



MINUTES OF MEETING

REF: PNF2Mar2020

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Monday 2nd March 2020

VENUE: Green Room, Pyrford Village Hall

PRESENT: Andy Grimshaw (AG), Graham Chrystie (GC), Stuart Dick (SD), Simon Ellender (SE), Gary Elson (GE), Geoff Geaves (GG), Pauline DeMarco (PdM), Ian Mills (IM), Joy Sachak (JS), Tim Matthews (TM),

APOLOGIES: Cliff Bolton (CB), Graham Chrystie (GC), Ruth Heywood (TH), I Whittle (IW)

ACTION	Ref	MINUTE
	1.0	Welcome & Introduction AG opened the meeting at 19:30.
	2.0	Minutes for Approval a) The minutes of the committee meeting on 3 rd February were agreed as a correct record. b) There were no matters arising from the minutes.
JS	3.0	Treasurers Report JS summarised the account balances as: Main Account - £1,405.32 Campaign Fund - £11,434.28 200 Club - £ 732.40 Available funds were around £1,500 to £2,000 short of requirement to meet total LDA costs. A planned Big Night Out in June should provide the majority of the remaining requirement. We were due to pay for LDA costs up to stage 3 of the heritage study.



		£110.00 was available from sale of the Heritage video.
JS	12.0	<p>Twisted Stone Land</p> <p>JS will be meeting with Surrey Gardens with a view to opening her grounds up to visitors, possibly on an initial occasion and then in 2/3 years to see how the 'wilding' had developed. TM asked if this occasion might offer an opportunity for a video.</p>
AG/GG	4.0	<p>Forum Re-Designation</p> <p>Although the Forum had a large membership of 1006 with the majority contactable by email, there were a significant number with either no email contact or an incorrect address. Best estimates for numbers per area were:-</p> <p>813 in GU22, 68 in KT14, 12 miscellaneous postcodes from all across the country and 113 members with no postcode and traceable address.</p> <p>The intention was to base the re-designation submission on the GU numbers.</p> <p>Our understanding is that as we had an updated constitution approved at an AGM there was no need to hold an EGM to approve the submission.</p>
SD	5.0	<p>RA Update 19 February 2020</p> <p>SD advised of the meeting on the future of walk-in centres/Urgent Treatment Centres (UTCs) on 16th March. Speakers would include a program director and a clinical GP. There were several different opinions on whether the new arrangements would allow walk-in centres as well as UTCs.</p>
AG/GE	6.0	<p>SADPD Update</p> <p>A preliminary report had been issued. There would be a further 6 week consultation and the final outcome may not be known until late summer.</p>
All	7.0	<p>HCA Project Update</p> <p>AS it was felt that many of the committee would like to attend the UTC meeting on 16th March which clashed with the next HCA meeting, attempts were being made to rearrange the latter. GG would circulate a list of potential dates. (Note due to Coronavirus now postponed)</p> <p>Surrey History Society had agreed to allow CB and GG to photograph 26 maps for a daily licence costing £14/day.</p>



TM/CB	8.0	<p>Pyrford Portraits</p> <p>TM thought that the open garden day at The Old House might provide an excellent opportunity for a video supporting the Heritage project. JS agreed.</p> <p>There might also be an opportunity at the Proposed VE75 celebrations on 8th May.</p>
PdM	9.0	<p>Planning Applications</p> <p>There had been 11 planning applications in February, 4 for tree work and 6 for minor extensions. There was an application to demolish a bungalow in Lovelace Drive and replace with a house with up to 16 apartments. There was still a move to convert 153 Old Woking Road into a block of 5 flats but as of yet no plans had been published. All trees on the site are believed to be covered by tree protection orders.</p>
GG/SD	10.0	<p>CIL Update</p> <p>At the last WBC Executive, where annual grant requests were discussed, one for c £9,000 from Men's Sheds at Anchor Hall West Byfleet was refused. In the comments WBC suggested that they approach the WBC ward Councillors with a request to use NCIL instead.</p>
IM	11.0	<p>Traffic Analysis</p> <p>There was no action at the moment.</p>
All	13.0	<p>PNF Role Post SADPD</p> <p>This was to some extent determined by our constitution. It was felt that this issue should not be addressed to any significant extent until the completion of the Heritage study.</p>
	15.0	<p>Any Other Business</p> <p>There was no 200 Club draw.</p> <p>The Inspector had asked WBC for a clarification on the ownership of Woking Football Club.</p> <p>SD and AG have been asked to a meeting by Redeeming Our Community (ROC) on 12th March <i>ROC's main aim is "to bring about community transformation by creating strategic partnerships between statutory agencies, voluntary groups and churches. These partnerships form new volunteer-led projects that address a variety of social needs"</i>.</p> <p>The next meeting is due on 30th March (Note since cancelled due to coronavirus).</p> <p>The meeting closed at approximately 21:30 pm.</p>