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Edenfield Community Neighbourhood Forum.

Minutes from Management Committee Meeting held on 14.05.19 at the Community Centre.

Attendees: - Chairman Ian Lord; Richard Lester; Treasurer Margaret Filkins; Mervyn MacDonald; Mark Whitehead; David Rawcliffe & Secretary Alan Ashworth.

Apologies: Deputy Chairman Paul Williams; Paul Bradburn; Richard Bishop.

The Chairman welcomed everyone to the Management Committee Meeting and then proceeded with the agenda items as follows:-

- 1) **Minutes of the Management Committee Meeting dated 1.04.19.** The Chairman asked if all present had reviewed the minutes and agreed they were an accurate record of the meeting. A vote was taken; they were unanimously accepted with no objections and then duly signed.
- 2) **Draft Local Plan.** Our Consultant has advised that he has spoken with Mr. Tony Blackburn, (Programme Officer for the Planning Inspectorate's Examination), and determined that two Inspectors have been appointed to examine the RBC Plan whilst at the same time being involved in a similar capacity for the Calderdale Plan. In view of their joint responsibilities it is likely there will be delays in their examination which is expected to start initially with "matters, issues & questions" primarily to the Council itself. These will then be extended to other interested parties including ourselves, possibly around July / August, with the Hearing itself now likely to be delayed until October. We are continuing to work on the various challenges we are proposing and this delay will be useful in this respect.
- 3) **Neighbourhood Plan.** The Chairman advised that the Government have now authorised the funding for Locality and we will be submitting our application in the next few days. Hopefully, this will prove to be successful with the funds becoming available in mid June. We have completed the Vision Statement, Policy Objectives & Themes; Green Spaces; Key Views and Consultation History and we expect the Edenfield Factbook to be finalised shortly. Aecom have advised they are making good progress with respect to Design Codes and they expect to submit a draft report in the next two weeks or so.
- 4) **Treasurer's Report.** The Treasurer reported there were sufficient funds to cover current commitments and we were continuing to receive some regular donations.
- 5) **Fund Raising :-**
 - a) **Grants.** In addition to the Locality Grant referred to above we have applied for a grant from RBC for £500 to assist with Newsletters, Posters etc and we expect to learn if this has been successful by mid June.
 - b) **Fund Raising Events.** The Quiz Night raised £481; it was a very successful and enjoyable event. The Cricket Club are again allowing us to hold a Raffle at the annual game between the Cricket Team and the Residents following the Fell Race on the 2nd June and a request for raffle prizes was made. (Raffle prizes to Mrs J.Mead's home please.) The arrangements for ECNF's stand at the Village Fete were finalised and it will include Tombola this year. Again a request was made for Tombola prizes and these should be delivered to the Chairman's home.
The Fund Raising committee are continuing to consider other suggestions raised at the recent AGM including a Horse Racing Night.

- c) **Donations.** A further request to Residents to help us fund the challenges to RBC's Plan has been made in the recent Newsletter.
- d) **ECNF Profile.** It was agreed that Banners would be purchased and displayed in the Village to improve ECNF's profile and maximise the opposition to the developments proposed as we approach the Planning Inspectorates' Hearing.
- e) **Coffee Morning.** A Coffee morning is being planned by Mrs B. Lord and Mrs J. Mead for July in the Community Centre.
- 6) **Newsletter.** Our Newsletter has been delivered this week along with the latest one from EVRA. Additionally, a further Newsletter will be prepared with a progress update plus a schedule for the Hearings and it will have a poster on one side for supporters of the campaign to display in their windows.
- 7) **Website/Social Media.** Mark and Mervyn's daughter Laura will arrange to have a get together with Richard B. to determine if we can improve the activity levels of the various forms of social media to generate more interest in the Forum's events and increase our support.
- 8) **Annual Insurance Payment.** The Chairman advised our insurance renewal was offered at the same price as last year, he asked for the authority to make the payment and this was unanimously approved.
- 9) **Date of Next Meeting.** Monday 24th June 2019.
- 10) **Any Other Business.**
 - a) Letter from David Foxcroft. David's letter asking if there was interest from any members of the Management Committee to become involved in local politics was read out and they were asked to make direct contact with David.

b)

Signed.......... Chairman. Date.....15/7/19.....