

Edenfield Community Neighbourhood Forum

Minutes from Management Committee Meeting held on 18th October 2022 at Edenfield Community Centre.

Committee attendees: - Ian Lord (Chair); Mervyn Macdonald (Treasurer); Paul Bradburn; Vincent Brady; Margaret Filkins; Helen McVey; Dave Rawcliffe

Co-opted attendees: Ben Bentley; Martin Dearden. **Apologies:** Richard Lester

The Chair welcomed everyone to the meeting.

- 1) **Apologies.** Apologies had been received from Richard Lester.
- 2) **Minutes of the Management Committee Meeting dated 7.9.22.** The Chair asked if all present at that meeting had reviewed the minutes. A vote was taken and the minutes were unanimously accepted with no objections and then duly signed.
- 3) **Matters arising from 7/9/22 meeting.** There were no matters arising not covered by agenda items.
- 4) **Election of Deputy Chair and Secretary.** There were no names put forward for the vacant positions of Deputy Chair and Secretary. This will continue to be an agenda item at future meetings until filled.
- 5) **H66 Development**

Ian, Helen, Mervyn, Paul and Richard had met earlier in the day met with Councillor Barnes (Leader of Rossendale Council) and members of the Planning department and Ian distributed a report on the meeting. It appears that the Council are unable to insist on a masterplan for the entire H66 site which is very concerning as all issues raised by the developments may not get satisfactorily resolved. Also, the Council had advised that Taylor Wimpey had submitted a planning application which had initially been rejected due to lack of information. The Council intended in the coming weeks to start consultation on the TW site masterplan and design code followed by a consultation on the planning application. The report was discussed at length and actions agreed.

One of the planning advisors contacted following the previous committee meeting had offered to provide advice as and when required. It was agreed that the offer be accepted and Ian is to make contact and confirm.

A meeting had been arranged with CPRE for 19th October.
- 6) **Neighbourhood Plan.**

TPD had updated all the documents but there were a few additions to be made which Ian was completing. Ian had circulated details of the actions required for the Regulation 14 consultation but due to time constraints it was not possible to discuss these in detail.
- 7) **Treasurers Report.** The total bank balances were £5,267 which was unchanged since the previous meeting. Mervyn now had the paperwork from the bank for him to be given access to online banking in addition to Margaret and Ian. It was resolved that Mervyn be given online access to the Forum's bank account and he be authorised to complete the relevant paperwork for submission to National Westminster Bank PLC. The paperwork also required the signatures of all other Management Committee members which Mervyn was to arrange after the meeting.

An invoice had been received from TPD for work done on the Neighbourhood Plan. It was agreed that the invoice be paid once Ian confirmed that a small amount of work still to be done had been completed.
- 8) **Membership update.** Nothing further to report.
- 9) **Member and public communications.** The strategy and actions to be taken to raise awareness and request donations had been discussed as part of item 5.
- 10) **Fund raising.** Discussed under item 9.
- 11) **Elm Street planning application (2021/0653) appeal.** The appeal had not yet been withdrawn.
- 12) **Heritage assets listing.** Ian is in contact with both the Council and Growth Lancashire
- 13) **Date of Next Meeting.** The date of the next meeting was confirmed for Tuesday 29th November at the Community Centre.
- 14) **Any Other Business.** None.

Signed.......... Chair. Date.....21/11/22