

## Edenfield Community Neighbourhood Forum.

### **Minutes from Management Committee Meeting held on 17.10.19 at the Community Centre.**

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

**Apologies:** Richard Bishop; Paul Williams; Mark Whitehead.

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 19.09.19.** The Chairman asked if all present had reviewed the minutes. An amendment was made to item 4 and then it was agreed they were an accurate record of the meeting. A vote was taken and unanimously accepted with no objections and then duly signed.
- 2) **Matters arising from 19/09/19 meeting**  
Item 8. The Chairman reported that he had passed on the Committee's decision to Mr Davies and this had been accepted.
- 3) **Treasurer's Report.** The Treasurer reported there were sufficient funds to cover current commitments.  
An invoice had been received from Troy Planning+Design for previously authorised work and this was approved for payment. A payment for examination of the Forum's work on housing sites was approved.
- 4) **Draft Local Plan.** The Chairman, the Secretary and Richard Lester reported on the Public Examination Hearings which had ended on 10<sup>th</sup> October. They had observed all the sessions and, sometimes with the Forum's planning and transport consultants, participated in many of them. The Hearings had concluded with the Inspectors agreeing with the Council a long list of information and reports for the Council to prepare. The Inspectors are unable to make any firm conclusions on the soundness of the Plan until after they have received and reviewed all this information. Consequently it will probably be many months before there will be any decision on the Edenfield Green Belt.
- 5) **Fund Raising.** It was agreed that the Race Night would be on 23<sup>rd</sup> November at the Community Centre and the necessary arrangements and actions agreed.
- 6) **Neighbourhood Plan.** It was agreed that consultation events be held in January 2020. Arrangements were drafted and these are to be discussed with the Forum's planning consultants before being finalised.
- 7) **Website/Social Media.** Announcements regarding the Public Examination Hearings were agreed. It was also agreed that it is not generally appropriate for the Forum's website and Facebook page to be used for promoting other organisations unless they have a link to the Forum.
- 8) **Action List.** Approval of the Forum's revised constitution by the Council has still not been received after more than six months. The Chairman is to follow this up. Other actions agreed at the meeting are to be added to the list which will be circulated with the minutes.

9) **Date of Next Meeting.** The next meeting was agreed for Thursday 14<sup>th</sup> November at 7.30pm in the Community Centre.

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

This will probably be the AGM unless the the Inspectors announce their conclusions on the Draft Local Plan before then. The AGM has to be held no later than 31/03/20

11) **Any Other Business.** None

Signed.......... Chairman. Date...14/11/19.....