

## Pyrford Neighbourhood Forum



### MINUTES OF MEETING

**REF: PNF27Jul2020**

**SUBJECT:** Pyrford Neighbourhood Forum Committee Meeting

**DATE:** 7.30pm Monday 27<sup>th</sup> July 2020

**VENUE:** Via Video Conferencing

**PRESENT:** Andy Grimshaw (AG), Cliff Bolton (CB) – part time, Stewart Dick (SD), Geoff Geaves (GG), Ruth Heywood (RH), Pauline DeMarco (PdM), Tim Matthews (IM), Ian Mills (IM), Joy Sachak (JS), Ian Whittle (IW)

**APOLOGIES:** Graham Christie (GC), Gary Elson (GE), and Simon Ellender (SE)

<b>ACTION</b>	<b>Ref</b>	<b>MINUTE</b>
	<b>1.0</b>	<b>Welcome &amp; Introduction</b>  AG opened the meeting at 19:35. All members were online within a few minutes. The meeting would focus on the Forum Newsletter, the role of the Forum post site allocation, and NCIL.
	<b>2.0</b>	<b>Co-opt Carol Mitchell.</b>  A proposal to co-opt Carole Mitchell (CM) to the committee was proposed by IM seconded by AG and approved unanimously.
<b>JS</b>	<b>3.0</b>	<b>Treasurers Report</b>  JS summarised the account balances as:  Main Account - £1,221.73 Campaign Fund - £3,944.76 200 Club - £ 931.10  The only outstanding amount was £130.48 for Martin Doyle's farewell present (raised by donations from committee members) and £168:00 unspent 2019/20 RA operating grant .



<b>SD, AG</b>	<b>4.0</b>	<p><b>Sheer House Development Update</b></p> <p>SD, Wade Pollard, AG and Keith Creswell had joined a West Byfleet Business Association zoom meeting with RVG Planning and Project Directors and Keeble Brown public relations consultants. Although they have several minor changes to their outline planning application, they hope to achieve planning permission around the end of this year. Construction should take 24 months with a further 6 months for fitting out.</p> <p>The developers had indicated that they wished to engage with local residents and the West Byfleet business community. There has been a great deal of interest from the former and they are trying to arrange a zoom meeting which 31 out of 800 residents have indicated that they wish to attend.</p> <p>A working group including councillors GC, GE and Amanda Boote (yet to confirm), a West Byfleet business group, RA, and WBNF is being set up to coordinate local responses.</p> <p>GG said that while the development was in West Byfleet, it was also of great importance to Pyrford residents who should also be represented.</p> <p>AG said he would produce a statement on the development in the next newsletter to PNF members.</p>
<b>AG/PdM</b>	<b>5.0</b>	<p><b>Planning applications and PNF role (see note)</b></p> <p>There had been 30 applications in July of which 6 were for tree work. There was a formal objection to the plans for 153 Old Woking Road as against policy, out of character, and unacceptable loss of trees.</p>
<b>AG</b>	<b>6.0</b>	<p><b>PNF Re-designation Update</b></p> <p>The work on this is nearly complete and would be submitted as soon as possible.</p>
<b>TM</b>	<b>9.0</b>	<p>At this point the first Zoom session was timed out and it took some time to get all attendees back on-line, so items 7.0 and 8.0 were held back.</p> <p><b>Video Update</b></p> <p>Tim has lots of material on local conservation projects that needs to be edited into final video. This has not yet been uploaded to the Wild Pyrford website. He wants to visit Twisted Stone to see the progress on wilding. Clare has provided some video clips. It is hoped to have website updated by end of August.</p>



<b>GG</b>	<b>7.0</b>	<p><b>HCA Project Update</b></p> <p>This item was not covered.</p>
<b>GC</b>	<b>8.0</b>	<p>At this point CB joined the meeting.</p> <p><b>RA Update</b></p> <p>There was a long discussion on the relative roles and responsibilities of the RA and Forum wrt short term planning, with a clear difference of opinion expressed . (NB The Chair will seek further clarification)</p>
<b>AG</b>	<b>10.0</b>	<p><b>NCIL uses apart from Appendix 1</b> (suggest not included in appendix 1)</p> <p>Ernest Amoako had suggested that we could get support for projects not included in appendix 1 of our Plan if we received an adequate level of support from our online members and our local Councillors. One possible project was for security around the Cricket Club, Social Club, Village Hall and Arbor area.</p>
	<b>11.0</b>	<p><b>Possible topics for JULY PNF newsletter</b></p> <p>This item was not covered.</p>
<b>AG</b>	<b>12.0</b>	<p><b>PNF role post SADPD</b></p> <p>The final decisions on the SADPD appear to have slipped from September to November. The latest position was that the report might have been published by the end of July, but nothing was now expected until September at the earliest.</p>
<b>AG</b>	<b>13.0</b>	<p><b>Any Other Business</b></p> <p>It was clear that we needed to avoid interruption by the Zoom session being timed out. This had resulted in a lot of time when some members were not online. The Chairman would arrange monthly payments so our sessions would not be time limited,</p> <p>The meeting closed at approximately 21:30 pm.</p>