>AG opened the meeting and wished everyone a happy new year.</p>
	2.0	<p>Minutes for Approval</p> <p>a) The minutes of the committee meeting on 2nd December had been distributed and were agreed as a correct record.</p> <p>b) GC had confirmed that he wished to continue on the finance sub-committee.</p> <p>AG would represent the Forum on the Residents' Association committee.</p>
JS	3.0	<p>Treasurers Report</p> <p>JS summarised the account balances as:</p> <p>Main Account - £4,778.07 Campaign Fund - £8,934.28 200 Club - £ 524.90</p> <p>Transfers of £2,500 from the main account should proceed as soon as possible. Proceeds for sale of the Heritage video to date were £100.00. We were within about £1,500 of total required for LDA work. Consideration should be given to moving to electronic transfers.</p>



GG/IM/AG	4.0	<p>SADPD Hearing</p> <p>AG said that we should get an indication of main modifications (not affecting process) and additional modifications (affecting process) by the end of January. GG and IM had both felt that Ernest Amoaka had defended the WBC position very well from repeated attempts by developers to show that the plan was unsound based on treatment of specific sites.</p> <p>CB had been contacted with a 40 minute telephone survey on the inspector's meeting.</p>
	5.0	<p>HCA Project Update</p> <p>IW and PdM were checking the area and criteria specified by LDA in their latest report. LDA were considering period of construction of dwellings while IW and PdM were considering character of dwellings.</p> <p>CB and GG were photographing maps.</p> <p>LDA had suggested 15 photographs per site. With 20 sites this would require 300 photographs. We need to go through the LDA draft in detail. Copies would be distributed to the committee but no further until end of January.</p> <p>The next section of the report will deal with threats and promises.</p> <p>There were still a few teething problems with the Heritage Video.</p> <p>There were some concerns that the video in asking for contributions made our bank account details public.</p> <p>A link with Surrey Gardens Trust had suggested the possibility of fund raising by open days at a garden.</p>
TM	6.0	<p>Pyrford Portraits</p> <p>Work had not yet started on the first 2020 portrait but the trailer for the Heritage video was taking priority. It was planned to put this on the website and in the February newsletter. Care was needed with copyright music.</p>
PdM	7.0	<p>Planning Applications</p> <p>There had been 10 planning applications in December, several for tree work. 2 applications were for large extensions but there was no basis for the forum to object.</p> <p>The development in Lincoln drive had been rejected on advice from SCC and would not be reconsidered unless a turning circle was included so that</p>



		<p>vehicles would not have to back out onto the road.</p> <p>Work has restarted on Marshall Parade.</p>
GG	8.0	<p>CIL Update</p> <p>There was little to report except that the WBC Overview & Scrutiny Committee Work Programme shows the Committee is scheduled to receive an update on CIL at their 23 March 2020 meeting .</p>
IM	9.0	<p>Traffic Analysis</p> <p>There was no action at the moment. However at a suitable time the work done to date should be summarised in a report with a view to cooperating with SCC to assist in ensuring that their models accurately represent the situation in and around Pyrford.</p>
	10.0	<p>Twisted Stone Golf Course Land</p> <p>The purchase of 127 acres by a local resident was noted and welcomed.</p> <p>The committee also discussed the possible future use of the remaining 27 acres owned by Twisted Stone Golf Club and decided to wait for any future news.</p> <p>GG made a suggestion that the PNF website could include a page on conservation related activity in Pyrford. This was agreed.</p>
All	11.0	<p>AGM Minutes</p> <p>Members were asked for any comments on the minutes of the AGM on 25th November which had also been distributed.</p>
All	12.0	<p>PNF Role Post SADPD</p> <p>We need to consider what role the Forum will have once the SADPD has been finalised. The Forum might take a more active role in the sustainable development of the community. We also need to consider how to raise the profile of the Forum, possibly with the use of social media such as Facebook and Instagram. The committee meeting on 30th March should focus on this issue.</p>
	13.0	<p>Any Other Business</p> <p>There was no 200 Club draw.</p> <p>The provisional booking for committee and Heritage meetings that were attached to the agenda were confirmed. The bookings would be maintained at 19:30 to 21:00 and we should strive to keep to this timing. The scheduled meeting on Monday 31 August 2020 was removed.</p> <p>The meeting closed at approximately 21:30 pm.</p>