

Edenfield Community Neighbourhood Forum.

Minutes from Management Committee Meeting held on 19.09.19 at the Community Centre.

Attendees: - Chairman Ian Lord; Deputy Chairman Paul Williams; Treasurer Margaret Filkins; Richard Lester; Mark Whitehead; David Rawcliffe (part).

Apologies: Alan Ashworth; Richard Bishop; Paul Bradburn; Mervyn MacDonald.

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 8.08.19.** 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) **Treasurer's Report.** The Treasurer reported there were sufficient funds to cover current commitments. The recent donations appeal had been very successful and the Chairman was to thank all the donors who had provided contact details. The barbecue at the Tour of Britain cycle race had raised £702 which was excellent and had been a good community event. Thanks to EVRA members who had done most of the work.
Invoices had been received from SK Transport and Troy Planning+Design for previously authorised work and these were approved for payment.
- 3) **Draft Local Plan.** Hearing Statements had been submitted by Troy, Alan Ashworth and Richard Lester prior to the deadline of 30th August. Troy, Alan and Richard will participate in the relevant Hearing sessions. SK Transport will also participate to support their Development Access and Capacity Review which had been submitted as part of the Hearing Statements. Two banners had now been put up in the village and posters distributed to residents.
- 4) **Fund Raising.** Donations and the Tour of Britain had been covered under item 2. It was proposed to go ahead with a Race Night. Mervyn had looked into the mechanics of the betting and offered to look after this side of the event. It was thought it would best be held in November. The venue would depend on the anticipated attendance but must have a bar. Details to be finalised at the next meeting.
- 5) **Neighbourhood Plan.** Work on the Plan is temporarily on hold until after the public examination of the Draft local Plan.
- 6) **Website/Social Media.** Information and updates were now being more regularly posted on Facebook and the website.
- 7) **Action List.** There were no significant delays on outstanding items.
- 8) **Request for planning application support**
The Chairman had received a request from Colin Davies at the Drop Off Café for support for his application for an everyday alcohol licence for the first floor function room. There was considerable discussion on whether it was appropriate for the Forum to give an opinion on such matters. It was agreed that it was not appropriate at this time but this position may change in the future after establishment of a Neighbourhood Plan which could give guidance on planning matters.
- 9) **Date of Next Meeting.** The next meeting will be held mid-October. The Chairman will circulate potential dates to ascertain availability
- 10) **Any Other Business.** None

Signed.......... Chairman. Date.....17/09/19.....