

Edenfield Community Neighbourhood Forum.

Minutes from Management Committee Meeting held on 8.08.19 at the Community Centre.

Attendees: - Chairman Ian Lord; Deputy Chairman Paul Williams; Treasurer Margaret Filkins; Paul Bradburn; Mark Whitehead; Mervyn MacDonald; David Rawcliffe (part) & Secretary Alan Ashworth.

Apologies: Richard Bishop & Richard Lester.

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 15.07.19.** 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. Potential further commitments and fund raising were to be discussed under items 3 and 4.
- 3) **Draft Local Plan.** The Chairman advised that the Highways Study was expected by the end of the week.

The Planning Inspectors had now issued the hearings programme, guidance notes and matters, issues and questions ("MIQs") and these had been circulated. The hearings will commence on 24th September for three weeks. Hearing Statements have to be submitted by 30th August and will have equal weight to verbal presentations at the hearings.

The Planning sub-committee had reviewed the hearings programme with our consultants and agreed which sessions were relevant to Edenfield. The consultants had issued a quotation for their participation in these sessions and for preparation of the relevant Hearing Statements. After discussion it was unanimously agreed that this quotation should be accepted.

The posters agreed at the previous meeting had been printed and distributed to all properties on the main roads and were starting to be displayed in residents' windows. Details had also been publicised through the website and social media.

Edenfield Church has agreed that a banner can be displayed on their railings opposite the school. Two banners are to be purchased with the other one to be located on the wall by the Market Place roundabout. An alternative banner showing children looking out from Hope View was suggested. This could alternate with the other banners or be additional if a suitable location could be found. Dave Rawcliffe is to investigate.

- 4) **Fund Raising.** Mervyn had drafted a newsletter which was principally a request for more donations to help fund the costs of our participation in the Public Examination. This was discussed and changes agreed. It will be distributed to all homes and businesses in Edenfield within the next two weeks. The contents will also be publicised through the website and social media and sent direct to all Forum members by e-mail.

The Tour of Britain cycle race is to go through Edenfield on Saturday 14th September. The Rostron Arms had offered their car park to EVRA/ECNF for fund raising. It was agreed that we take up the offer which would help replace the fund raising lost when the Fete was cancelled in June. It would also replace the Coffee Morning originally scheduled for July. Suggestions for the fund raising included BBQ, tombola and raffle. A marquee would be ideal but anchoring may be a problem. Paul Bradburn is to liaise with EVRA on the arrangements.

Race Night. The Treasurer had circulated information on how to organise this type of event and where to obtain the necessary equipment etc. It was agreed that this is something we should do, probably in October/November. A sub-committee comprising PB, MM, MW and possibly MF was set up to organise.

- 5) **Neighbourhood Plan.** The consultations planned for August had been postponed due to priority having to be given to work for the Public Examination of the Local Plan. It was agreed that these consultations would now take place after the Examination ends in October. The Chairman, Secretary, Richard Lester and our consultant had met with RBC Forward Planning and updated them on our progress on the Neighbourhood Plan including information on the draft vision, objectives and policies. A draft of the Design Codes documentation had been received but was still to be reviewed thoroughly.
- 6) **Website/Social Media.** Information on the Public Examination had been posted as well as details of further soil surveying activity. Mark W is to be given access to our social media sites so he can update.
- 7) **Action List.** Deferred due to lack of time but Chairman to update for actions agreed during the meeting.
- 8) **Date of Next Meeting.** The next meeting will be held mid-September. The Chairman will circulate potential dates to ascertain availability
- 9) **Any Other Business.** None

Signed.......... Chairman. Date...19/9/19.....