

Pyrford Neighbourhood Forum



MINUTES OF MEETING

REF: PNF3Feb2020

SUBJECT: Pyrford Neighbourhood Forum Committee Meeting

DATE: 7.30pm Monday 3rd February 2020

VENUE: Green Room, Pyrford Village Hall

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

APOLOGIES: Gary Elson (GE), Ruth Heywood (TH); I Whittle (IW)

ACTION	Ref	MINUTE
	1.0	<p>Welcome</p> <p>AG opened the meeting.</p>
	2.0	<p>Minutes for Approval</p> <p>a) The minutes of the committee meeting on 13th January were agreed as a correct record except that section 10.0 should have referred to purchase of 100 acres.</p> <p>b) There were no matters arising from the minutes.</p>
JS	3.0	<p>Treasurers Report</p> <p>JS summarised the account balances as:</p> <p>Main Account - £1,578.77 Campaign Fund - £11,434.28 200 Club - £ 659.70</p> <p>While the Forum constitution requires us to return any funds not used for basic operating costs to the RA, they had not cashed our last cheque and SD indicated that the RA would not ask for this repayment.</p>



		<p>Forum Re-Designation</p> <p>Byfleet Forum were having difficulties in completing their plan as their designation was out of date. It had recently been brought to our attention that our own designation was out of date as well as those of Hook Heath and West Byfleet Forums. Although we have been advised by WBC to follow the format of the Hook Heath Submission, this has a level of detail different than our previous submission. A breakdown of member nos. by type for our existing areas (North, South, East, West, and Green Belt should be sufficient). We estimate that we have around 80% of the information required and should target completion by mid March.</p> <p>AG will draft and send out an email to members explaining the need to re-designate seeking 21 names and requesting additional information required.</p>
	4.0	<p>RA Update 15 January 2020</p> <p>The 6 councillors representing West Byfleet (3 Byfleet and 3 Pyrford) have issued a statement on Sheer house. This gives an update on the current status, points out that delays are not in any way due to the Council, and that they will put political differences aside to work for more progress.</p> <p>The West Byfleet post master is retiring from this role in July 2020 and although the post is being advertised (as well as that at Woodham, closing February 2020) it is unlikely that a replacement can be trained in time to avoid a period without a post office.</p>
	5.0	<p>Pyrford Flower Show Stall (11/07/20)</p> <p>It was agreed that the forum will have a stall at the Flower Show. GG mentioned the plan to have a VE day celebration of the Cricket Ground on 8th May. AG to action</p>
	6.0	<p>SADPD Hearing</p> <p>There has been no preliminary report as of end of January. One is still expected within a few weeks. (Update - issued 14th February 2020)</p>
	7.0	<p>HCA Project Update</p> <p>CB and GG have photographed Ravevenhill's '250 Years of Map Making in the County of Surrey' as part of the information required for a map regression of the Forum Area. A copy has also been sent to Send &</p>



		Ripley History Society in return for copies of 22 old photographs of the Forum Area. Discussions are in progress to photograph further maps required that are available in the Surrey History Centre The Forum has been complemented on the notice board by a local resident.
TM/CB	8.0	<p>Pyrford Portraits</p> <p>There will be a short break on producing Pyrford Portraits, resuming in the summer. As there has been a problem with the Heritage DVD it was agreed to have 50 copies produced professionally at a cost of £65 plus £25 for the master copy. These should be available around mid March and an announcement about this will be included in the next newsletter. A short trailer DVD will also be made available.</p>
PdM	7.0	<p>Planning Applications</p> <p>There had been 9 planning applications in January 3 for tree work and 6 for minor extensions. These were not considered to be of concern to the Forum. Developments at 153 Old Woking Road need to be watched although at the moment the application has been withdrawn after objections form SCC on the parking arrangements.</p>
GG	10.0	<p>CIL Update</p> <p>West Byfleet Forum have put in an application to purchases 3 benches. As the first such application, the progress will be of great interest. In response to a question SD confirmed that no NCIL money was being used to replace trees along Rosemount Parade. GG said that once things become clear on the SADPD our Forum should have a good idea on whether we will have significant funds or limited funds.</p>
IM	11.0	<p>Traffic Analysis</p> <p>There was no action at the moment.</p>
	12.0	<p>Twisted Stone Land</p> <p>A planning application of some sort is expected for the remaining 27 acres.</p>
All	13.0	<p>AGM Minutes</p> <p>Members were asked to let AG have any comments on the minutes of the AGM on 25th November which had already been distributed.</p>
All	14.0	<p>PNF Role Post SADPD</p> <p>The committee meeting on 30th March should focus on this issue. Consideration should be given to cooperation with the West Byfleet Forum.</p>
	15.0	<p>Any Other Business</p> <p>There was a 200 Club draw.</p> <p>The winners were:-</p>

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		<p>1st Ian Mills 2nd Yvette Bolton 3rd Peter Noel 3rd Mrs LMA Humphreys</p> <p>A decision was awaited from Martin Doyle on a suitable thank you from the Committee.</p> <p>The next committee meeting would be on 2nd March and an HCA meeting on 16th March.</p> <p>The meeting closed at approximately 21:30 pm.</p>
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