

Edenfield Community Neighbourhood Forum.

Minutes from Management Committee Meeting held on 14.11.19 at the Community Centre.

Attendees: - Chairman Ian Lord; Treasurer Margaret Filkins; Paul Bradburn; Richard Lester; Mark Whitehead

Apologies: Alan Ashworth; Richard Bishop; Mervyn Macdonald; David Rawcliffe; Paul Williams.

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 17.10.19.** The Chairman asked if all present had reviewed the minutes. A vote was taken and they were unanimously accepted with no objections and then duly signed.
- 2) **Matters arising from 17/10/19 meeting**
There were no matters arising not covered by other agenda items.
- 3) **Treasurer's Report.** An invoice had been received from SK Transport Planning for previously authorised work and this was approved for payment. An invoice had been received from Troy Planning+Design for previously authorised work and this was approved for payment. There were sufficient funds to settle these invoices and there are now no further commitments not funded by grant income.
- 4) **Draft Local Plan.** The Chairman reported that the letter from the Inspector to RBC and the timetable for the RBC actions had now been issued and had been circulated to MC members. A preliminary list of Main Modifications to the Draft Local Plan had also been issued and was available to view on the RBC website. The RBC actions are estimated to take about six months to complete after which the Inspectors will advise RBC of the way forward for the examination. In the meantime the Inspectors have requested RBC to produce a revised indicative timetable for production of the Local Plan.
Forum members are to be advised of this latest information and the website and Facebook also updated.
- 5) **Fund Raising.** Paul Bradburn reported that ticket sales for the Race Night were very poor and it was agreed that, unless there were significantly more sales by 18th November, the event would be cancelled. Consideration will be given at future meetings to rescheduling for sometime in 2020. This could possibly be a joint event with another organisation.
Other fund raising events including an online auction were considered but decisions deferred until a future meeting.
- 6) **Neighbourhood Plan.** The Forum's planning consultants had agreed to a consultation event being held in January, probably on a Saturday, but with the exact date still to be agreed. Details to be finalised at the next meeting.
- 7) **Website/Social Media.** Announcements regarding the Local Plan had been agreed earlier under item 3
- 8) **Action List.** To be updated and circulated with the minutes.


9) **Date of Next Meeting.** It was agreed that the next meeting should be in December with the date to be agreed.

10) **Date of next Forum general meeting**

This will be the AGM which has to be held no later than 31/03/20

11) **Any Other Business.**

CPRE. It was agreed not to renew the Forum's membership of the Campaign for the Protection of Rural England.

Signed.......... Chairman. Date 7/12/19.....