

**Edenfield Community Neighbourhood Forum.**


**Minutes from Management Committee Meeting held on 9.12.19 at the Community Centre.**

**Attendees:** - Chairman Ian Lord; Secretary Alan Ashworth; Treasurer Margaret Filkins; Paul Bradburn; Richard Lester; Mervyn Macdonald ; David Rawcliffe; Mark Whitehead

**Apologies:** Richard Bishop; 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 14.11.19.** The Chairman asked if all present had reviewed the minutes. An item regarding CPRE had been omitted from the circulated minutes and had now been added. A vote was taken and the revised minutes were unanimously accepted with no objections and then duly signed.
- 2) **Matters arising from 14/11/19 meeting**  
There were no matters arising not covered by other agenda items.
- 3) **Treasurer's Report.** The Treasurer reported that there are now no further commitments not funded by grant income and there is a small uncommitted funds balance.
- 4) **Draft Local Plan.** The Secretary reported that he and Richard Lester had submitted to the Programme Officer a list of comments on the Schedule of Actions and other documents published on the Examination section of the RBC website since the end of the Hearings. RBC have yet to publish the revised indicative timetable for the Local Plan as requested by the Inspectors.
- 5) **Neighbourhood Plan.** It was agreed that an informal residents' consultation event be held on a Saturday early in 2020 at the Community Centre. Most members of the Management Committee will attend as will representatives from Troy Planning +Design and AECOM. The provisional date is 25<sup>th</sup> January. The event will be publicised by a flyer delivered to all houses in Edenfield plus notifications on the website, social media and posters. This consultation will be followed by a separate consultation for landowners with the date and location to be agreed.
- 6) **Fund Raising.** Although there is no immediate requirement for additional funds it is highly likely that there will be during 2020. Possible fund raising activities discussed were a Race Night to be run jointly with a club organisation such as Edenfield Cricket Club, a 100 club and an online auction.
- 7) **Website/Social Media.** The next announcements will be an update when the Local Plan revised indicative timetable is published and details of the Neighbourhood Plan when finalised.
- 8) **Action List.** The Chairman had requested yet again approval from RBC for the changes to the Constitution agreed at the last AGM. As yet there had been no response.
- 9) **Date of Next Meeting.** It was agreed that the next meeting should be in January 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.**  
None

Signed.......... Chairman. Date...3/2/20.....